



- Make-a-Wish Event Road Closure: Motioned by Stevens, seconded by Walsh, approved 4-0.
- Lititz RecCenter Triathlon Event Road Closure: Motioned by Walsh, seconded by Stevens, approved 4-0.
- PA Classics Event Letter
- Ordinance 2026-01, Reduce the Limerock Road Speed Limit: Motioned by Walsh, seconded by Eisenhauer, approved 4-0.
- 2026 Liability and Property Insurance Renewal: Motioned by Eisenhauer, seconded by Stevens, approved 4-0.
- Hire Kenneth Leed as a Part-time Equipment Operator: Motioned by Eisenhauer, seconded by Walsh, approved 4-0.

**Consent Agenda:**

- December 15, 2025 Meeting Minutes: Motioned by Walsh, seconded by Stevens, approved 4-0.
- January 5, 2026 (Reorganization) Meeting Minutes: Motioned by Stevens, seconded by Walsh, approved 4-0.
- Treasurer's Reports and Approval to Pay Invoices: Motioned by Walsh, seconded by Stevens, approved 4-0.
- Communications:
  - Municipal Notification for Chapter 102 (NPDES) Permitting – 70 Lititz Road, Rohrer's Incorporated
  - Municipal Notification for Chapter 102 (NPDES) Permitting – 670 Lancaster Road
  - Penn IDA has a vacancy to fill once Joe Eisenhauer resigns

**Adjournment:** A motion by Eisenhauer and seconded by Walsh to adjourn the meeting at 8:09 pm was approved 4-0.

Respectfully Submitted,  
Stephanie Whitehouse, Recording Secretary