

LITITZ BOROUGH COUNCIL AGENDA
SEPTEMBER 25, 2018 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: August 28, 2018 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Public Hearing – Zoning Map Change – East Side of S. Broad Street from Juniper Lane to Orange Street from Office & Professional to Commercial – Ordinance No. C-565
 - B. Comcast Cable Franchise Agreement No. 497 & Res. No. 885 – Todd Eachus, Comcast
2. REPORT BY THE BOROUGH ENGINEER
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 – Christmas Light Show Concert
 2. Request for Change for 2019 Rotary Club Craft Show
 3. Request for Parking Changes along S. Broad Street and E. Orange Street
 4. Handicapped Parking Space
 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE
 1. Recommendation from Planning Commission for Commercial Zone Text Amendment
 2. Consideration for Vacating Fourth Street from the Borough Map
 - D. SUB-COMMITTEE REPORT ON ZONING: HAIN
 - E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: HAIN

- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
 - 1. Acceptance of RACP Grant for Lititz Springs Pool Complex Revitalization Project
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
 - 1. 2019 Preliminary Sewer Fund Budget Approval
 - 2. 2019 MMO for Pension Plans
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Housing & Community Development 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.