

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
MONDAY, DECEMBER 5, 2016**

Moment of Silence

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Ordinance 1527 – 2017 Tax Ordinance
- Resolution 2016-28 - 2017 Proposed Budget and Program of Services
- Resolution 2016-29 – Contribution to Police Pension Fund
- Appointment of Boards and Commissions

Development Activities Committee

- WellSpan Ephrata Community Hospital release of financial security
- Authorize Solicitor attendance at Zoning Hearing Board Meeting

Highway Committee

- Disposition of Asset – 1988 Dresser 520 Loader
- Disposition of Asset – 1994 Case 580SK Backhoe
- 2017 New Equipment Purchase
- 2017 Proposed Curb & Sidewalk Improvements Listings

Municipal Enterprises Committee

- Resolution 2016-30 – Off Peak FTR for Winter 2017

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment