

**LITITZ BOROUGH COUNCIL AGENDA**  
**DECEMBER 18, 2018 - 7:00 P.M., COUNCIL CHAMBERS**

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: November 27, 2018 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Donation in Lieu of Taxes – Moravian Congregation
  - B. Public Hearing – Ordinance No. C-567 - Remove an Unopened Portion of W. Fourth Avenue
  - C. Request a Portion of Juniper Lane to Become One-Way – Kyle Solyak, TONO Group
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
    2. Accept Water and Sewer Rate Study and Recommendations
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    1. Special Event Permit Application – Lititz recCenter 5<sup>th</sup> Annual Triathlon
    2. Special Event Permit Application – Lititz Pretzel Fest
    3. Special Event Permit Application – Pretzel Twist Half Marathon
    4. Activity Permit Application – Epiphany Burning of the Greens
    5. Activity Permit Application – Kiwanis Kids Day in the Park
    6. Activity Permit Application – Film Shoot by Inspiring Films
    7. Request to Close Kleine Lane for the Duration of the Wilbur Work
  - C. SUB-COMMITTEE REPORT ON PLANNING: LEE
    1. Warwick Woodlands Request for Extension of Time
    2. Wilbur Request for Reduction in Financial Security
  - D. SUB-COMMITTEE REPORT ON ZONING: HAIN

- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRRC: HAIN
  - 1. Cooperation Agreement and Update Memo for Lititz Springs Pool
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
  - 1. Walnut Street and Lockup Lane Storm Sewer & Green Alley Improvements Bids
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
  - 1. HAAC Resignation
  - 2. Lititz Sewer Authority Resignation
  - 3. Lititz Public Library Appointment
- 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
  - 1. Advertise an Ordinance for Volunteer Service Program
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
  - A. Res. No. 890 – 2019 Budget
- 13. ORDINANCES
  - A. Ord. No. C-568 – Real Estate Tax Rate for 2019
- 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.