

**LITITZ BOROUGH COUNCIL AGENDA**  
**FEBRUARY 26, 2019 - 7:00 P.M., COUNCIL CHAMBERS**

**CALL TO ORDER: President Weaver**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: January 29, 2019 Council Meeting**

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
  - A. The LBPD 2018 Annual Report – Sgt. Jared Hahn**
  
- 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**
  - B. Request to Purchase Air Street Sweeper**
  
- 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. Special Event Permit Application – Taste of Lititz**
    - 2. Special Event Permit Application – Lititz Lion's Club Easter Egg Hunt**
    - 3. Special Event Permit Application – Lititz Craft Beer Fest 2019**
    - 4. Activity Permit Application – Lititz Chocolate Walk**
    - 5. Activity Permit Application – National Day of Prayer**
    - 6. Activity Permit Application – Lititz Farmers Market**
    - 7. Activity Permit Application – PAWS in the Park Dog Festival**
    - 8. Activity Permit Application – Fun 101.3 Food Truck Frenzy**
    - 9. Activity Permit Application – Trail Life USA Annual Chicken BBQ Fundraiser**
    - 10. Handicapped Parking Space Application**
    - 11. W. Second Avenue & Woodcrest Avenue Curb & Sidewalk Improvements**
  
  - B. SUB-COMMITTEE REPORT ON PLANNING: LEE**
    - 1. Wilbur Redevelopment Project Revised Final Plan Time Extension**

- D. SUB-COMMITTEE REPORT ON ZONING: HAIN
- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: HAIN
  - 1. WERT Event Application
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
  - 1. Advertise Stormwater Ordinance Update
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
  - 1. LST Refund Requests
  - 2. Floodplain Parcel Designated as Tax Exempt
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
- 13. ORDINANCES
  - A. Ord. No. C-572 – Disband the Health & Sanitation Advisory Committee
- 14. AGREEMENTS
  - A. Agreement No. 499 – Lease Amendment No. 2 with the Lititz recCenter
- 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.