## <u>LITITZ BOROUGH COUNCIL AGENDA</u> November 28, 2023 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

INVOCATION

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: October 24, 2023, Council Meeting

November 14 2023, Budget Meeting

- 1. PRESENTATIONS
- 2. ORDINANCES
- 3. RESOLUTIONS
  - A. Res. 976 Police Pension Asset Smoothing 2023-2028
- 4. AGREEMENTS
  - A. Agree. 557—Warwick Water Tank Agreement
  - B. Agree. 558 LST Collection
- 5. COUNCIL MEMBER'S FORUM -
  - A. SUB-COMMITTEE REPORT ON WATER/WASTEWATER SERVICES: MOBLEY
    - 1. Inframark Report
    - 2. PFAS Class Action Suit Response
  - B. SUB-COMMITTEE REPORT ON STREETS AND TRAFFIC: SENSENICH
    - 1. Leaman Street Parking Restriction Request
    - 2. Handicap Parking Request
  - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
    - 1. 2024 Budget Amendment Discussion
    - 2. Vote to advertise 2024 Budget
    - 3. December 12 Budget Q&A
    - 4. Donation in Lieu of Taxes Lititz Moravian Church
    - 5. Financial Statement/Bills
  - D. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
    - 1. 2024 Sub-Committee Reappointments
    - 2. 2024 Parks Committee Appointment
    - 3. Resignations from the Historic Area Advisory Committee
    - 4. Appointment to the Historic Area Advisory Committee
- 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.