

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
MONDAY, FEBRUARY 6, 2017**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Resolution 2017-1 Exonerating Taxes on Borough Owned Properties
- Resolution 2017-2 BB&T Banking Resolution
- WellSpan Ephrata Community Hospital RACP Grant Application

Development Activities Committee

- 25 West Locust Street – 2017 Rental Permit Fee waiver request
- Astro Machine request for Waiver of Planning
- 52 East Fulton Street stormwater management plan approval
- Autumn Hills Quit Claim request
- HRG annual contract for engineering services for plan reviews
- McDonalds Corporation release of financial security
- Horst Partnership release of financial security

Highway Committee

- Malmer Request – Benefit 5K Race
- Curb & Sidewalk Evaluation Listing – Spring Garden Street Revision
- Bid #17-3 Award Recommendation – Traffic Signal Maintenance
- New 2017 Pickup Truck Purchase – Operations
- Proposed Ordinance #1528

Municipal Enterprises Committee

- Sanitary Sewer Capacity Request – 52 East Fulton Street
- AMP AMI Project Loan Agreement
- First Amendment to Schedule to Master Services Agreement
- Borough Support of Tax-Free Municipal Bonds

Community Services Committee

- Recommendation from Ad Hoc Cultural Arts Grant Committee
- Request from Ephrata Community Health Foundation for Annual Day in the Park

Opportunity for Citizens to be Heard

Recommendations

Municipal Enterprises Committee

Discussion/Announcements

Adjournment

