

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA  
MONDAY, MAY 13, 2019**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE/ROLL CALL**

**PRESENTATION/DONATION OF CHECK FOR COMMUNITY WELLNESS AND SAFETY**

Ms. Carrie Willetts, President, WellSpan Ephrata Community Hospital

**PROCLAMATION**

2019 National Police Week

2019 National Prevention Week

**APPROVAL OF MINUTES**

Borough Council Work Session Minutes – April 1, 2019

Borough Council Regular Meeting Minutes – April 8, 2019

**MUNICIPAL MOMENT**

Officer Paul Moore, Ephrata Police Department - School Resource Officer

**FIRST OPPORTUNITY FOR CITIZENS TO BE HEARD**

**ACCEPTANCE OF REPORTS**

Budget and Finance Committee

Development Activities Committee

Public Safety Committee

Municipal Enterprises Committee

Community Services Committee

Personnel Committee

April 2019 General Ledger Report

Ephrata Pioneer Fire Company 2018 Annual Report

Ephrata Pioneer Fire Company April 2019 Report

Lincoln Fire Company April 2019 Report

Ephrata Community Ambulance Association April 2019 Report

Ephrata Emergency Management April 2019 Report

Ephrata Police Civil Service Commission May 2019 Meeting Minutes

Mainspring of Ephrata March 2019 Meeting Minutes

1<sup>st</sup> Quarter 2019 Financial, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, and Sanitation Reports

Ephrata Performing Arts Center Quarterly Report  
Ephrata Recreation Center Quarterly Report  
Historical Society of the Cocalico Valley Quarterly Report  
Mayor's Revenue Report

*Reports Not Submitted:*

*Ephrata Public Library Quarterly Report*

## **NEW BUSINESS ITEMS**

### **Consent Agenda (Includes the following approvals)**

1. That Borough Council release the remaining financial security of \$3,528.45 for stormwater improvements for the WellSpan Ephrata Community Hospitals parking lot for located at 166 Martin Avenue. (Development Activities)
2. That Borough Council authorize the Council President and Secretary to execute the Subdivision and Land Development Agreement with Weaverland Mennonite Homes in the amount of \$116,361.63. (Development Activities)
3. That Borough Council authorize the Council President and Secretary to execute a Stormwater Operation and Maintenance Agreement with Weaverland Mennonite Homes. (Development Activities)

### **Standing Committee Recommendations**

Public Safety Committee  
Municipal Enterprises Committee  
Community Services Committee  
Personnel Committee

Approval of Checks 37701 through 37998 and the ACH Register dated May 2, 2019.

## **SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD**

## **DISCUSSION/ANNOUNCEMENTS**

## **ADJOURNMENT**