

LITITZ BOROUGH COUNCIL AGENDA
JUNE 25, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: May 28, 2019 Council Meeting

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. Donations in Lieu of Taxes and Skatepark**

- 2. REPORT OF THE BOROUGH ENGINEER**
 - A. Application for Payment No. 2-A – Anrich, Inc.**
 - B. Application for Payment No. 2-B – Anrich, Inc.**

- 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. Anion Room Roof Replacement**
 - 3. Sewer Interceptor Relocation**
 - 4. Tank Inspection Services**
 - 5. Filter Media Replacement Services**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 - 1. Special Event Permit Application – Hartz Physical Therapy Fall Blast**
 - 2. Special Event Permit Application – AAA Central Penn Member Appreciation Day**
 - 3. Special Event Permit Application – National Night Out – 5th Year at Fourth Avenue**
 - 4. Activity Permit Application – National Night Out at E. Lemon Street**
 - 5. Activity Permit Application – Annual Evening of Music at the Lititz Historical Foundation**
 - 6. Activity Permit Application – Annual Ice Cream Social at the Lititz Historical Foundation**
 - 7. Activity Permit Application – Merchants 2nd Friday in Sturgis Lane**
 - 8. Activity Permit Application – Lititz Martial Arts In House Tournament**
 - 9. Activity Permit Application – Spruce Street Block Party**

 - B. SUB-COMMITTEE REPORT ON PLANNING: LEE**

 - 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
 - 1. Resignation from Historic Area Advisory Committee
- 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 Housing & Economic Development Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 896 – Municipal Winter Traffic Services
- 13. ORDINANCES
- 14. AGREEMENTS
 - A. Agreement No. 504 – Municipal Winter Traffic Services
- 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.