

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, JUNE 11, 2018**

INVOCATION

Pastor Kevin Eshleman, Ephrata Community Church

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – May 7, 2018

Borough Council Regular Meeting Minutes – May 14, 2018

OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

Development Activities Committee

Public Safety Committee

Highway Committee

Municipal Enterprises Committee

Community Services Committee

Special Projects Committee

May 2018 General Ledger Report

Ephrata Pioneer Fire Company May 2018 Report

Ephrata Community Ambulance Association May 2018 Report

Ephrata Emergency Management May 2018 Report

Shade Tree Commission May 2018 Meeting Minutes

Ephrata Development Organization May 2018 Meeting Minutes

Ephrata Alliance May 2018 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council award Bid No. 18-7 Lincoln Avenue and Marshall Street Improvements to apparent low bidder: New Enterprise Stone & Lime Co., Inc. from Ephrata, PA in the total bid amount of \$279,040.30. (Highway Committee)
2. That Borough Council conditionally approve the request from the Ephrata Pioneer Fire Company, per their letter dated May 8, 2018, to close South State Street from West Franklin Street to Fulton Street on Tuesday, June 26, 2018 from 5:45 PM to 9:15 PM to conduct demonstrations and educational activities associated with their annual fund drive kick-off open house, subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured. (Highway Committee)

3. That Borough Council conditionally approve the request from Boy Scout Troop 73 per their letter dated May 15, 2018 to use the East Locust Street parking lot during the 2018 Ephrata Fair to park cars as a fundraiser subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured. (Highway Committee)
4. That Borough Council approves the May 14, 2018 written request from Josh McCracken, Principal of Fulton Elementary School, to place flags at the Winters Leadership Plaza for Veterans Day. The Borough is in receipt of a satisfactory certificate of insurance naming the Borough as additional insured. (Community Services)

Standing Committee Recommendations

Development Activities Committee

Municipal Enterprises Committee

Approval of Checks 33980 through 34342 and the ACH Register dated June 1, 2018.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT