

LITITZ BOROUGH COUNCIL AGENDA
JANUARY 31, 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: December 20, 2022, Council Meeting

1. PETITIONS, CORRESPONDENCE AND QUESTIONS
 - A. Lititz PD Accreditation presentation—James Adams, PA Police Chief's Association
 - B. Lititz Historical Foundation presentation – Cory Van Brookhoven

2. RESOLUTIONS
 - A. Res. No. 963-- Parking Fees
 - B. Res. No. 964 – Appointment of RTK Officer
 - C. Res. No. 965 – Assignment of Borough Manager Duties

3. AGREEMENTS
 - A. Agree. No. 551 – County ARPA Grant

4. 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 – Lititz recCenter 9th Annual Triathlon
 2. Special Event Permit – Lititz Chocolate Walk
 3. Special Event Permit – Taste of Lititz

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

 - E. SUB-COMMITTEE REPORT ON PLANNING/ZONING: LEE
 1. Time Extension Request – Warwick House LLC
 2. Security Reduction Request – Dunkin Donuts
 3. Security Reduction Request – Warwick Woodlands Phase 2A & 2B

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

6. REPORT OF JUNIOR COUNCIL PERSON

7. REPORT BY THE PUBLIC WORKS FOREMAN & ENVIRONMENTAL COORDINATOR
 - A. As Per Submitted Reports
 - B. Authorization to advertise amendments for Open Burn Ordinance (C-140)
 - C. Authorization to advertise E. Main Shade Tree Work

10. REPORT BY THE MAYOR AND CHIEF OF POLICE

11. REPORT BY MANAGING DIRECTORS
 - A. As Per Submitted Report

12. NEW BUSINESS

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.