

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

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 26, 2019 Council Meeting

1. **CONDITIONAL USE HEARING**
  - A. Robert J. Meisl, 145 Forney Drive Demolition
2. **PETITIONS, CORRESPONDENCE, AND QUESTIONS**
  - A. Donation in Lieu of Taxes – Lititz Mennonite Church
  - B. 201<sup>st</sup> Fourth of July Celebration – Lititz Springs Park
  - C. Flooding in the Lititz Springs Park – Rich Motz
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. Special Event Permit Application – Memorial Day Parade
    2. Special Event Permit Application – Pretzel Twist
    3. Activity Permit Application – Fun 101.3 Food Truck Frenzy
    3. Activity Permit Application – 2<sup>nd</sup> Friday
    4. Activity Permit Application – 2019 Camporee in the Park
    5. Activity Permit Application – Lititz Spring into History Festival
    6. Activity Permit Application - Lititz Lions Patriotic Parade & Entertainment
    7. E. Second Avenue & W. Orange Street Tree Proposals
    8. Advertise Ordinances for Right-of-Way Management and Streets and Sidewalks
  - B. **SUB-COMMITTEE REPORT ON PLANNING: LEE**
    1. Wittenburg Tract Request for Reduction in Escrow
  - D. **SUB-COMMITTEE REPORT ON ZONING: HAIN**

- 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: GREINER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
  - 1. Police Pension Plan – Changes to the Mortality and Cost-of-Living Assumptions
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
  - 1. LST Refund Requests
  - 2. Accept & Advertise 2018 Audit Report
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update
  - 2. Regional Housing & Economic Development Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
  - A. Res. No. 894 – Arbor Day Observance
- 13. ORDINANCES
  - A. Ord. No. C-573 – Stormwater Management Ordinance
- 14. AGREEMENTS
  - A. Agreement No. 500 – DCNR Cooperation Agreement with 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.