

LITITZ BOROUGH COUNCIL AGENDA  
JUNE 30, 2020 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: May 26, 2020 Council Meeting

1. PRESENTATIONS

- A. WWTP Refunding Analysis – Jamie Schlesinger, PFM
- B. General Obligation Note, Series of 2020 – Daniel Desmond & Sean Frederick, Barley Snyder – Ordinance No. C-582
- C. Preliminary/Final Land Development Plan for Luther Acres Welcome Center – Joyce Gerhart, RGS Associates
- D. Cargill Parking Expansion Final Land Development Plan – Mike Huxta, ELA Group

2. RESOLUTIONS

- A. Res. No. 918 – Authorizing an Agreement Between WTMA, Lititz Borough Authority and Lititz Borough

3. ORDINANCES

- A. Ord. No. C-581 – CCR Zoning Amendment

4. AGREEMENTS

- A. Agreement No. 511 – Amendment to Sewer Intermunicipal Agreement for Revised Sewer Capacity Allocation
- B. Agreement No. 512 – 48 N Broad Street Water Extender's Agreement
- C. Agreement No. 513 – 48 N Broad Street Sewer Extender's 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. Activity Permit Application - Lititz Historical Foundation Night of Music
  - 2. Activity Permit Application - Lititz Historical Foundation Ice Cream Social
  - 3. Handicapped Parking Space Application
- C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
  - 1. Financial Statement/Bills

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. Bottom Line Contracting – Sewer Interceptor Project – Change Order No. 1
10. REPORT BY THE MAYOR AND CHIEF OF POLICE
  - A. Enforcement of Parking Meters
11. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
12. PETITIONS, CORRESPONDENCE, AND QUESTIONS
13. NEW BUSINESS
14. UNFINISHED BUSINESS
15. OTHER BUSINESS
16. 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.