## <u>LITITZ BOROUGH COUNCIL AGENDA</u> December 19, 2023 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

**INVOCATION** 

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: November 28, 2023, Council Meeting

December 12, 2023, Budget Meeting

- 1. PRESENTATIONS
  - A. Swearing in of new officers.
- 2. ORDINANCES
- 3. RESOLUTIONS
  - A. Res. 977 2024 Budget
  - B. Res. 978 Independent Auditor for 2023
  - C. Res. 979 Real Estate Tax for 2024
  - D. Res. 980 Earned Income Tax for 2024
  - E. Res. 981 Realty Transfer Tax Notice for 2024
  - F. Res. 982 Appointment of Tax Collector
- 4. AGREEMENTS
  - A. Agree. 559 CASA Contribution 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. Leaman Street Parking Restriction Request
    - 2. Advertisement of 2024 Paving.
  - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
    - 1. Donation in lieu of Taxes Lititz United Methodist Church
    - 2. Financial Statement/Bills
  - D. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
    - 1. Vote to open Police Contract
  - E. SUB-COMMITTEE REPORT ON PLANNING: LEE
    - 1. A-Frame Sign Zoning Amendment
- 6. REPORT OF THE BOROUGH ENGINEER
- 7. REPORT BY THE MAYOR AND CHIEF OF POLICE
- 8. REPORT BY MANAGING DIRECTORS
  - A. As Per Submitted Reports

- 9. NEW BUSINESS
- 10. UNFINISHED BUSINESS
- 11. OTHER BUSINESS
- 12. PETITIONS, CORRESPONDENCE AND QUESTIONS
  A. Public Comments/Questions
- 13. 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.