

LITITZ BOROUGH COUNCIL AGENDA
JANUARY 31, 2016 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: December 27, 2016 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Swear In Junior Council Person Collin Kauffman

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
 - B. Request to Purchase a 2017 Ford Explorer for PD

6. INQUIRIES OF THE MAYOR

7. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report

8. REPORT BY JUNIOR COUNCIL PERSON: KAUFFMAN

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. Special Event Permit Application – Lion's Club Car Show
 2. Special Event Permit Application – 25th Annual Sauder Egg Run
 3. Requests for Handicapped Parking Spaces
 4. Draft Snow Emergency Ordinance for Discussion

 - 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
 - 1. MS4 CAFO
 - 2. Exelon Grant Awarded – Next Step
 - 3. Low Volume Road Maintenance Grant Program - LCCD
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
 - 1. Resignation from Lititz Sewer Authority
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - 1. Refund of LST Taxes (3)
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
 - 1. WESC Amended and Restated Municipal Agreement
 - 2. Appointment of Community At Large Rep on WESC
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update - Weibel
 - 2. Regional Coordinating Committee Meeting

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. RESOLUTIONS

13. ORDINANCES

14. AGREEMENTS

15. FINANCIAL STATEMENT/BILLS

16. OTHER BUSINESS

17. ADJOURNMENT