

LITITZ BOROUGH COUNCIL AGENDA
MARCH 30, 2021 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: February 23, 2021 & March 9, 2021 Council Meetings

- 1. CONDITIONAL USE APPLICATION**
 - A. 456 Golden Street – Steven Gergely, Harbor Engineering, Inc.**

- 2. RESOLUTIONS**
 - A. Res. No. 927 – Arbor Day April 30, 2021**

- 3. AGREEMENTS**
 - A. Agreement No. 525 – Sales of Gibbel Tract**

- 4. COUNCIL MEMBER'S FORUM**
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
 - 1. Inframark Report**
 - 2. Change Order No. 2 – Filter Media Replacement Project**
 - 3. Application for Payment No. 13 – Filter Media Replacement Project**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 - 1. Special Event Permit Application – Lititz Chocolate Walk**
 - 2. Special Event Permit Application – Lititz Springs Park 4th of July Celebration**
 - 3. Special Event Permit Application – Queen of Candles – 4th of July**
 - 4. Special Event Permit Application – Taste of Lititz**
 - 5. Special Event Permit Application – 2nd Fridays**
 - 6. Activity Permit Application – 44th Annual Pretzel Twist**
 - 7. Activity Permit Application – Lititz Outdoor Fine Arts Show**
 - 8. Change Order No. 1 – Doug Lamb Construction – Sidewalk Replacement**
 - 9. Bids Received for 2021 Paving Project**

 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 - 1. Financial Statement/Bills**
 - 2. LST Refund Requests**
 - 3. 2020 Financial Statements & Audit Report**

 - E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE**
 - 1. PWD and PD Garage Observation Services**
 - 2. Change Order No. 1 – PWD and PD garage – Ondra-Huyett Assoc.**
 - 3. Recommendation from Parks Committee - 6th Street Park Phase 1**

5. REPORT OF THE BOROUGH ENGINEER
 - A. 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
 - B. NFWF Grant – Stormwater Bank Planning

10. PETITIONS, CORRESPONDENCE, AND QUESTIONS

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.