

LITITZ BOROUGH COUNCIL AGENDA
JANUARY 28, 2020 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: December 17, 2019 Council Meeting
January 6, 2020 Reorganization Meeting

1. ADMINISTRATION OF THE LOYALTY OATH BY MAYOR TIMOTHY SNYDER
 - A. Kendrick N. Mobley - Borough Council Second Ward – 2 Year Term
 - B. Officer Burke and Nicha, K-9 Police Dog
2. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Emergency Operations Plan Update – Duane Ober, WESC Administrator
3. REPORT OF THE BOROUGH ENGINEER
 - A. Request for a Reduction in Letter of Credit – 510 W. Walnut St (6th Street Development)
 - B. Change Order No. 4 & Application for Payment No. 4 (Final)– Walnut St/Lockup Lane
4. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
5. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
 - B. Sewer Inceptor Relocation Project Bids
 - C. Determination of Future EDUs
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
8. REPORT BY JUNIOR COUNCIL PERSON
9. COUNCIL SUB-COMMITTEE ASSIGNMENTS FOR 2020-2022
 - A. As Per Submitted Report
10. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 1. Inframark Report
 2. Application for Payment No. 5 – Filter Media Replacement Project
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Sauder Egg Run & Easter Egg Hunt
 2. Activity Permit Application – The Great Water Ball Race
 3. Activity Permit Application – 4th Annual Woodridge Beer Fest
 4. Advertise for Bids for 2020 Resurfacing Project
 5. Advertise for Bids for E. Main Street Sidewalk Replacement Pending the Completion of Documents to the Satisfaction of Borough Staff

- C. SUB-COMMITTEE REPORT ON PLANNING: LEE
 - 1. Extension in Time for Filing the Linden Hall Residence Hall Preliminary/Final Land Development Plan
 - 2. Advertise Amendment to Zoning Ordinance
- 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:
- H. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Appointment to Parks Committee
- 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
 - 1. Request for Exemption of Weight Restriction Limit for Fire Ladder Truck
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Coordinating Committee Meeting
- 11. NEW BUSINESS
- 12. UNFINISHED BUSINESS
- 13. RESOLUTIONS
 - A. Res. No. 911 – Stormwater Utility Fee
- 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.