

LITITZ BOROUGH COUNCIL AGENDA
FEBRUARY 28, 2017 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: January 31, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. 2016 Annual Police Report – Sgt. Jared Hahn
 - B. Lititz Springs VFW 1463 Modification Request – Mike Huxta, ELA Group

2. REPORT BY 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 Report
 - B. Request for RTV

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: 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 – Lititz Walk for PA Wounded Warriors
 2. Special Event Permit Application – Lititz Chocolate Walk
 3. Special Event Permit Application – Taste of Lititz
 4. Special Event Permit Application – Memorial Day Parade
 5. Activity Permit Application – Lititz July 4th Celebration
 6. Activity Permit Application – Lititz 200 Wine and Whiskey Fest
 7. Activity Permit Application – Lititz Arts Fest
 8. Activity Permit Application – Spring Clean Up of Downtown Lititz
 9. Activity Permit Application – Lititz Elementary PTO Carnival
 10. Activity Permit Application – Lititz Borough Employees & Council Family Picnic
 11. Request for Handicapped Parking Space
 12. Draft Snow Emergency Ordinance

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Industrial Zoning & the Downtown Lititz Master Plan
- D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN
- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRRC: HAIN
 - 1. Lititz Springs Swimming Pool Analysis
- 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
 - 1. Appointments to the 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)
 - 2. Debt Management Plan
 - 3. Tax Collection
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update – Weibel
 - a. Fox 45 – Live & Local Program
 - 2. Regional Built & Natural Infrastructure Committee Meeting
- 10. NEW BUSINESS
- 11. UNFINISHED BUSINESS
- 12. RESOLUTIONS
 - A. Res. No. 857 – Grant Funding for Joint Comprehensive Plan
- 13. ORDINANCES
- 14. AGREEMENTS
- 15. FINANCIAL STATEMENT/BILLS
- 16. OTHER BUSINESS
 - A. 2016 Special Events
- 17. ADJOURNMENT