

LITITZ BOROUGH COUNCIL AGENDA  
OCTOBER 24, 2017 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weibel

INVOCATION:

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: September 26, 2017 Council Meeting

1. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Fair District PA – Kathy O’Hara
  - B. Presentation of the Lititz LRCDC – John Bear
  - C. Warwick Woodlands Phase 1 Resubmission – Alex Piehl, RGS
  - D. Stormwater Management Program Update
  
2. PUBLIC HEARING
  - A. Ord. No. C-560 – Shade Tree Commission
  
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
  
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. Special Event Permit Application – Fire & Ice
    2. Activity Permit Application – Merry Lititz Christmas
    3. Request for Handicapped Parking Sign
    4. Landis Valley Road Flashing School Lights
  
  - C. SUB-COMMITTEE REPORT ON PLANNING: HAIN
  
  - 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
  - 1. Amend Non-Uniform Pension Plan – Ordinance for Advertisement
- J. SUB-COMMITTEE REPORT ON FINANCES: WEAVER
  - 1. LST Refund Requests
  - 2. Outsourcing Bookkeeping Duties
- 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
  - A. Res. No. 864 – Moravian Manor Financing
- 12. ORDINANCES
- 13. AGREEMENTS
  - A. Agreement No. 496 – Donation between Stone Creek Holdings and Lititz Borough
- 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.