

LITITZ BOROUGH COUNCIL AGENDA
MARCH 31, 2020 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: February 25, 2020; March 19, 2020 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
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
6. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Lease LPR System
 - C. Voice-Stress Analysis Future Training for Detectives
 - D. Special Services Vehicle
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. 7 – Filter Media Replacement Project
 3. Keystone Alliance for Water and Sewer Tapping Fees
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Pretzel Twist
 2. Special Event Permit Application – Lititz Lions Patriotic Parade & Entertainment
 3. Activity Permit Application – Lititz Elementary PTO Spring Festivities
 4. Activity Permit Application – Lititz Outdoor Fine Art Show
 5. Activity Permit Application – Wilbur Chocolate Store Spring Bud Event
 6. Activity Permit Application – Lititz Spring into History Festival
 7. Activity Permit Application – Lofts at Lititz Springs Construction Activities
 - C. SUB-COMMITTEE REPORT ON PLANNING: LEE
 - E. SUB-COMMITTEE REPORT ON ZONING: LEE
 1. Request for Reduced Fees for the Permit Applications for the Tree House Foundation

- 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
 - 1. LST Refund Requests
 - 2. Accept 2019 Audit Report
 - 3. Financial Statement/Bills
- 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
- 13. ORDINANCES
 - A. Ord. No. C-580 – CCRC Zoning Amendment
 - B. Ord. No. C-581 – Volunteer Service Credit Program
- 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.

March 27, 2020
Monthly Meeting Date Reminders

Cancelled / tentative / web conferencing meetings are due to the Worldwide COVID-19 Pandemic that has hit the US – Please check with the organizations closer to the time

Regular Monthly Meetings:

- April 7, 2020 - Tuesday - Planning Commission Meeting - 7:00 P.M. (cancelled)
- **** April 14, 2020 – Tuesday – Council Meeting – if called by the President (webconf)
- April 20, 2020 – Monday – Zoning Hearing Board Meeting – 7:00 P.M. (cancelled)
- **** April 28, 2020 – Tuesday – Council Meeting - 7:00 P.M. (tentative/webconf)

Other Meetings, etc.:

- March 30, 2020 – Monday – Lititz Fire Co. – Fire House – 7:00 P.M. (cancelled)
- **** March 31, 2020 – Tuesday – Council Meeting – Council Chambers-7:00 P.M. (cancelled)
- April 6, 2020 – Monday – WESC – Brickerville Fire Co. – 6:30 P.M. (cancelled)
- April 6, 2020 – Monday – Lititz Public Library Board - Library 7:00 P.M. (cancelled)
- April 14, 2020 – Tuesday - MS4 Committee - Conference Room – 3:30 P.M. (webconf)
- April 15, 2020 – Wednesday – Flood Control – Conference Rm – 3:30 PM (cancelled)
- April 16, 2020 – Thursday – Regional Coordinating Meeting–WT–7:30 A.M. (cancelled)
- April 20, 2020 – Monday - Parks Committee – Conference Rm –4:00 P.M. (cancelled)
- April 20, 2020 – Monday - HAAC – Conference Room - 6:00 P.M. (cancelled)
- April 21, 2020 – Tuesday – Warwick School Brd – District Office – 7:00 P.M. (tentative)
- April 22, 2020 – Wednesday – WERT Committee – WT – 7:30 A.M. (cancelled)
- April 22, 2020 – Wednesday – Gerhart Case Staff Depositions – (cancelled)
- April 23, 2020 – Thursday – Gerhart Case Consultant Depositions – (cancelled)
- April 23, 2020 – Thursday – Lititz Borough Authority – WWTP - 7:00 P.M. (webconf)
- April 27, 2020 – Monday – Lititz Fire Co. – Fire House – 7:00 P.M. (tentative)
- April 29, 2020 – Wednesday – Lanc Cnty Boroughs Assn – tbd – 6:00 P.M. (cancelled)
- **** April 30, 2020 – Thursday, Joint Mtg – Lititz, WT, ET, WSD –ET–7:00 P.M. (cancelled)

**** All Council members should plan to be at these meetings.

Web Conferencing technology currently being testing