

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
MONDAY, MAY 2, 2016**

Moment of Silence

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Appoint new Borough Council Liaison to Downtown Ephrata, Inc.

Development Activities Committee

- EASD Track stormwater management plan
- EASD Track improvement agreement
- EASD Track operation and maintenance agreement
- Fulton Maintenance Garage stormwater management waiver request

Public Safety Committee

- 2016 Fleet Phase 1 extended warranty
- Police Officer Hiring

Highway Committee

- Bid #16-3 Award Recommendation – Spring Garden Street Storm Water Improvements
- Bid #16-4 Award Recommendation – 2016 Street & Alley Improvements
- Ephrata Farmers Day Association – 2016 Ephrata Fair Request
- Curb & Sidewalk Replacement – 227 Church Avenue
- Pioneer Fire Company Request – Open House

Municipal Enterprises Committee

- Resolution 2016-14 – Power Supply Contracts
- Substation Automation Project Funding Request

Community Services Committee

- Cultural Art Grant Awards
- DEI Request for Planter Sponsorship

Opportunity for Citizens to be Heard

Recommendation

Highway Committee

Discussion/Announcements

Adjournment