

LITITZ BOROUGH COUNCIL AGENDA  
NOVEMBER 24, 2020 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: October 27, 2020 & November 10, 2020 Council Meeting

1. PRESENTATIONS

- A. Tapping Fees for the Water & Sewer Systems – David Busch, Keystone Alliance
- B. WESC Intergovernmental Cooperation Agreement, Bylaws, Service Contracts, Standard of Response Coverage – Duane Ober, Fire Commissioner

2. CONDITIONAL USE APPLICATION

- A. 102-104 N. Broad Street, Toy Soldier - Sheila O'Rourke, Gibbel, Kraybill & Hess

3. RESOLUTIONS

- A. Res. No. 921 – Appointment of Independent Auditor for 2020
- B. Res. No. 922 – Earned Income Tax Notice for 2021
- C. Res. No. 923 – Realty Transfer Tax Notice for 2021
- D. Res. No. 924 – Appointing Lancaster County Real Estate Tax Collector

4. ORDINANCES

- A. Ord. No. C-584 – Official Map of the Borough of Lititz

5. COUNCIL MEMBER'S FORUM

A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY

- 1. Inframark Report
- 2. Application for Payment No. 9 – Filter Media Replacement Project
- 3. Ratify Change Order No. 1 - M2 Construction
- 4. Advertise Second Phase of Interceptor Relocation

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

- 1. Activity Permit Application – Laurel Avenue Lights
- 3. Activity Permit Application – 9<sup>th</sup> Annual Simply Christmas
- 4. Activity Permit Application – Lititz Historical Foundation Candlelight Tour
- 5. Request for Bistro Lighting Over Juniper Lane

C. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER

- 1. Reappointments to Planning Commission, HAAC, Lititz Borough Authority, Parks Committee

- D. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
  - 1. Financial Statement/Bills
  - 2. Advertise Ordinance Establishing Real Estate Tax at 2 Mills
  - 3. Amend 2021 Proposed Water Construction Fund Budget and Advertise for Public Display
  
- E. SUB-COMMITTEE REPORT ON PLANNING: LEE
  - 1. Advertise Short-Term Rental Ordinance
  - 2. Advertise Amendment to the Demolition Submission Requirements
  
- 6. REPORT OF THE BOROUGH ENGINEER
  - A. As Per Submitted Report
  
- 7. REPORT BY BOROUGH MANAGER
  - A. As Per Submitted Report
  
- 8. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
  - A. As Per Submitted Reports
  
- 9. REPORT BY THE MAYOR AND CHIEF OF POLICE
  - A. As Per Submitted Report
  
- 10. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
  
- 11. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  
- 12. NEW BUSINESS
  
- 13. UNFINISHED BUSINESS
  
- 14. OTHER BUSINESS
  
- 15. 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.