

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 12, 2018**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Reorganization Minutes – January 2, 2018
Borough Council Work Session Minutes – January 2, 2018
Borough Council Regular Meeting Minutes – January 8, 2018

MUNICIPAL MOMENT

Mr. Bob Harter –Economic Development Update

OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

Budget and Finance Committee
Development Activities Committee
Public Safety Committee
Highway Committee
Municipal Enterprises Committee
Community Services Committee
Special Projects Committee

January 2018 General Ledger Report
Ephrata Pioneer Fire Company January 2018 Report
Lincoln Fire Company January 2018 Report
Ephrata Community Ambulance Association January 2018 Report
Ephrata Emergency Management January 2018 Report
Ephrata Police Department 2017 Annual Report
Shade Tree Commission January 2018 Meeting Minutes

4th Quarter Financial, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, Sanitation, Ephrata Public Library, Ephrata Recreation Center

DEI Quarterly Report
EEDC October 2017 Meeting Minutes
EPAC Quarterly Report
Historical Society of the Cocalico Valley Quarterly Report
Ephrata Development Organization September 2017-January 2018 Meeting Minutes
Mayor's Revenue Report

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council adopt Resolution 2018-3, exonerating the Borough from paying real estate taxes on various Borough properties. (Budget and Finance)
2. That Borough Council authorize the release of \$149,618.40 escrowed to Cocalico Investments for the land development improvements associated with the construction of two new apartment buildings located at West Main Street and Robert Road. (Development Activities)

Standing Committee Recommendations

Development Activities Committee

Highway Committee

Municipal Enterprises Committee

Approval of Checks 32782 through 33074 and the ACH Register dated February 1, 2018.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT