

LITITZ BOROUGH COUNCIL AGENDA
MAY 25, 2021 - 7:00 P.M., ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: April 27, 2021 Council Meeting

1. PRESENTATIONS

- A. Lititz Rotary Club Craft Show Special Event Permit Application – Tom Oehme
- B. 723 South Broad Street Final Land Development Plan – Charles Yohe, AIA
- C. New Holland Coffee Final Land Development Plan – Keith Good, CGA

2. ORDINANCES

- A Ord. C-581 – Kleine Lane Parking Restrictions

3. RESOLUTIONS

- A. Res. No. 930 – Designating LBPWD as First Responders
- B. Res. No. 931 – Disposition of Police Records
- C. Res. No. 932 – Amending Chapter 55 – Fees
- D. Res. No. 933 – Rescinding the Emergency Declaration

4. AGREEMENTS

- A. Agreement No. 530 – Moravian Manor Sewer Extender Agreement
- B. Agreement No. 531 – Moravian Manor Water Extender Agreement
- C. Agreement No. 532 – Moravian Manor Stormwater Easement Agreement
- D. Agreement No. 533 – Moravian Manor Declaration of Private Streets

5. COUNCIL MEMBER'S FORUM

- A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 - 1. Inframark Report
- B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Special Event Application – Free Community Movie Night(s)
 - 2. Special Event Application – Venture Lititz Apaco Lititz 5K Run
 - 3. Special Event Application – Venture Lititz Close S Sturgis Ln on a few 2nd Fridays
 - 4. Activity Permit Application – Food Truck in the Park
- C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Financial Statement/Bills
- D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE
 - 1. Advertise Form-Based Code Section of Subdivision Ordinance

- E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Application for Payment No. 1 – Public Works Garage

- 6. REPORT OF THE BOROUGH ENGINEER
 - A. As Per Submitted Report
 - B. RFPs Norfolk-Southern Runaround Line

- 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

- 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
 - A. Fee in Lieu of Taxes – Lititz Church of the Brethren

- 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.