

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
Monday, April 2, 2018**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- EPAC Agreement

Development Activities Committee

- Ephrata Alliance Request
- Julie Hocking Request
- Ephrata Re-Uzit Stores Request
- Pioneer Management, LLC Request
- EDO Lease
- Ephrata Crossings/Lakeside Villas Subdivision Land Development Plan
- April Zoning Hearing Board Meeting

Highway Committee

- 2018 Vehicle Purchase: 2019 4300 SBA 4X2 International Truck with Hydraulic Digger/Derrick
- Disposition of Assets: 2002 Chevrolet Digger/Derrick Truck #22, VIN #1GBP7H1C12J512160, with approximately 12,750 miles and an estimated value of \$15,000 (Auctioneer estimate).
- Ephrata Farmers Day Association, Inc. Request

Municipal Enterprises Committee

- Bid #18-3: Construction of the CARA and Basin Retrofit Project – Flyaway Excavating, Inc., Lititz, PA
- Change Order #1: Land Studies, Lititz, PA

Community Services Committee

- RFP #EB-18-2 Operation of Food Concession for the Ephrata Community Pool

Recommendations

Municipal Enterprises Committee

- Resolution 2018-7: Participation in the Monthly, Annual and Long-Term Financial Transmission Rights Auctions

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment