

LITITZ BOROUGH COUNCIL AGENDA  
NOVEMBER 29, 2016 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: October 25, 2016, & November 8, 2016, Council Meetings

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Donation in Lieu of Taxes – Lititz United Methodist Church
  - B. Report from Lititz Fire Co. No. 1 – Chief Ronald Oettel
  - C. Special Event Permit Application – Lititz Fire & Ice Festival & Block Party
  - D. Public Hearing
    - Ordinance No. C-550 – Amend the SALDO – Remove Reference to Recorder of Deeds
    - Ordinance No. C-551 – Amend the SALDO – Demolition
    - Ordinance No. C-552 – Amend the Zoning Ordinance – Demolition
2. REPORT BY BOROUGH ENGINEER: BECKER
3. REPORT BY BOROUGH MANAGER
  - A. As Per Submitted Report
4. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
  - A. As Per Submitted Report
5. REPORT BY THE MAYOR & CHIEF OF POLICE
  - A. As Per Submitted Report
6. INQUIRIES OF THE MAYOR
7. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
8. REPORT BY JUNIOR COUNCIL PERSON: PHILLIPS
9. COUNCIL MEMBER'S FORUM
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: WEAVER
    1. Severn Trent Report
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    1. Activity Permit Application – Christmas Light Display
    2. Special Event Permit Application – Bonfield PTO 5K Color Run
    3. Special Event Permit Application – Lititz recCenter 3<sup>rd</sup> Annual Triathlon
    4. Request for Handicapped Parking Space
    5. Request from Venture Lititz for Free Parking Downtown After the Holiday Season
  - C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
    1. Advertise Proposed Ordinance Amending Zoning Ordinance – Antennas
  - D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN

- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRRC: HAIN
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIM POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
  - 1. Appointments and Reappointments to Committees
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
  - 1. Advertise Ordinance for Real Estate Tax Mills
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
  - 1. Venture Lititz Update - Weibel
  - 2. Regional Built & Natural Infrastructure Committee Meeting
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
  - A. Res. No. 851 – Appointment of Auditor
  - B. Res. No. 852 – Earned Income Tax Notice
  - C. Res. No. 853 – Per Capita Tax Notice
  - D. Res. No. 854 – Occupation Tax Notice
  - E. Res. No. 855 – Realty Transfer Tax Notice
- 13. ORDINANCES
  - A. Ord. No. C-553 – Restrict Parking on the South Side of 400 Block of Front Street
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT