

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

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: November 24, 2020 Council Meeting

1. **CONDITIONAL USE APPLICATION**
 - A. 102-104 N. Broad Street, Toy Soldier - Sheila O'Rourke, Gibbel, Kraybill & Hess

2. **RESOLUTIONS**
 - A. Res. No. 925 – 2021 Annual Budget

3. **ORDINANCES**
 - A. Ord. No. C-585 – Water Tapping Fees
 - B. Ord. No. C-586 – Sewer Tapping Fees
 - C. Ord. No. C-587 – 2021 Real Estate Tax

4. **AGREEMENTS**
 - A. Agreement No. 521 - WESC Intergovernmental Cooperation Agreement

5. **COUNCIL MEMBER'S FORUM**
 - A. **SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
 1. Inframark Report
 2. Application for Payment No. 10 – Filter Media Replacement Project
 3. Change Order No. 2 - M2 Construction

 - B. **SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 1. 2021 Traffic Signal Preventative Maintenance Agreement – C.M. High

 - C. **SUB-COMMITTEE REPORT ON PERSONNEL: GREINER**
 1. Reappointment to HAAC

 - D. **SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 1. Financial Statement/Bills

 - E. **SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE**
 1. Advertise for Bids for Public Work Building and Garage

6. REPORT OF THE BOROUGH ENGINEER
 - A. As Per Submitted Report
 - B. Advertise for Bids for Sidewalk on E. Main Street
 - C. Advertise for Bids for Stormwater, Water, Curb, ADA Ramps Replacement on E. Main Street and Water Street
 - D. Request for Release of Financial Security for the Tree House of Lititz

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
 - B. Request for Snow Blower & Truck Loading Chute
 - C. Request for 2021 Chevy 3500 HD, Plow, Lift, Gate

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.