

LITITZ BOROUGH COUNCIL AGENDA
DECEMBER 27, 2016 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel, Hain - excused
INVOCATION:
PLEDGE OF ALLEGIANCE: Mayor Snyder
APPROVAL OF MINUTES: November 29, 2016 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Downtown Merchant
 - B. Public Hearing - Ordinance No. C-554 – Wireless Facilities

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 – Burning of the Greens

 - C. SUB-COMMITTEE REPORT ON PLANNING: HAIN

 - D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN

- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRC: 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. Appointment to Health & Sanitation Advisory Committee
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - 1. Debt Policy
- 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. 856 – 2017 Budget
- 13. ORDINANCES
 - A. Ord. No. C-555 – Real Estate Tax Millage
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
- 17. ADJOURNMENT