

LITITZ BOROUGH COUNCIL AGENDA
SEPTEMBER 24, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: August 27, 2019 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Lititz Mennonite Church
 - B. Swear In Junior Council Person – Isabel Mejia
 - C. Speeding on Sixth Street – Ron Roda
2. REPORT OF THE BOROUGH ENGINEER
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. Appoint Samuel Habbershon as Permanent Police Officer
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. Application for Payment No. 1 – Filter Media Replacement Project
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Activity Permit Application – Sunday in the Park
 2. Activity Permit Application – LEFC High School Scavenger Hunt
 3. Request for Handicapped Parking Space
 4. Crosswalk at Plum & Oak Street
 5. Allow More Parking on W. Lincoln Avenue
 6. Advertise an Ordinance for All Way Stop Signs at Warwick & Kleine Streets
 7. Warwick Township Detour Request
 - C. 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 Council
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
 - 1. Minimum Municipal Obligation for 2020 Pension Plans
- 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
 - A. Municipal Collection Contract Bid Results – Trash & Recyclables
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 899 – Luthercare Financing
- 13. ORDINANCES
- 14. AGREEMENTS
- 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.