<u>LITITZ BOROUGH COUNCIL AGENDA</u> MAY 29, 2018 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: April 24, 2018 Council Meeting

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Concerns on Moravian Avenue Tom Trayer
- 2. REPORT BY THE BOROUGH ENGINEER
- 3. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
- 4. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
 - 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
- REPORT BY JUNIOR COUNCIL PERSON
- 8. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: BEAR
 - 1. Severn Trent Report
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Special Event Permit Application Lititz Rotary Club Craft Show
 - 2. Special Event Permit Application Hartz PT Fall Blast
 - 3. Activity Permit Application Westfield Court Block Party
 - 4. Activity Permit Application LBPD National Night Out 2018
 - 5. Activity Permit Application Locust Street National Night Out
 - 6. 2018 Resurfacing Project Accept Bids and Award Contract
 - 7. Request from Wohlsen Road and Parking Closures
 - 8. Request from Woodstream Flashing Lights Crossing at N. Locust Street
 - B. SUB-COMMITTEE REPORT ON PLANNING: LEE
 - D. SUB-COMMITTEE REPORT ON ZONING: HAIN
 - E. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: HAIN
 - F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN

- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: GREINER
- J. SUB-COMMITTEE REPORT ON FINANCES: BEAR
 - 1. LST Refunds (3)
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update
 - 2. Regional Coordinating Committee
- 10. NEW BUSINESS
 - A. Engagement for Cable Franchise Negotiations
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT

<u>Public Comments:</u> 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.