<u>LITITZ BOROUGH COUNCIL AGENDA</u> SEPTEMBER 28. 2021 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: August 31, 2021 Council Meeting

- 1. PETITIONS. CORRESPONDENCE AND QUESTIONS
 - A. Donation in Lieu of Taxes Lititz Mennonite Church
 - B. Resignation of Police Officer
 - C. Swear In Police Officer John Stritch
 - D. Presentation by Lititz Public Library Ryan McCrory, Executive Director
 - E. 456 Golden Street Final Subdivision Plan Steven Gergley, Harbor Engineering
 - F. Presentation by Lititz Parks Committee E. Sixth Street / Locust Street Park Concept
- 2. ORDINANCES
- 3. RESOLUTIONS
- 4. AGREEMENTS
 - A. Agreement No. 539 Lititz Runaround Track with Bergmann Associates
- COUNCIL MEMBER'S FORUM
 - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
 - 1. Inframark Report
 - 2. Change Order No. 2 Interceptor Relocation Project Phase II
 - 3. Application for Payment No. 3 Interceptor Relocation Project Phase II
 - 4. Application for Payment No. 4 Final Interceptor Relocation Project Phase II
 - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
 - 1. Activity Permit Application Lititz PorchWalk
 - 7. Application for Payment No. 3 JVI Group Street Work
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Financial Statement/Bills
 - 2. Annual Minimum Municipal Obligation (MMO) for Pension Plans
 - 3. Preliminary Sewer Fund Budget to be Submitted to WTMA
 - D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE
 - 1. Advertise Ordinance for Grinder Pump Regulations

- E. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Application for Payment No. 5 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
 - A. Proposed Yard Sale Ordinance
- 12. UNFINISHED BUSINESS
- 13. OTHER BUSINESS
- 14. ADJOURNMENT

<u>Public Comments:</u> 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.