

# EPHRATA BOROUGH COUNCIL

Monday, January 9, 2023

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**\*\*\* REVISED \*\*\***

## Voting Session Agenda

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**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Attendance / Roll Call**

**Approval of Council Agenda**

**Approval of Minutes:**

- Borough Council Work Session Meeting Minutes – December 5, 2022
- Borough Council Regular Meeting Minutes – December 12, 2022

**Opportunity for Citizens to Be Heard**

**Action Items:**

- *Approval of Reports (Includes the following approvals)*
  - Committee Reports:
    - Public Safety Committee
  - December 2022 Borough of Ephrata Management Report
  - December 2022 Borough of Ephrata Operations Report
  - December 2022 General Ledger Report
  - Ephrata Pioneer Fire Company December 2022 Report
  - Lincoln Fire Company December 2022 Report
  - Ephrata Community Ambulance Association December 2022 Report
  - Ephrata Community Ambulance Association Annual Operations Report 2022
  - Ephrata Emergency Management December 2022 Report
  - Mainspring of Ephrata November 2022 Meeting Minutes

### **NEW BUSINESS ITEMS**

- *Approval of Committee Recommendations*

#### Public Safety Committee

1. That Borough Council authorize the President of Borough Council to execute the Lease Agreement with the Ephrata Pioneer Fire Company for the Seagrave Model TV0HCT Marauder 95 Foot Aerialscope Mid Mount Non-Quint Platform Fire Truck, VIN 1F9FN38T1NCST2031 for a term of fifteen (15) years.

Personnel Committee

1. That Borough Council ratify the following Ephrata Borough Council documents:
    - a. By-Laws
    - b. Code of Ethics/Conflicts of Interest Guidelines
    - c. Rules of Order
    - d. Borough Council Meeting Guidelines
    - e. Committee Meeting Guidelines
    - f. Budget Night Policy
    - g. Telecommunication Policy
    - h. Whistleblower Policy
    - i. Guidelines for Employee Evaluations
    - j. Performance Management Process
    - k. Performance Evaluation/Borough Manager
    - l. Performance Evaluation/Chief of Police
  
  2. That Borough Council accept the proposal from Personnel Partners to provide Human Resources Support Services dated January 9, 2023, subject to the change in the minimum term of the proposal from four months to three months of service.
- ***Approval of Checks and ACH Register***
    - Checks 49845 through 50117 and the ACH Register dated December 29, 2022

**Opportunity for Citizens to Be Heard**

**Discussion / Announcements**

**Adjournment**