

LITITZ BOROUGH COUNCIL AGENDA
AUGUST 30, 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: July 26, 2022, Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS**
 - A. Donations in Lieu of Taxes – Word of Life Mennonite Fellowship**
 - B. WTMA Pump Station No. 13 Replacement Project Land Development Plan – Timothy Lester, PE, Entech Engineering**
 - C. Res. No. 953 – Land Swap WTMA Pump Station No. 13**
 - D. Butterfly Acres – David and Linda Carson**

- 2. ORDINANCES**

- 3. RESOLUTIONS**
 - A. Res. No. 951 – Sale of Borough Property**
 - B. Res. No. 952 – Amended Fees**

- 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 Lion's Club Halloween Parade**
 - 2. Special Event Permit Application – Lititz Park Walk**
 - 3. Activity Permit Application – Andover Lane Block Party**
 - 4. Activity Permit Application – Simply Christmas**

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

 - D. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER**
Resignation of Patrolman

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

7. 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

10. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. Jr. Council Person for 2022-2023 School Year
 - B. As Per Submitted Report

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

12. NEW BUSINESS
 - A. Authorize Bidding Trash and Recyclables Contract

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.