<u>LITITZ BOROUGH COUNCIL AGENDA</u> <u>JUNE 27, 2017 - 6:30 P.M., COUNCIL CHAMBERS</u>

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: May 30, 2017 Council Meeting

- 1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. PUBLIC HEARING Liquor License Transfer to Turkey Hill
 - B. Future Maintenance of Skate Park Josh Sabo, Lancaster County Skate Park Assn.
- 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 Reports
- 5. REPORT BY THE MAYOR & CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Filling a Vacancy
 - C. Inquiries of the Mayor
- REPORT OF DIRECTOR OF COMMUNITY PLANNING Yearick Excused
 - A. As Per Submitted Report
- 7. REPORT BY JUNIOR COUNCIL PERSON: KAUFFMAN
- 8. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: WEAVER
 - Severn Trent Report
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Special Event Permit Application Hartz PT Fall Blast 5K Run/Walk
 - 2. Special Event Permit Application Lititz Outdoor Fine Arts Show
 - 3. Activity Permit Application Mela Indian-American Fusion Community Festival 2017
 - 4. Activity Permit Application West End Avenue Block Party
 - 5. Activity Permit Application National Night out E. Lemon Street
 - 6. Activity Permit Application National Night out 4th Avenue Neighborhood
 - 7. Request for Handicapped Parking Space

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Lititz Land Trust, Phase 2 Deferment
- D. SUB-COMMITTEE REPORT ON ZONING: VAN BROOKHOVEN
- E. SUB-COMMITTEE REPORT ON LITITZ recCenter BOARD/WRRC: HAIN
- 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
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - Request for LST Refund
- K. SUB-COMMITTEE REPORT ON FIRE SERVICES/WESC: GREINER
- L. REGIONAL COMMITTEE REPORTS
 - 1. Venture Lititz Update Weibel
 - 2. Forge the Future 2022 Regional Comprehensive Plan Community Services
- 9. NEW BUSINESS
- 10. UNFINISHED BUSINESS
- 11. RESOLUTIONS
- 12. ORDINANCES
- 13. AGREEMENTS
- 14. FINANCIAL STATEMENT/BILLS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT

<u>Public Comments:</u> The public will be offered an opportunity to comment on agenda items during discussion. For the record, each person offering comments will be asked to state their name and address. Comments are required to be germane to the current agenda item and shall be limited to three minutes in length.