LITITZ BOROUGH COUNCIL AGENDA NOVEMBER 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: October 25, 2022, Council Meeting November 8, 2022, Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. St. Luke's Subdivision/Land Development Plan Dennis Drummond
 - B. Keller Bros. Parking Lot Stormwater Management Plan Dave Madery
- 2. ORDINANCES
- 3. RESOLUTIONS
 - A. Res. No. 955 PA Small Water and Sewer Program Grant
 - B. Res. No. 956 Appointment of Independent Auditor for 2022
 - C. Res. No. 957 Earned Income Tax Notice for 2023
 - D. Res. No. 958 Realty Transfer Tax Notice for 2023
 - E. Res. No. 959 Appointing the County of Lancaster to Collect Real Estate Taxes
 - F. Res. No. 960 Establishing the Garbage Fee
- 4. AGREEMENTS
 - A. Agreement No. 548 Skatepark Agreement with CASA
 - B. Agreement No. 549 Warwick Township Yard Waste Agreement
- 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. Handicapped Parking Space Application
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Financial Statement/Bills
 - 2. Advertise Real Estate Tax Rate for 2023
 - 3. Advertise 2023 Budget for Public Display
 - D. SUB-COMMITTEE REPORT ON LITITZ recCENTER BOARD/WRRC: HAIN
 - 1. Intergovernmental Agreement of Cooperation Renewal

- E. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1 Appointment of Borough Secretary
 - 2 Appointment of Borough Treasurer
 - 3 Retirement of Civilian Police Aid
 - 4 Hire Replacement Civilian Police Aid
 - 5 Resignation of Officer Andrew Jacoby
 - 6 Reappointments to Committees
 - 7 Advertise Ordinance for the Dissolution of the Flood Control Committee
- 6. REPORT OF THE BOROUGH ENGINEER A. As Per Submitted Report
- 7. REPORT OF JUNIOR COUNCIL PERSON
- REPORT BY BOROUGH MANAGER
 A. As Per Submitted Report
- REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR

 As Per Submitted Reports
- 10. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. Release Officer Stritch from Probationary Status
- 11. REPORT OF DIRECTOR OF COMMUNITY PLANNING A. As Per Submitted Report
- 12. NEW BUSINESS
- 13. UNFINISHED BUSINESS
- 14. OTHER BUSINESS
- 15. 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.