

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
TUESDAY, OCTOBER 3, 2016**

Moment of Silence

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Pension Certification Report
- Request for disbursement from Ephrata Public Library

Development Activities Committee

- EPAC request to serve alcohol for a sponsor night previewing *Oliver!*
- Ephrata Public Library HVAC Control Upgrade Proposal
- Keystone Grant Application for Public Library Facilities
- Request to use Whistlestop Plaza for Extraordinary Give

Highway Committee

- Ordinance 1526 - Modifying Parking Restrictions – Cloister Avenue
- Lincoln Avenue Storm Water Improvements Engineering & Design Professional Services

Municipal Enterprises Committee

- Resolution 2016-25 AMP AMI Project Loan Agreement and Promissory Note
- Resolution 2016-26 Authorizing Representatives to AMP
- Disposition of Asset Request for Old Transformers
- Disposition of Asset Request for Old Transformers – Environmental testing

Community Services Committee

- DEI Request to Place Luminaries along the Winter's Memorial Trail
- DEI Art & Crafts Festival Request "save the date"

Opportunity for Citizens to be Heard

Recommendations

Development Activities Committee

Discussion/Announcements

Adjournment