

LITITZ BOROUGH COUNCIL AGENDA
NOVEMBER 26, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: October 29, 2019 & November 12, 2019 Council Meetings

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS**
 - A. Contribution in Lieu of Taxes – Lititz United Methodist Church**
 - B. Resolution No. 908 – Appointment to Council, Loyalty Oath**
 - C. Resolution No. 907 – Refugee Resettlement – Matt Johnson, Sydney Brookmyer - Church World Service**
 - D. Cedar Street Bridge Final Design – Dave Hogle (Rettew Associates)**
 - E. Linden Hall Residence Hall Preliminary/Final Land Development Plan – Jennifer Lee (Derck & Edson Associates)**

- 2. REPORT OF THE BOROUGH ENGINEER**
 - A. Walnut Street & Lockup Lane Project – Change Order 2 & Change Order No. 3, Amendment No. 1 - Anrich**
 - B. Application for Payment No. 3 - Anrich**

- 3. REPORT BY BOROUGH MANAGER**
 - A. As Per Submitted Report**

- 4. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR**
 - A. As Per Submitted Reports**
 - B. Act 537 Plan Schedule and T/AR Report**

- 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: MOBLEY**
 - 1. Inframark Report**
 - 2. Application for Payment No. 3 – Filter Media Replacement Project**
 - 3. Advertise to Bid 1st Phase of the Interceptor Relocation in Lititz Reserve**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 - 1. Special Event Permit Application – Lititz recCenter 6th Annual Triathlon**
 - 2. Activity Permit Application – Epiphany Bonfire**
 - 3. Consideration for School Bus Stop Ahead Sign**

 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE**
 - 1. Draft Ordinance for Zoning Amendments – CCRC, Uses in LRRD, Commercial, Industrial & General Business Districts, and Administrative Issues**

- D. SUB-COMMITTEE REPORT ON ZONING: LEE
- E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRRC: GREINER
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: LEE
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER:
 - 1. Stormwater Management Fee – General Discussion
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Accept Resignation of Tax Collector- Elect
 - 2. Committee Reappointments
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Advertise Real Estate Tax at 2 Mills
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Built & Natural Infrastructure Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 903 – Appoint Auditor for 2019
 - B. Res. No. 904 – 2020 Earned Income Tax
 - C. Res. No. 905 – 2020 Realty Transfer Tax
 - D. Res. No. 906 – Appoint Lancaster County as Tax Collector
- 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.