

LITITZ BOROUGH COUNCIL AGENDA
JULY 27, 2021 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: June 29, 2021 Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS**
 - A. Request from American Legion – Hometown Hero Banners – Michael Gallian**

- 2. ORDINANCES**

- 3. RESOLUTIONS**
 - A. Resolution No. 935 – Authorizing Approving the Intermunicipal Sewer Agreement**

- 4. AGREEMENTS**
 - A. Agreement No. 536 – Intermunicipal Sewer Agreement**

- 5. COUNCIL MEMBER'S FORUM**
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY**
 - 1. Inframark Report**
 - 2. Application for Payment No. 1 – Interceptor Relocation Project Phase II**
 - 3. Advertise Water Tapping Fee Revision**
 - 4. East Sixth Street & Interceptor Relocation**
 - 5. Future Water Capacity Discussions with WTMA**

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH**
 - 1. Special Event Permit Application – Hartz Physical Therapy Fall Blast**
 - 2. Special Event Permit Application – Lititz Lions Halloween Parade**
 - 3. Special Event Permit Application – Freshburst 5 Mile Run/5K Walk**
 - 4. Activity Permit Application – Lititz Historical Foundation Ice Cream Social**
 - 5. Activity Permit Application – Lititz Historical Foundation Evening of Music**
 - 6. Activity Permit Application – YMBL Water Ball Race**
 - 7. Application for Payment No. 1 – JVI Group Street Work**

 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 - 1. Financial Statement/Bills**
 - 2. Annual Donations**

 - D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE**
 - 1. Southern Gateway Vision Plan**

- E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Change Order No. 8 Revised - Ondra-Huyett – Public Works Garage
 - 2. Change Order No. 15 Revised – Ondra-Huyett – Public Works Garage
 - 3. Change Order No. 16 - Ondra-Huyett – Public Works Garage
 - 4. Change Order No. 19 – Ondra-Huyett – Public Works Garage
 - 5. Application for Payment No. 3 – 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.