

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, MAY 14, 2018**

INVOCATION

Pastor Rocky Hambrick, Grace Point Church of the Nazarene

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

PROCLAMATION - National Police Week – May 13-19, 2018

APPROVAL OF MINUTES

Borough Council Work Session Minutes – April 2, 2018

Borough Council Regular Meeting Minutes – April 9, 2018

MUNICIPAL MOMENT

Chief William Harvey and Officer Paul Moore, Ephrata Police Department - School Resource Officer

OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

Highway Committee

Municipal Enterprises Committee

Special Projects Committee

April 2018 General Ledger Report

Ephrata Pioneer Fire Company April 2018 Report

Lincoln Fire Company April 2018 Report

Ephrata Community Ambulance Association April 2018 Report

Ephrata Emergency Management April 2018 Report

Shade Tree Commission April 2018 Meeting Minutes

Ephrata Development Organization March and April 2018 Meeting Minutes

Ephrata Alliance April 2018 Meeting Minutes

1st Quarter Financials, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, Sanitation, Ephrata Public Library, Ephrata Recreation Center

EEDC January 2018 Meeting Minutes

EPAC Quarterly Report

Historical Society of the Cocalico Valley Quarterly Report

Mayor's Revenue Report

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council award Bid No. 18-6 Old Mill Road Improvements to apparent low bidder: New Enterprise Stone & Lime Co., Inc. from Ephrata, PA in the total bid amount of \$190,915.79. (Highway Committee)
2. That Borough Council conditionally approve the requests from The Ephrata Farmers Day Association, Inc., per their letter dated March 26, 2018 to conduct activities associated with the 100th annual Ephrata Fair from September 23rd through September 29th, 2018 subject to Borough receipt of a PennDOT issued Special Events Permit with The Ephrata Farmers Day Association, Inc., as Applicant. (Highway Committee)

Approval of Checks 33628 through 33979 and the ACH Register dated May 1, 2018.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT