<u>LITITZ BOROUGH COUNCIL AGENDA (AMENDED)</u> NOVEMBER 30, 2021 - 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: October 26, 2021 and November 9, 2021 Council Meetings

1. PETITIONS, CORRESPONDENCE AND QUESTIONS

A. Sutter Meadows, aka, 456 Golden Street Preliminary/Final Subdivision and Lot Add On Plan – Steve Gergely, Harbor Engineering

2. ORDINANCES

3. RESOLUTIONS

- A. Resolution No. 938 Appointment of Auditor
- B. Resolution No. 939 Earned Income Tax for 2022
- C. Resolution No. 940 Realty Transfer Tax for 2022
- D. Resolution No. 941 Appoint Lancaster County as Real Estate Tax Collector
- E. Resolution No. 942 Norfolk Southern Rail Crossing

4. AGREEMENTS

COUNCIL MEMBER'S FORUM

- A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 - 1. Inframark Report
 - 2. Toxic Reduction Evaluation (TRE) Status
 - 3. Amend Ordinance C-570 Rounding Up to the Next EDU
 - 4. Application for Payment No. 3 JVI Group

B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH

- 1. Special Event Permit Application Lititz Pretzel Fest
- 2. Sidewalk & Curb Ordinance Update Advertise Ordinance

C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY

- 1. Financial Statement/Bills
- 2. Advertise Ordinance Establishing the Real Estate Tax at 2 Mills
- 3. Advertise the 2022 Budget for Public Display
- D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE
 Request for Reduction in Financial Security for Warwick Woodlands

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- 1. Change Order No. 30 Ondra-Huyett Public Works Garage
- 2. Application for Payment No. 8 Ondra-Huyett Public Works Garage
- F. SUB-COMMITTEE ON PERSONNEL: Reappointments to Committees
- 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
- REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
- 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

<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.