

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, JUNE 10, 2019**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – May 6, 2019

Borough Council Regular Meeting Minutes – May 13, 2019

MUNICIPAL MOMENT

Ms. Penny Talbert, Ephrata Public Library

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

May 2019 General Ledger Report

Ephrata Pioneer Fire Company May 2019 Report

Lincoln Fire Company May 2019 Report

Ephrata Community Ambulance Association May 2019 Report

Ephrata Emergency Management May 2019 Report

Mainspring of Ephrata April 2019 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council approve the request from The Ephrata Farmers Day Association, Inc. 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 livestock judging, general fair activities, and a petting zoo for the 2019 Ephrata Fair during the week of September 23 to 28, 2019. (Public Safety)
2. That Borough Council award Bid No. 19-3 2019 Street and Alley Improvements to apparent low bidder: Berg Construction, LLC from Morgantown, PA in the total bid amount of \$378,661.25. (Highway)

Standing Committee Recommendations

Development Activities Committee

Highway Committee

Municipal Enterprises Committee

Community Services Committee

Approval of Checks 37999 through 38368 and the ACH Register dated May 30, 2019.

SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT