

**LITITZ BOROUGH COUNCIL AGENDA**  
**AUGUST 25, 2020 - 7:00 P.M., ZOOM**

CALL TO ORDER: President Weaver  
APPROVAL OF MINUTES: July 28, 2020 Council Meeting

1. **CONDITIONAL USE HEARING**
  - A. 34 South Broad Street – Erik Hume
  
2. **PETITIONS, CORRESPONDENCE, AND QUESTIONS**
  - A. Juniper Lane Truck Deliveries
  
3. **PRESENTATIONS**
  - A. Dunkin Donuts Final Land Development Plan – Arvind and Parth Delvadia
  
4. **RESOLUTIONS**
  - A. Resolution No. 919 – President Authorized to Sign Winter Maintenance Agreement
  
5. **AGREEMENTS**
  - A. Agreement No. 516 – Shared Access Drive Easement Agreement with Cargill
  - B. Agreement No. 517 – Winter Maintenance Agreement with PennDOT
  - C. Agreement No. 518 – Lititz Borough Interceptor Relocation Agreement
  
6. **COUNCIL MEMBER'S FORUM**
  - A. **SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
    1. Inframark Report
    2. Change Order No. 2 – Interceptor Relocation Project – Bottom Line
    2. Application for Payment No. 2 – Interceptor Relocation Project Phase 1
  
  - B. **SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
    1. Special Event Permit Application – Hartz PT Fall Blast
    2. Request for Handicapped Parking Space
  
  - C. **SUB-COMMITTEE REPORT ON PERSONNEL: MOBLEY**
    1. Appointment to Historic Area Advisory Committee
    2. Appointment and Resignation from Civil Service Commission
  
  - D. **SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
    1. Financial Statement/Bills
  
7. **REPORT OF THE BOROUGH ENGINEER**
  - A. As Per Submitted Report

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
  
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. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  - A. Donations in Lieu of Taxes
  
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.