

LITITZ BOROUGH COUNCIL AGENDA
JULY 25, 2017 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: June 27, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Local Retailer
 - B. Notice of Opportunity for Public Review and Comment for TMDL Plan, PRP and CBPRP of the MS4 Permit
 - C. Warwick Woodlands Preliminary Plan Update – Alex Piehl, RGS Associates
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
 - B. Locust Street Bridge Project Change Order No.1 – Deteriorated Roadway
5. REPORT BY THE MAYOR & CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Inquiries of the Mayor
6. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report
 - B. Norfolk Southern First Amendment to Lease Agreement
 - C. Conditional use Application – 48 N. Broad Street
7. REPORT BY JUNIOR COUNCIL PERSON: KAUFFMAN
8. 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 Lions Halloween Parade
 2. Activity Permit Application – Lititz Summer Showcase
 3. Activity Permit Application – Harvest Bible Chapel Lancaster BBQ
 4. Activity Permit Application – Spruce Street Block Party
 5. Activity Permit Application – Fun! Food Truck Frenzy
 6. Activity Permit Application - Central Penn Piranha Minor League Football
 7. Request for Handicapped Parking Space
 8. Shade Tree Commission Ordinance to be Advertised

- C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
 - 1. Downtown Overlay District Zoning Changes to be Advertised
 - 2. Right-of-Way Management Ordinance to be Advertised
- 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
 - 1. Request for LST Refund(s)
- 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 – Built, Natural & Historic Resources
- 9. NEW BUSINESS
- 10. UNFINISHED BUSINESS
- 11. RESOLUTIONS
 - A. Res. No. 862 – Green Light-Go Program
- 12. ORDINANCES
- 13. AGREEMENTS
- 14. FINANCIAL STATEMENT/BILLS
- 15. OTHER BUSINESS
- 16. ADJOURNMENT

Public Comments: 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.