

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, JULY 9, 2018**

INVOCATION

Reverend Walter Carter, First United Methodist Church

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – June 4, 2018

Borough Council Regular Meeting Minutes – June 11, 2018

MUNICIPAL MOMENT

Local Government Update/County Level

OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

Budget and Finance Committee

Development Activities Committee

Highway Committee

Municipal Enterprises Committee

Community Services Committee

Special Projects Committee

June 2018 General Ledger Report

Ephrata Pioneer Fire Company June 2018 Report

Lincoln Fire Company June 2018 Report

Ephrata Community Ambulance Association June 2018 Report

Ephrata Emergency Management June 2018 Report

Shade Tree Commission June 2018 Meeting Minutes

Ephrata Development Organization June 2018 Meeting Minutes

Ephrata Alliance June 2018 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council approve the stormwater management plan for 851 Martin Avenue, plans dated April 27, 2018, containing 5 sheets prepared by David Miller/Associates, Inc., Lancaster, PA, subject to the following:
 - A. The applicant must address the comments contained in the HRG letter dated June 18, 2018. (Development Activities)

2. That Borough Council authorize the Council President and Secretary to execute an Improvement Agreement in the amount of \$16,150.20 for the stormwater management plan for 851 Martin Avenue with the owner, Sherman and Walton, Inc. (Development Activities)
3. That Borough Council authorize the Council President and Secretary to execute an Operation and Maintenance Agreement for the stormwater management plan for 851 Martin Avenue with the owner, Sherman and Walton, Inc. (Development Activities)
4. That Borough Council conditionally approve the May 30, 2018 request from Boy Scout Troop 363 to use the Public Works building parking lot during the 2018 Ephrata Fair Parade on Wednesday, September 26, 2018 to park cars as a fundraiser subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured. (Highway)
5. That Borough Council authorize the Borough Manager to execute Municipal Winter Services Renewal Agreement #3900038016 with the Pennsylvania Department of Transportation for the 2018/2019 winter season. (Highway)
6. That Borough Council conditionally approve the June 18, 2018 request from Boy Scout Troop 38 to use the Ephrata Borough Office parking lot and the Major Dick Winters Memorial Trail parking lot at East Fulton Street and Railroad Avenue 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)
7. That Borough Council conditionally approve the June 18, 2018 request from Pleasant Valley Mennonite Church of Ephrata, PA to conduct a street meeting in front of the Ephrata Review building on Wednesday, July 25, 2018 from 7:15 PM to 8:00 PM and Wednesday, August 15, 2018 from 7:00 PM to 7:45 PM subject to Borough receipt of a certificate of insurance naming the Borough as additional insured. (Highway)

Standing Committee Recommendations

Development Activities Committee
Highway Committee
Municipal Enterprises Committee
Community Services Committee
Special Projects Committee

Approval of Checks 34343 through 34671 and the ACH Register dated June 28, 2018.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT