<u>LITITZ BOROUGH COUNCIL AGENDA</u> JUNE 28, 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: May 31, 2022, Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. Donations in Lieu of Taxes St James Church & Lititz United Methodist Church
 - B. Eagle Scout Project Request Pollinator Houses Michael Gehman (Zoom)
- 2. ORDINANCES
- 3. RESOLUTIONS
- 4. AGREEMENTS
 - A. Agreement No. 544 Cargill Easement Agreement
 - B. Agreement No. 545 County Infrastructure Data Sharing Agreement
- 5. COUNCIL MEMBER'S FORUM -
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 - 1. Inframark Report
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Special Event Permit Application Pretzel Twist
 - 2. Special Event Permit Application Lititz Lions Car Cruise
 - 3. Activity Permit Application National Night Out E. Lemon Street
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Lancaster County ARPA Grant Application
 - 2. Financial Statement/Bills
 - D. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Application for Payment No. 14 PWD Garage & Police Garage
 - E. SUB-COMMITTEE REPORT ON PLANNING: LEE
 Request for Extension of Time for 104 N. Broad Street

- F. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Resignation on Planning Commission and Appointment of Alternate
 - 2. Readjust Appointments on the Zoning Hearing Board
- 6. REPORT OF THE BOROUGH ENGINEER
 - A. As Per Submitted Report
 - B. 305 E. 4th Avenue Stormwater Management Plan
- 7. REPORT BY JUNIOR COUNCIL PERSON
- 8. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report
- REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
 - B. Request to Bid Curb Work on E. Main Street
- 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
 - A. Contract for Waste & Recyclable Collection Extension
- 13. UNFINISHED BUSINESS
- 14. OTHER BUSINESS
- 15. ADJOURNMENT

<u>Public Comments:</u> 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.