

LITITZ BOROUGH COUNCIL AGENDA
JUNE 29, 2021 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: May 25, 2021 and June 8, 2021 Council Meetings

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS**

- 2. ORDINANCES**
 - A. Ord. C-592 – Amending SALDO – Architectural Design Requirements**
 - B. Ord. C-593 – Amending Zoning Ordinance – Regulating Geothermal Energy Systems**

- 3. RESOLUTIONS**

- 4. AGREEMENTS**
 - A. Agreement No. 535 – WSD and Lititz RecCenter Easement Agreement**
 - B. Agreement No. 536 – Intermunicipal Sewer Agreement**
 - C. Agreement No. 537 – Dunkin Donuts SWM Facilities Agreement**

- 5. COUNCIL MEMBER'S FORUM**
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
 - 1. Inframark Report**
 - 2. Application for Payment No. 14 – Filter Media Replacement Project**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 - 1. Special Event Application – Cruise Night**
 - 2. Activity Permit Application – Lititz Craft Beer Fest 2021**
 - 3. Activity Permit Application – Bike & Hike**
 - 4. Activity Permit Application – Lancaster Bicycle Club Covered Bridge Classic**

 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 - 1. Financial Statement/Bills**
 - 2. American Rescue Plan Act (ARPA) Draft Proposal**

 - D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE**
 - 1. Extension in Time for Warwick Stadium Land Development Plan**

- E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Change Order No. 8 - Ondra-Huyett – Public Works Garage
 - 2. Application for Payment No. 2 – Ondra-Huyett - Public Works Garage

- 6. REPORT OF THE BOROUGH ENGINEER
 - A. As Per Submitted Report

- 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. 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.