

LITITZ BOROUGH COUNCIL AGENDA
NOVEMBER 27, 2018 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: October 30, 2018 & November 13, 2018 Council Meetings

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. Petition to Vacate an Unopened Portion of W. Fourth Avenue – William Cassidy**
 - B. Revised Preliminary/Final Land Development Plan for the Wilbur Redevelopment Project – Alex Piehl, RGS**

- 2. REPORT BY THE BOROUGH ENGINEER**

- 3. REPORT BY BOROUGH MANAGER**
 - A. As Per Submitted Report**
 - B. Advertise Revised 2019 Municipal Calendar**

- 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**
 - B. 5 Juniper Lane Status Update**

- 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. Curb and Sidewalk Regulations Discussion**

 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE**

 - 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**

 - G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN**

- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Reappointments to Committees
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
 - 1. Advertise Real Estate Tax Rate at 2 Mills for 2019
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
 - 1. Tax Incentive for Firefighters
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Built & Natural Infrastructure Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 886 – Appoint Independent Auditor for 2018
 - B. Res. No. 887 – Earned Income Tax for 2019
 - C. Res. No. 888 – Realty Transfer Tax for 2019
 - D. Res. No. 889 – Appoint the County of Lancaster to Collect Real Estate Tax for 2019
- 13. ORDINANCES
 - A. Ord. No. C-566 - Commercial District Amendment
- 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.