

LITITZ BOROUGH COUNCIL AGENDA
MAY 28, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: April 30, 2019 Council Meeting

1. **CONDITIONAL USE HEARING**
 - A. **Delta-Par, LLC – Dunkin Donuts, 737 S. Broad Street**
2. **PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. **Street Tree at 331 E. Second Avenue – Reid Miller**
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 Bids and Award Contract for Filter Media Replacement Project**
 - B. **SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 1. **Special Event Permit Application – Lititz Rotary Club Craft Show**
 2. **Special Event Permit Application – Jack & Meghan's Memorial Ride**
 3. **Activity Permit Application – Annual July 4th Celebration Block Party**
 5. **Activity Permit Application – Sunday in the Park**
 6. **Activity Permit Application – Mela Indian American Fusion Community Festival 2019**
 7. **Activity Permit Application – AMBUCS Crafts in the Park**
 8. **Activity Permit Application – Daniel Zerbe Memorial Ride**
 - B. **SUB-COMMITTEE REPORT ON PLANNING: LEE**
 - D. **SUB-COMMITTEE REPORT ON ZONING: HAIN**
 1. **Request for Building Permit Fee Waived – Lititz Springs Pool**
 - 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
 - 1. Lancaster County Conservation District MOU
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
- 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
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Built & Natural Infrastructure Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
- 13. ORDINANCES
 - A. Ord. No. C-576 – Left Turn Restrictions at N. Broad & Kleine Street
- 14. AGREEMENTS
 - A. 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.