LITITZ BOROUGH COUNCIL Minutes of Meeting Held June 8, 2021 Zoom Remote Video and Audio Conferencing

The President called the advertised first meeting of the month to review certain projects and any other business to come before Borough Council. The Lititz Borough Council meeting was conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The Borough Hall was not open for this meeting. The general public could join the meeting at no cost by utilizing the information posted on the front door and on the Borough website. The meeting was called to order at 7:00 P.M. by President Weaver with Council members Brubaker, Greiner, Lee, and Sensenich present virtually. Mobley was excused. Others in virtual attendance were Mayor Snyder, Sue Ann Barry, Chief Kerry Nye, Elijah Yearick, Scott Hain, Mary Gattis, and Ian Davis. In order to accommodate public comments at this meeting, the Borough accepted comments via email and written submission.

REPORT BY THE BOROUGH ENGINEER: Design and Permit Norfolk-Southern Runaround Track

After review and upon presentation by Hain, on a motion by Lee with a second by Sensenich, the following Norfolk-Southern pre-approved proposals for professional services for engineering the design and permitting of the N-S Runaround Track Project were unanimously accepted as follows and awarded to Bergman Engineering @ \$139,750.00:

Bergmann Engineering \$139,750.00
HRG Engineering \$161,961.97
Michael Baker International \$255,687.04

AGREEMENTS NO. 534: Preliminary Engineering Services for Norfolk-Southern Runaround Track

Upon presentation, on a motion by Lee with a second by Sensenich, Agreement No. 534, Preliminary Engineering Services with Norfolk-Southern @ \$63,327.00, for the proposed construction of the Runaround Track Project was unanimously approved. Norfolk-Southern will be involved during the design and the milestones of the project

ADJOURNMENT

With no further business, the meeting adjourned at 7:10 P.M. on a motion by Greiner, seconded by Sensenich.

Respectfully submitted.

Sue Ann Barry Secretary/Treasurer