

LITITZ BOROUGH COUNCIL AGENDA
January 30, 2024 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Lee

INVOCATION

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: December 19, 2023, Council Meeting
January 2, 2024 Reorganization Meeting

1. PRESENTATIONS
2. ORDINANCES
3. RESOLUTIONS
 - A. Res. 983 – Main Street Peddler Anniversary Recognition
4. AGREEMENTS
 - A. Agree. 560 – 2024 Fire Services Contract
 - B. Agree. 561 – 2024 Ambulance Services Contract
 - C. Agree. 562 – East Hempfield Emergency Management Cooperation
5. COUNCIL MEMBER'S FORUM –
 - A. APPOINTMENTS OF SUB-COMMITTEES BY PRESIDENT
 - B. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES
 1. Inframark Report
 - C. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC
 1. Leaman Street – Parking Restriction Request
 2. Special Event Permit – Lititz Chocolate Walk
 3. Special Event Permit – Lititz Rec Triathlon
 4. Special Event Permit – Fire & Ice
 5. Special Event Permit – Pretzel Fest
 6. Activity Permit – Lions Easter Egg Hunt
 - D. SUB-COMMITTEE REPORT ON FINANCES
 1. Financial Statement/Bills
 - E. SUB-COMMITTEE REPORT ON PERSONNEL
 1. Accept resignation from WESC
 2. Advertisement of LBPD Administrative Assistant
 - F. SUB-COMMITTEE REPORT ON PLANNING
 1. Warwick Woodlands Phase 1 Security Reduction Request
 2. Warwick Woodlands Phase 2A Security Reduction Request
 3. Warwick Woodlands Phase 2B Security Reduction Request
 - G. SUB-COMMITTEE REPORT ON BUILDING & GROUNDS
 1. Land swap for NS Runabout Line

6. REPORT OF THE BOROUGH ENGINEER
7. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. AED Purchase Request
 - B. Donation of Vehicle to WESC
8. REPORT BY MANAGING DIRECTORS
 - A. As Per Submitted Reports
9. NEW BUSINESS
 - A. Ad Hoc Committee to Establish Council Goals
10. UNFINISHED BUSINESS
11. OTHER BUSINESS
12. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. Public Comments/Questions
13. 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.