

LITITZ BOROUGH COUNCIL AGENDA
SEPTEMBER 29, 2020 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: August 25, 2020 Council Meeting

- 1. PRESENTATIONS**
 - A. Lititz Public Library – Ryan McCrory, Library Director**
 - B. Lititz Fire & Ice 2021 Discussion – Holly DeKarske, Venture Lititz Executive Director**

- 2. RESOLUTIONS**
 - A. Resolution No. 917 – CFA Multimodal Grant for Rail Project**

- 3. 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 – Octoberfest for Sturgis Lane**
 - 2. Activity Permit Application – Lititz Historical Foundation Gardens Wedding**
 - 3. Request for Extension in Time for the Cedar Street Bridge Project Parts 1 & 2**

 - C. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER**
 - 1. Appointment and Resignation from the Parks Committee**

 - D. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 - 1. 2021 Preliminary Sewer Fund Budget**
 - 2. 2021 Pension MMOs**
 - 3. Financial Statement/Bills**

 - E. SUB-COMMITTEE REPORT ON PLANNING: LEE**
 - 1. Request from Warwick Woodlands for Financial Security Reduction Phase 2A**
 - 2. Request from Wilbur Redevelopment for Financial Security Reduction #4**
 - 3. Request from Luther Acres Welcome Center for Extension in Time**

- 4. REPORT OF THE BOROUGH ENGINEER**
 - A. As Per Submitted Report**

- 5. REPORT BY BOROUGH MANAGER**
 - A. As Per Submitted Report**

6. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports

7. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Trick-or-Treat 2020
 - C. Request for Training
 - D. Request for 2020 Vehicle

8. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report

9. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Lititz Mennonite Church

10. NEW BUSINESS

11. UNFINISHED BUSINESS

12. OTHER BUSINESS

13. 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.