

LITITZ BOROUGH COUNCIL AGENDA
FEBRUARY 23, 2021 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: January 26, 2021 Council Meeting

1. **CONDITIONAL USE APPLICATIONS**
 - A. 25 S Cedar Street, Ashley Kemper and Malorie Sellers
 - B. 102-104 N. Broad Street, Toy Soldier - Sheila O'Rourke, Gibbel, Kraybill & Hess

2. **RESOLUTIONS**
 - A. Res. No. 926 – Act 537 Plan

3. **ORDINANCES**
 - A. Ord. No. C-589 – Short Term Rentals
 - B. Ord. No C-590 – Historical Significance Review

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
 3. VFD Installation at Well No. 7

 - B. **SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 1. Special Event Permit Application – Warwick Bands Food Truck Festival
 2. Request for Handicapped Parking Sign

 - C. **SUB-COMMITTEE REPORT ON PLANNING: LEE**
 1. Request for Extension in Time for 723 S Broad Street Land Development Plan

 - D. **SUB-COMMITTEE REPORT ON PERSONNEL: GREINER**
 1. Appointment to WRRC
 2. COVID Leave Extension

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

 - F. **SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE**
 1. Award Bids for Public Works Building and Police Garage

5. REPORT OF THE BOROUGH ENGINEER
 - A. As Per Submitted Report
 - B. Request for Escrow Reduction for Wilbur Land Development Project

6. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report – March 9, 2021 Meeting Called by the President

7. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
 - B. Request to Bid the 2021 Street Paving Project

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
 - B. Route 772 Re-routing Study

10. PETITIONS, CORRESPONDENCE, AND QUESTIONS
 - A. Donation in Lieu of Taxes – Lititz United Methodist Church

11. NEW BUSINESS

12. UNFINISHED BUSINESS

13. 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.