

LITITZ BOROUGH COUNCIL AGENDA
FEBRUARY 25, 2020 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: January 28 2020 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
2. REPORT OF THE BOROUGH ENGINEER
 - A. Request for Reduction in Letter of Credit – 510 W. Walnut St (6th Street Development)
 - B. Request for Financial Security Reduction #3 – Wilbur Land Development
 - C. Request for Financial Security Reduction #2 - Warwick Woodlands, Phase 2A
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. Request for Skid Steer with Milling Machine Attachment per Budget
6. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. 2019 Annual Police Report – Sgt Jared Hahn
 - C. Personnel Matters – Administrative Assistant Retirement
 - D. Body Worn Cameras
 - E. Speed Sentry Devices
7. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report
8. REPORT BY JUNIOR COUNCIL PERSON
9. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 1. Inframark Report
 2. Application for Payment No. 6 – Filter Media Replacement Project
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Lititz Chocolate Walk
 2. Special Event Permit Application – Memorial Day Parade
 3. Special Event Permit Application – Lititz Craft Beer Fest 2020
 4. Special Event Permit Application – Lititz Shirt Factory “Live”
 5. Special Event Permit Application – Taste of Lititz
 6. Activity Permit Application – Juniper Lane Partial Street Closure
 7. Activity Permit Application – Lititz Lions Easter Egg Hunt
 8. Request from Rettew Assoc. to Close Cedar St for Bridge Utility Engineering Data
 9. Accept Bids and Award Contract for 2020 Resurfacing Project

- C. SUB-COMMITTEE REPORT ON PLANNING: LEE
- 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 Shade Tree Commission
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. LST Refund Requests
 - 2. Financial Statement/Bills
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Built & Natural Environment Committee
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 913 – PennDOT Utility Relocation Reimbursement Agreement - Cedar St Bridge
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. OTHER BUSINESS
- 16. 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.