<u>LITITZ BOROUGH COUNCIL AGENDA</u> September 26, 2023 - 7:00 P.M., COUNCIL CHAMBERS AND ZOOM

CALL TO ORDER: President Weaver

INVOCATION

PLEDGE OF ALLEGIANCE: Mayor Snyder

APPROVAL OF MINUTES: August 29, 2023, Council Meeting

- 1. PRESENTATIONS
 - A. Ryan McCrory, Lititz Public Library
- 2. ORDINANCES
- 3. RESOLUTIONS
- 4. AGREEMENTS
 - A. Agree. 556 33 N. Oak St. Sewer Easement
- 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. Cedar/Lincoln Culvert Project
 - 2. Special Event Lititz Parkwalk
 - 3. Activity Permit Middle Creek SAR K9 Training
 - 4. Activity Permit VFW Trunk or Treat
 - 5. Handicap Parking Space Application
 - C. SUB-COMMITTEE REPORT ON FINANCES: MOBLEY
 - 1. 2024 MMO for Pension Plans
 - 2. Approval of preliminary 2024 Sewer Budget
 - 3. Donation in Lieu of Taxes Lititz Mennonite Church
 - 4. Financial Statement/Bills
 - D. SUB-COMMITTEE REPORT ON PERSONNEL: GREINER
 - 1. Appointment to the Historic Area Advisory Committee
 - E. SUB-COMMITTEE REPORT ON PLANNING & ZONING: LEE
 - 1. Financial Security Reduction for Sutters Meadows SD/LD
- 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.