LITITZ BOROUGH COUNCIL AGENDA DECEMBER 20, 2022 - 7:00 P.M., COUNCIL CHAMBERS

CALL TO ORDER: President Weaver INVOCATION: Moment of Silence PLEDGE OF ALLEGIANCE: Mayor Snyder APPROVAL OF MINUTES: November 29, 2022, Council Meeting

- 1. APPOINTMENTS
 - A. Appointment of Police Sergeant
- LIQUOR LICENSE TRANFER HEARING
 A. Bullshead Brewhouse LLC, (11 S. Cedar) Aaron Zeamer
- 3. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. 2023 Budget Q & A
 - B. Contribution in lieu of taxes
 - 1. Tiger's Eye
 - 2. Moravian Congregation
- 4. ORDINANCES
 - A. Ordinance C-606 Real Estate Tax
 - B. Ordinance C-607 Disband Flood Control Committee
- 5. **RESOLUTIONS**
 - A. Res. No. 961 Adoption of 2023 Budget
 - B. Res. No. 962 Bullshead Brewhouse License Transfer
- 6. AGREEMENTS
- 7. 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 Fire & Ice
 - 2. Authorize advertisement for 2023 Paving Bids
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. Financial Statement/Bills
 - D. SUB-COMMITTEE REPORT ON PLANNING AND ZONING: LEE
 - 1. Letter of Credit Reduction John & Linda Huber
 - 2. Authorize advertisement of Electric Vehicle Charging Zoning Amendment
 - E. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER

- 1. Resignation from the Shade Tree Commission
- 8. REPORT OF THE BOROUGH ENGINEERA. As Per Submitted Report
- 9. REPORT BY BOROUGH MANAGER A. As Per Submitted Report
- REPORT BY THE PUBLIC WORKS FOREMAN, FACILITIES MANAGER & ENVIRONMENTAL COORDINATOR
 As Per Submitted Reports
- 11. REPORT BY THE MAYOR AND CHIEF OF POLICE
 - A. As Per Submitted Report
 - B. Release Officer Davis from Probationary Status
- 12. REPORT OF DIRECTOR OF COMMUNITY PLANNING A. As Per Submitted Report
- 13. NEW BUSINESS
- 14. UNFINISHED BUSINESS
- 15. OTHER BUSINESS
- 16. 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.