

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

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

1. CONDITIONAL USE HEARING:
 - A. Derck & Edson Associates, 33 S. Broad Street

2. APPROVAL OF MINUTES: February 28, 2017 Council Meeting

3. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Junior Girl Scout Troop 70246 – Thank You for the Little Free Library
 - B. Donation in Lieu of Taxes – Lititz Mennonite Church
 - C. Preliminary/Final Plan – Derck & Edson Associates, 33 S. Broad Street
 - D. Preliminary/Final Plan – Versatek, 503 Front Street

4. REPORT BY BOROUGH ENGINEER

5. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report

6. REPORT BY THE PUBLIC WORKS FOREMAN & FACILITIES MANAGER
 - A. As Per Submitted Reports

7. REPORT BY THE MAYOR & CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Inquiries of the Mayor

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

9. REPORT BY JUNIOR COUNCIL PERSON: KAUFFMAN

10. 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 Rotary Club Craft Show
 2. Special Event Permit Application – Lititz Lions Patriotic Parade & Entertainment
 3. Special Event Permit Application – Lititz Craft Beer Fest 2017
 4. Activity Permit Application – Race for Education – Lititz Elementary School
 5. Activity Permit Application – Westfield Court Neighborhood Block Party
 6. Activity Permit Application – Camporee in the Park
 7. 2017 Street Resurfacing Bids – Accept & Award Contract
 8. Advertise Ordinance for Removing one Parking Space & Adding Two Parking Spaces

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Request from Moravian Manor to Release Letter of Credit
- D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN
- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRRC: HAIN
- F. SUB-COMMITTEE BUILDINGS, GROUNDS/PARKS & SWIMMING POOL: HAIN
- G. SUB-COMMITTEE ON FLOOD CONTROL COMMITTEE/STORMWATER: HAIN
 - 1. Accept Low Volume Road Grant
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
 - 1. Appointment to Alternate on Planning Commission
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - 1. Refund of LST Taxes (3)
 - 2. Accept 2016 Audit Report
 - 3. Debt Management Policies
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update – Weibel
 - 2. Regional Comprehensive Plan Kick-Off Meeting
- 11. NEW BUSINESS
- 12. UNFINISHED BUSINESS
- 13. RESOLUTIONS
- 14. ORDINANCES
- 15. AGREEMENTS
- 16. FINANCIAL STATEMENT/BILLS
- 17. OTHER BUSINESS
- 18. ADJOURNMENT