

LITITZ BOROUGH COUNCIL AGENDA
JANUARY 26, 2021 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: December 29, 2020 Council Meeting

1. PRESENTATIONS

- A. 2020 Annual Police Report – Sgt. Jared Hahn

2. LAND DEVELOPMENT PLANS

- A. Warwick Woodlands Revised Phase 2 Plan – Alex Piehl, RGS Associates
 - Warwick Woodlands Pedestrian Easement
 - Warwick Woodlands Right-of-Way Dedication – Second Avenue/Orange Street
 - Warwick Woodlands Agreement No. 522 – Stormwater Agreement
- B. Lititz Borough Public Works Facility – Amanda Groff, Harbor Engineering

3. ORDINANCES

- A. Ord. No. C-588 – Warwick Area Regional Emergency Services Program

4. COUNCIL MEMBER'S FORUM

- A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 - 1. Inframark Report
 - 2. Application for Payment No. 11 – Filter Media Replacement Project

- B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Special Event Permit Application – Lititz recCenter 7th Annual Triathlon
 - 2. Special Event Permit Application – Lititz Pretzel Fest
 - 3. Activity Permit Application – Warwick Bands Food Truck Festival
 - 4. 1st Block of E. Main Street Sidewalk Replacement Bid Results - 1/22/21

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

5. REPORT OF THE BOROUGH ENGINEER

- A. Appointment of David Miller/Associates as Borough Engineer
- B. As Per Submitted Report

6. REPORT BY BOROUGH MANAGER

- A. As Per Submitted Report

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

8. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report

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

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

11. NEW BUSINESS
 - A. Penn Medicine LGH Secondary Fiber Optic Link

12. UNFINISHED BUSINESS

13. OTHER BUSINESS

14. 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.