

LITITZ BOROUGH COUNCIL AGENDA
AUGUST 31, 2021 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

APPROVAL OF MINUTES: July 27, 2021 Council Meeting

1. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. Donation in Lieu of Taxes – Word of Life Mennonite Fellowship
 - B. Request from American Legion – Hometown Hero Banners – Michael Gallian

2. ORDINANCES
 - A. Ordinance No. C-597 – Water Tapping Fees

3. RESOLUTIONS
 - A. Resolution No. 936 – Planning Module for 456 Golden Street Subdivision

4. AGREEMENTS
 - A. Agreement No. 538 – Yard Waste Agreement

5. COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 1. Inframark Report
 2. Change Order No. 1 – Interceptor Relocation Project Phase II
 3. Application for Payment No. 2 – Interceptor Relocation Project Phase II

 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 1. Special Event Permit Application – Warwick Marching Band Competition
 2. Special Event Permit Application – Tiger's Eye 25th Anniversary
 3. Activity Permit Application – Woodridge Beer Fest
 4. Activity Permit Application – Wilbur Chocolate Customer Appreciation
 5. Activity Permit Application – VFW Trunk or Treat
 6. Request for Handicapped Sign(s)
 7. Application for Payment No. 2 – JVI Group Street Work

 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 1. Financial Statement/Bills

 - D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE
 1. Request for Reduction in Escrow No. 2 – Treehouse Playground
 2. Request for Reduction in Financial Security No. 6 – Wilbur Redevelopment
 3. Request for Reduction in Escrow No. 3 – 6th Street Development
 4. Huber Major Stormwater Management Plan

- E. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Resignation from Lititz Borough Authority
 - 2. Reappointment to Civil Service Commission

- F. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Change Order No. 24 - Ondra-Huyett – Public Works Garage
 - 2. Change Order No. 25 - Ondra-Huyett – Public Works Garage
 - 3. Change Order No. 26 - Ondra-Huyett – Public Works Garage
 - 4. Application for Payment No. 4 – 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.