

LITITZ BOROUGH COUNCIL AGENDA  
JANUARY 25, 2022 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: December 28, 2021 Council Meeting

1. PETITIONS, CORRESPONDENCE AND QUESTIONS
  - A. Lititz Police Department Annual Report – Sgt. Jared Hahn
  
2. ORDINANCES
  - A. Ord. No. C-599 – Non-Uniform Employees Pension Plan Amendment
  
3. RESOLUTIONS
  
4. AGREEMENTS
  - A. Agreement No. 540 – 2022 Yard Waste Agreement
  - B. Agreement No. 541 – Interceptor Phase II Easement
  
5. COUNCIL MEMBER'S FORUM – COUNCIL SUB-COMMITTEE ASSIGNMENTS
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
    1. Inframark Report
    2. Change Order No. 3 – Filter Media Replacement Project
  
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    1. Special Event Permit Application – Lititz Fire & Ice Festival
    2. Parking Meter Upgrades
  
  - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
    1. Financial Statement/Bills
  
  - D. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
    1. Change Order No. 34 – Ondra-Huyett
    2. Application for Payment No. 10 – Ondra-Huyett – Public Works Garage
    3. Recommendation by Parks Committee on Consultant for Sixth Street Park
  
  - E. SUB-COMMITTEE ON PERSONNEL: GREINER
    1. Appointment as Alternate to the Planning Commission
    2. Appointment to the Lititz Borough Authority

- F. SUB-COMMITTEE ON FIRE SERVICES/WESC: GREINER
  - 1. 2022 Annual Ambulance Services Contract
  - 2. 2022 Annual Fire Services Contract
  
- 6. REPORT OF THE BOROUGH ENGINEER
  - A. As Per Submitted Report
  
- 7. REPORT BY JUNIOR COUNCIL PERSON
  
- 8. REPORT BY BOROUGH MANAGER
  - A. As Per Submitted Report
  
- 9. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
  - A. As Per Submitted Reports
  - B. Request for Purchase John Deere Gator
  
- 10. REPORT BY THE MAYOR AND CHIEF OF POLICE
  - A. As Per Submitted Report
  
- 11. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
  
- 12. NEW BUSINESS
  
- 13. UNFINISHED BUSINESS
  
- 14. OTHER BUSINESS
  
- 15. 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.