

LITITZ BOROUGH COUNCIL AGENDA  
March 26, 2024 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Lee

INVOCATION

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: February 27, 2024, Council Meeting

1. PRESENTATIONS
  - A. Venture Lititz
  - B. Shade Tree Commission
  - C. WESC – 2023 Community Data
  
2. ORDINANCES
  
3. RESOLUTIONS
  - A. Res. 985 – Arbor Day
  - B. Res. 986 – Regional Stormwater Facility
  
4. AGREEMENTS
  
5. COUNCIL MEMBER'S FORUM –
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
    1. Inframark Report
    2. Bid advertisement for Water Treatment Plant Variable Frequency Drive
  
  - B. SUB-COMMITTEE REPORT ON STREETS & TRAFFIC: CARPENTER
    1. Leaman Street – Parking Restriction Request
    2. E. 2<sup>nd</sup>/S. Locust Intersection Closure – UGI work
    3. Special Event Permit – Lititz Lions Patriotic Parade
    4. Special Event Permit – Taste of Lititz
    5. Activity Permit – Lititz Outdoor Fine Art Show
    6. Activity Permit – Lititz Craft Beer Fest 2024
    7. Handicap Parking Space Request
  
  - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
    1. Financial Statement/Bills
    2. Recognition of Donation in Lieu of Taxes – Lititz Mennonite Church
  
  - D. SUB-COMMITTEE REPORT ON PERSONNEL: MECK
    1. Hire of new part-time Police Administrator
  
  - E. SUB-COMMITTEE REPORT ON PLANNING: SENSENICH
    1. Dunkin Donuts Financial Security Release
  
  - F. SUB-COMMITTEE REPORT ON ZONING: GATTIS
  
  - G. SUB-COMMITTEE REPORT ON BUILDINGS & GROUNDS: MOBLEY

- H. SUB-COMMITTEE REPORT ON BENEFITS/INSURANCE: MECK
- I. SUB-COMMITTEE REPORT ON REGIONAL PLAN: GATTIS
  
- 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
  - A. Council Goal Update – Meck/Mobley
- 11. OTHER BUSINESS
- 12. PETITIONS, CORRESPONDENCE AND QUESTIONS
  - A. Public Comments/Questions
- 13. 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.