

LITITZ BOROUGH COUNCIL AGENDA
MARCH 29, 2022 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

INVOCATION: Moment of Silence

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: February 22, 2022, Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS**
 - A. Citizen Commendation to Shauna Lukus – Mayor Snyder**
 - B. Lititz Public Library 2022-2024 Strategic Plan – Ryan McCrory, Director**
 - C. 2021 WESC Annual Report – Duane Ober, WESC Fire Commissioner**
 - D. WTMA Pumping Station # 13 Project – Todd Kauffman, Entech**

- 2. ORDINANCES**
 - A. Ord. No. C-603 – No Parking Restrictions on Pine Lane**

- 3. RESOLUTIONS**
 - A. Res. No. 946 – CFA Grant for Culvert at E. Lincoln Avenue & Cedar Street**
 - B. Res. No. 947 – Recognition of Arbor Day**
 - C. Res. No. 948 – Extending Interest Only on 2020 Note**

- 4. AGREEMENTS**

- 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 Permit Application – Lititz Lions Patriotic Parade & Entertainment**
 - 2. Special Event Permit Application – Taste of Lititz**
 - 3. Special Event Permit Application – Then Sings My Soul**
 - 4. Activity Permit Application – Lititz Lions Easter Egg Hunt**
 - 5. Activity Permit Application – Lititz Elementary Spring Festival**
 - 6. Activity Permit Application – Lititz Outdoor Fine Art Show**
 - 7. Activity Permit Application – Camporee in the Park**
 - 8. Activity Permit Application – Lititz Pride Fest**
 - 9. Activity Permit Application – 2nd Fridays**
 - 10. Activity Permit Application – Memorial Day Concert Lancaster Symphony**
 - 11. Delivery/Drop Off S. Broad Street**
 - 12. Request to Purchase Solar Speed Signs**

 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY**
 - 1. LST Refund Request**
 - 2. Revised ARPA Funding Recommendations**
 - 3. 2021 Financial Statements/Audit**
 - 4. Financial Statement/Bills**

- D. SUB-COMMITTEE REPORT ON BUILDINGS AND GROUNDS: LEE
 - 1. Public Works Garage – Contract Change Order
 - 2. Application for Payment No. 12 – Ondra-Huyett – Public Works Garage
 - 3. Request for Sale of Property on Cambridge Lane

- E. SUB-COMMITTEE REPORT ON PLANNING: LEE
 - 1. Request for Extension of Time for 104 N. Broad Street Plan
 - 2. Request for Reduction in Escrow – Warwick Woodlands

- F. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Public Works Department Employment

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

- 7. REPORT BY JUNIOR COUNCIL PERSON

- 8. REPORT BY BOROUGH MANAGER
 - A. As Per Submitted Report

- 9. REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
 - B. Purchase of Enclosed Trailer

- 10. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Axon Ecosystem Police Technology

- 11. REPORT OF DIRECTOR OF COMMUNITY PLANNING
 - A. As Per Submitted Report

- 12. NEW BUSINESS
 - A. LCCD MOU

- 13. UNFINISHED BUSINESS

- 14. OTHER BUSINESS

- 15. 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.