LITITZ BOROUGH COUNCIL AGENDA February 28, 2023 - 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: January 31, 2022, Council Meeting

- 1. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. Lititz Police Department 2022 Annual Report Sgt. Hahn
 - B. WESC Annual Report Duane Ober
 - C. Public Comments/Questions
- 2. ORDINANCES
 - A. Ordinance c-608 Electric Vehicle Charging
 - A. Ordinance c-609 Open Burn Ordinance
- 3. RESOLUTIONS
 - A. Resolution 966 Sale of Public Property
- 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. Activity Permit "Sunday in the Park" 2023
 - 2. Activity Permit Lititz Lion Easter Egg Hunt
 - 3. Activity Permit Camporee in the Park
 - 4. Activity Permit Simply Christmas
 - 5. Special Event Permit Pretzel Twist 5k
 - 6. Special Event Permit Memorial Day Parade
 - 7. Authorize advertisement for Lincoln/Cedar Culvert Repair bids
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. LST Refund Request
 - 2. Financial Statement/Bills
 - D. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - a. Advertise ordinance abolishing office of manager
- 6. REPORT OF THE BOROUGH ENGINEER
 - A. Award of 2023 Paving Bid
 - B. As Per Submitted Report
- 7. REPORT OF JUNIOR COUNCIL PERSON

- REPORT BY THE PUBLIC WORKS FOREMAN
 A. As Per Submitted Report
- 9. REPORT BY THE ENVIRONMENTAL COORDINATORB. As Per Submitted Report
- 10. REPORT BY THE MAYOR AND CHIEF OF POLICE
- 11. REPORT BY MANAGING DIRECTORS A. As Per Submitted Reports
- 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.