

**LITITZ BOROUGH COUNCIL AGENDA**  
**OCTOBER 29, 2019 - 7:00 P.M., COUNCIL CHAMBERS**

**CALL TO ORDER: President Weaver**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES: September 24, 2019 Council Meeting**

- 1. ANNUAL STORMWATER MEETING**
  - A. Presentation by Mike LaSala and Charity Quinn, LandStudies, Inc.**
  
- 2. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
  - A. Speeding on S. Oak Street – Ron Roda**
  - B. Correspondence Regarding Feral Cats**
  
- 3. REPORT BY THE BOROUGH ENGINEER**
  
- 4. REPORT BY BOROUGH MANAGER**
  - A. As Per Submitted Report**
  
- 5. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER**
  - A. As Per Submitted Reports**
  
- 6. REPORT BY THE MAYOR AND CHIEF OF POLICE**
  - A. As Per Submitted Report**
  
- 7. 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: MOBLEY**
    - 1. Inframark Report**
    - 2. Application for Payment No. 2 – Filter Media Replacement Project**
  
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
    - 1. Special Event Permit Application – Wine Walk**
    - 2. Special Event Permit Application – Fire & Ice**
    - 3. Activity Permit Application – Annual Christmas Carol Sing**
    - 4. Activity Permit Application – Laurel Avenue Lights Grand Opening**
    - 5. Activity Permit Application – Christmas in the Park**
    - 6. Activity Permit Application – Wilbur Chocolate Customer Appreciation**
    - 7. Oak Street Pedestrian Crossing Upgrade**
  
  - C. SUB-COMMITTEE REPORT ON PLANNING: LEE**
    - 1. Request for Reduction in Financial Security – Wilbur Redevelopment Plan**
    - 2. Request for Reduction in Financial Security – Warwick Woodlands Phase 1**
    - 3. Request for Reduction in Financial Security – Warwick Woodlands Phase 2A**

- D. SUB-COMMITTEE REPORT ON ZONING:
- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRRC:
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL:
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER:
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
  - 1. Accept Resignation from Council
  - 2. Appointment to Lititz Sewer Authority
  - 3. Resignation from Shade Tree Commission
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update
  - 2. Regional Coordinating Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
  - A. Res. No. 900 – Green Light-Go Program Grant
- 13. ORDINANCES
  - A. Ord. No. C-577- All Way Stop at Warwick and Kleine Streets
- 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.