

LITITZ BOROUGH COUNCIL AGENDA
DECEMBER 17, 2019 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: November 26, 2019 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Moravian Congregation of Lititz
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 & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
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. 4 – Filter Media Replacement Project
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE
 - D. SUB-COMMITTEE REPORT ON ZONING: LEE
 - E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: GREINER
 - F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: LEE
 - G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER:

- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
- 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
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 909 – Blue Ridge Cable Extension
 - B. Res. No. 910 – 2020 Budget
- 13. ORDINANCES
 - A. Ord. No. C-578 – Stormwater Management Fee
 - B. Ord. No. C-579 – 2020 Annual Real Estate Tax
- 14. AGREEMENTS
 - A. Agreement No. 507 – Blue Ridge Cable Extension Agreement
 - B. Agreement No. 508 – Public Utility Right-of-Way for UGI at Water Plant
- 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.