

LITITZ BOROUGH COUNCIL AGENDA
APRIL 30, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: March 26, 2019 Council Meeting

1. **CONDITIONAL USE HEARING**
2. **PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. **Request for 4-Way Stop at N. Cedar and New Street – Bill Brandt**
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**
 - B. **Police Officer Andrew Jacoby – Release Probationary Status**
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 – ApocaLititz 5K Run**
 2. **Special Event Permit Application – Freshburst 5 Mile Run / 5K Walk**
 3. **Special Event Permit Application – Cruise Night**
 3. **Special Event Permit Application – Family Movie Night**
 4. **Activity Permit Application – 3rd Annual Woodridge Beer Fest**
 5. **Activity Permit Application – Lancaster County Food Tours**
 6. **Activity Permit Application – LBPD National Night Out**
 7. **Activity Permit Application – Westfield Court Block Party**
 8. **Activity Permit Application – Caster Skateboards Best Trick Competition**
 9. **Activity Permit Application – Lititz Elementary Spring Festival**
 10. **Application for Handicapped Parking Space**
 11. **Restrict Left Turns off Kleine Street at Broad Street & Parking Spaces on Kleine**
 12. **Extend No Parking on South Side of W. Lincoln Avenue at Warwick Street**
 - C. **SUB-COMMITTEE REPORT ON PLANNING: LEE**
 1. **Lititz recCenter Expansion Revised Final Plan**
 2. **Warwick Woodlands Phase 1 Request for Reduction in Financial Security**
 3. **Warwick Woodlands Phase 2 Request for Time Extension**

- 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
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
 - 1. LST Refund Request
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Coordinating Committee
- 10. NEW BUSINESS
 - A. Appoint LandStudies as Borough Engineer
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
- 13. ORDINANCES
 - A. Ord. No. C-574 – Right-of-Way Ordinance
 - B. Ord. No. C-575 – Streets and Sidewalk Ordinance
- 14. AGREEMENTS
 - A. Agreement No. 501 – J & J Industrial User Agreement
 - B. Agreement No. 502 – USDA Treatment Agreement for Spotted Lanternfly
 - C. Agreement No. 503 – Ice House Lease Agreement
- 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.