

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
Monday, February 5, 2018**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Municipal Moment

Ms. Penny Talbert – Ephrata Public Library Exploratorium

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Resolution 2018-3: Exonerating Taxes on Borough Owned Properties

Development Activities Committee

- Brewfest – June 23, 2018
- Memorandum of Understanding (MOU), Ephrata Public Library Exploratorium Phase 2 Construction Project
- Ephrata Development Organization (EDO) Funding Proposal
- Pioneer Management LLC, Request of a Time Extension to Record Land Development Plan
- Cocalico Investments Request
- HRG Professional Services Agreement
- Ordinance #1541: Appeals Board Amendment
- Ordinance #1542: Rental Property Amendment, Section 253.8.A

Highway Committee

- Purchase of a 2018 Ford F-150 Super Cab XL 4WD Pickup Truck
- Purchase of a 2018 Ford F-350 Super Duty, Regular Cab 4WD Truck with Utility Bed and Snow Plow
- Malmer Request – Benefit 5K Race

Municipal Enterprises Committee

- Resolution 2018-4: Department of Environmental Protection Grant Agreement
- Land Studies, Lititz, Pennsylvania, Proposal for CARA and Basin Retrofit Project
- Resolution 2018-5: Opposition to House Bill 1620, Entitled “Wireless Infrastructure Deployment Bill”

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment