

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

INVOCATION

Rev. Walter Carter, First United Methodist Church

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – June 3, 2019

Borough Council Regular Meeting Minutes – June 10, 2019 / Reconvened June 19, 2019

MUNICIPAL MOMENT

Ms. Nancy Harris, Municipal Services Manager

FIRST OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

June 19, 2019

Public Safety Committee

Highway Committee

July 8, 2019

Budget and Finance Committee

Development Activities Committee

Highway Committee

Community Services Committee

June 2019 General Ledger Report

Ephrata Pioneer Fire Company June 2019 Report

Lincoln Fire Company June 2019 Report

Ephrata Community Ambulance Association June 2019 Report

Ephrata Emergency Management June 2019 Report

Ephrata Police Civil Service Commission July 2019 Meeting Minutes

Mainspring of Ephrata May 2019 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council conditionally approve the June 3, 2019 letter request from Boy Scout Troop 73 to use the East Locust Street parking lot during the 2019 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)

2. That Borough Council authorize the Borough Manager to execute Municipal Winter Services Agreement #3900038016, year 4 of 5, with the Pennsylvania Department of Transportation for the 2019/2020 winter season. (Highway)
3. That Borough Council approve the June 13, 2019 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

Budget and Finance Committee

Highway Committee

Approval of Checks 38369 through 38677 and the ACH Register dated June 28, 2019.

SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT