

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
Monday, February 1, 2021**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Resolution 2021-1: Exonerating the Borough of Ephrata from Paying 2021 Real Estate Taxes on Parcels Owned by the Borough
- Resolution 2021-2: Disposition of Records

Development Activities Committee

- Ephrata High School Building Additions and Tennis Courts: Land Subdivision and Development Plan Agreement
- Ephrata High School Building Additions and Tennis Courts: Operation and Maintenance (O&M) Agreement and Declaration of Easement for Non-Dedicated Stormwater Management Facilities
- Bid #21-2: Fire Damage Repairs at Ephrata Performing Arts Center
- Radio Properties, LLC – 40 & 44 Bethany Road Site Improvements – Request to Reduce Financial Security
- Ephrata Public Library: Building Improvement Request/Installation of an Observation Beehive

Public Safety Committee

- Resolution 2021-3: Authorizing an Application be Made through the Ephrata Police Department for a Certificate of Authorization (COA) to Operate its Small Unmanned Aircraft System (UAS) as a Public Entity within the Jurisdiction Served by its Department

Highway Committee

- Purchase of Grounds Keeping Power Equipment: John Deere Z970R Ztrak Mower with 72” Deck Width and Mulch Kit with Material Collection System

Community Services Committee

- Bid 21-1: Thomas P. Grater Memorial Park Improvements
- Ephrata Area School District: Dugouts Request
- Resolution 2021-4: Revised 2021 Fee Schedule to Include Thomas P. Grater Memorial Park Pavilion Rental Fees

Discussion of Committee Reports (No Action Items)

Municipal Enterprises Committee

Special Projects Committee

Personnel Committee

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment