

**LITITZ BOROUGH COUNCIL AGENDA**  
**APRIL 27, 2021 - 7:00 P.M., ZOOM**

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: March 30, 2021 Council Meeting

1. **PRESENTATIONS**
  - A. **New Holland Coffee Request – Keith Good, CGA**
    - **Kleine Street/Pine Lane Intersection**
  
2. **RESOLUTIONS**
  - A. **Res. No. 928 – Authorizing President to Sign Application for Traffic Signal At Orange Street and Second Avenue**
  - B. **Res. No. 929 – Adopting Market Value as Actuary Value of Police Pension Plan**
  
3. **AGREEMENTS**
  - A. **Agreement No. 526 – Traffic Signal Maintenance Agreement for Orange Street and Second Avenue**
  - B. **Agreement No. 527 – Ratify Gibbel Access Agreement**
  
4. **COUNCIL MEMBER'S FORUM**
  - A. **SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
    1. **Inframark Report**
    2. **Lititz Run Interceptor Proposal**
    3. **Entech Construction Services – Phase 2 E. Sixth Street Interceptor Relocation**
  
  - B. **SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
    1. **Activity Permit Application – Sunday in the Park**
    2. **Ratify Change Orders No. 5 & 6 – Doug Lamb Construction**
  
  - C. **SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
    1. **Financial Statement/Bills**
    2. **LST Refund Requests**
  
  - D. **SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE**
    1. **Request for Extension of Time – 723 South Broad Street**
    2. **Request for Release of Financial Security – Warwick Woodlands Phase 2A**
    3. **Advertise Zoning Ordinance Amendment - Geothermal Energy Systems**

- E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
  - 1. Change Order No. 3 – Public Works Garage Renovations
  - 2. Change Order No. 4 – Public Works Garage Renovations
  
- 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
  - B. Patrol Officer New Hire
  - C. Parking Issue – Vicinity of GemChem
  
- 9. REPORT OF DIRECTOR OF COMMUNITY PLANNING
  - A. As Per Submitted Report
  - B. Zoning and Subdivision Fee Revision Recommendations
  
- 10. PETITIONS, CORRESPONDENCE, AND QUESTIONS
  
- 11. NEW BUSINESS
  
- 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.