

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, APRIL 8, 2019**

INVOCATION

Pastor Brian Messler, Ephrata Church of the Brethren

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

PROCLAMATIONS

Pennsylvania 811 Safe Digging Month
Celebrate Arbor Day

APPROVAL OF MINUTES

Borough Council Work Session Minutes – March 4, 2019
Borough Council Regular Meeting Minutes – March 11, 2019

MUNICIPAL MOMENT

Historical Society of the Cocalico Valley

FIRST 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
Personnel Committee

March 2019 General Ledger Report
Ephrata Pioneer Fire Company March 2019 Report
Lincoln Fire Company March 2019 Report
Ephrata Community Ambulance Association March 2019 Report
Ephrata Emergency Management March 2019 Report
Ephrata Development Organization February 2019 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council release the remaining financial security of \$28,967.00 for the WellSpan Ephrata Community Hospital land development plan for the Health Pavilion addition. (Development Activities)
2. That Borough Council award Bid #19-1 Traffic Signal Detection Upgrades to apparent low bidder: C.M. High, Inc., from Myerstown, PA, in the total bid amount of \$116,500. (Highway)

3. That Borough Council approve the request from Sarah Stauffer, Agriculture Educator of the Ephrata Area School District requested to waive Ephrata Borough Code §123.1 Livestock: hives of bees. *No person, firm or corporation shall keep any hog, cattle, goat or sheep or any hive of bees at any place within the Borough of Ephrata,* in order to conduct a Boer goat project at the Ephrata High School. This project will begin in March 2019 and last day of school year - June 2019. Dates are unknown depending on goats' availability. This project is under the direction of Mrs. Sarah Stauffer- Agriculture Teacher. This approval is subject to the receipt of a certificate of insurance naming the Borough as an additional insured. (Public Safety)

Standing Committee Recommendations

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

Approval of Checks 37378 through 37700 and the ACH Register dated March 28, 2019.

SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT