

LITITZ BOROUGH COUNCIL AGENDA  
AUGUST 28, 2018 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: July 31, 2018 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Donation in Lieu of Taxes – Word of Life Mennonite Fellowship
  - B. Hire & Swear In New Patrol Officer – Samuel Habbershon
  - C. Swear In Junior Council Person – Eva Hain
  - D. Presentation from Lititz Public Library – Susan Tennant
  - E. Request for Temporary Closure of Juniper Lane – Travis Dantine & Jeffrey Dagen, TONO
2. REPORT BY THE BOROUGH ENGINEER
  - A. Broad Street Curb and Sidewalk Bid Opening
  - B. Warwick Woodlands North Pumping Station Dedication
  - C. Request for Extension in Time for Warwick Woodlands Phase 2
3. REPORT BY BOROUGH MANAGER
  - A. As Per Submitted Report
4. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
  - A. As Per Submitted Reports
5. REPORT BY THE MAYOR AND CHIEF OF POLICE
  - A. As Per Submitted Report
6. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
7. REPORT BY JUNIOR COUNCIL PERSON
8. COUNCIL MEMBER'S FORUM
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: BEAR
    1. Inframark Report
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    1. Activity Permit Application – & The Beat Goes On Bounce Fest
    2. Activity Permit Application – Schaufert – Larkin Wedding
    3. Activity Permit Application – Lititz Historical Foundation Annual Carol Sing
    4. Activity permit Application – Prayer Week
    5. Activity Permit Application – Simply Christmas
    6. Activity Permit Application – Venture Lititz Gala – Passport to Paris
    7. Request for Handicapped Parking Space
  - B. SUB-COMMITTEE REPORT ON PLANNING: LEE

- D. SUB-COMMITTEE REPORT ON ZONING: HAIN
  - 1. Request from Lititz Fire Co. to Waiver Building Permit Fee
- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRRC: HAIN
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update
  - 2. Regional Built and Natural Infrastructure Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT

**Public Comments:** The public will be offered an opportunity to comment on agenda items during discussion. For the record, each person offering comments will be asked to state their name and address. Comments are required to be germane to the current agenda item and shall be limited to three minutes in length.