

LITITZ BOROUGH COUNCIL AGENDA
SEPTEMBER 26, 2017 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: August 29, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Lititz Mennonite Church
 - B. Swear In New Junior Council Person – Tabitha Delmont
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 AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Appoint Permanent Police Officer
 - C. Inquiries of the Mayor
6. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report
7. REPORT BY JUNIOR COUNCIL PERSON
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. Activity Permit Application – Annual Carol Sing
 2. Activity Permit Application – Venture Lititz Extraordinary Give
 3. Activity Permit Application – Laurel Avenue Lights Grand Opening
 4. Activity Permit Application – 2nd Fridays 2018
 5. Activity Permit Application – Warwick Little League Car Show
 6. No Parking School Days
 7. Loan/Unload Zone
 8. Shade Tree Commission Ordinance Final Draft
 - C. SUB-COMMITTEE REPORT ON PLANNING: HAIN

- 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. Acknowledge Low Volume Roads Grant Award
- H. SUB-COMMITTEE REPORT ON PERSONNEL: WEAVER
- I. SUB-COMMITTEE REPORT ON EMPLOYEE BENEFITS & INSURANCE: WEAVER
 - 1. 2018 MMO for Pension Plans
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
 - 1. 2018 Preliminary Sewer Fund Budget
- 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 – Yearick
- 9. NEW BUSINESS
- 10. UNFINISHED BUSINESS
- 11. RESOLUTIONS
- 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.