

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

CALL TO ORDER: President Weaver, Sensenich Excused, Accept John Bear's Resignation

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: June 25, 2019 Council Meeting

- 1. CONDITIONAL USE HEARING**
 - A. Demolition of a Historic Accessory Structure at 40 S. Broad Street**

- 2. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. Donation in Lieu of Taxes**
 - B. Speeding on S. Oak Street - Residents**

- 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. Release Police Officer Claud Neer from 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**
 - 2. Entech Engineering Proposal for Arrowhead Drive Meter Pit Replacement Project**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: LEE**
 - 1. Activity Permit Application – Lititz Outdoor Fine Arts Show**

 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE**
 - 1. Request for Extension of Time for Warwick Street Storage**

 - D. SUB-COMMITTEE REPORT ON ZONING: HAIN**
 - 1. Request from Lititz Fire Co. No. 1 to Waive Zoning Permit Fee**
 - 2. Reappointment (Mike Enck) & Appointment as Alternate (Gary Cassidy) to Warwick Area Appeals Board**

 - 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
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Appoint Alternate to the Planning Commission
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
 - 1. Accept PPP & MEPP Auditor General Compliance Audit Report
- 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 Coordinating Committee
- 10. NEW BUSINESS
 - A. Advertise for Bids for Trash & Recycling Contract
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 897 – Ban Video Gaming Terminals
- 13. ORDINANCES
- 14. AGREEMENTS
 - A. Agreement No. 505 – Riparian Planting Habitat Restoration Agreement
 - B. Agreement No. 506 – Amendment to the Term of the Lititz recCenter Lease
- 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.