

LITITZ BOROUGH COUNCIL AGENDA
AUGUST 27, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver, Sensenich & Lee Excused

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: July 30, 2019 Council Meeting

1. RES. NO. 898 – FILLING A VACANCY IN ELECTIVE BOROUGH OFFICE
 - A. Swear In Kendrick Mobley to Fill John Bear's Unexpired Term on Borough Council

2. PUBLIC MEETING & PLANS DISPLAY
 - A. Cedar Street Bridge Project - David Hoglund (Rettew Associates)

3. CONDITIONAL USE HEARINGS
 - A. Partial Demolition of Honeycutt Hall & Horne Dormitory at Linden Hall – Jennifer Lee (Derck & Edson Associates)
 - B. Demolition of 16 E. Orange Street - Mike Martin (Garman Builders)

4. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Warwick Street Storage Preliminary/Final Plan – David Bitner (RGS Associates)
 - B. Sixth Street Residents' Speeding Complaints – Ron Roda

5. REPORT BY THE BOROUGH ENGINEER
 - A. As Per Submitted Report

6. REPORT BY THE BOROUGH MANAGER
 - A. As Per Submitted Report

7. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
 - A. As Per Submitted Reports

8. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report

9. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report

10. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES:
 1. Inframark Report
 2. Sewer Interceptor Relocation Project Design and Bidding Proposal

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC:
 1. Special Event Permit Application – Annual Pretzel Fest
 2. Special Event Permit Application – Coby's Bike & Hike
 3. Special Event Permit Application – Lititz Lions Halloween Parade
 4. Activity Permit Application – Warwick Marching Band Competition
 5. Activity Permit Application – Venture Lititz Gala
 6. Activity Permit Application – Lititz Hometown Christmas
 7. Advertise for Shade Tree Proposals

- B. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Update of the Borough's Official Map
- D. SUB-COMMITTEE REPORT ON ZONING: HAIN
- 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. Appointment to the Parks Committee
 - 2. Appointment to the Lititz Sewer Authority
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES:
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Built & Natural Infrastructure Committee
- 11. NEW BUSINESS
- 12. UNFINISHED BUSINESS
- 13. RESOLUTIONS
- 14. ORDINANCES
- 15. AGREEMENTS
- 16. FINANCIAL STATEMENT/BILLS
- 17. OTHER BUSINESS
- 18. 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.