

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA  
MONDAY, AUGUST 12, 2019**

**INVOCATION**

Rev. Walter Carter, First United Methodist Church

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE/ROLL CALL**

**APPROVAL OF MINUTES**

Borough Council Work Session Minutes – July 1, 2019

Borough Council Regular Meeting Minutes – July 8, 2019

**MUNICIPAL MOMENT**

Ms. Kelly Withum, Mainspring of Ephrata/Ephrata Development Organization

**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

July 2019 General Ledger Report

Ephrata Pioneer Fire Company July 2019 Report

Lincoln Fire Company July 2019 Report

Ephrata Community Ambulance Association July 2019 Report

Ephrata Emergency Management July 2019 Report

Mainspring of Ephrata June 2019 Meeting Minutes

2<sup>nd</sup> Quarter 2019 Financial, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, and Sanitation Reports

Ephrata Performing Arts Center Quarterly Report

Ephrata Recreation Center Quarterly Report

Historical Society of the Cocalico Valley Quarterly Report

Mayor's Revenue Report

*Reports Not Submitted:*

*Ephrata Public Library Quarterly Report*

## **NEW BUSINESS ITEMS**

### **Consent Agenda (Includes the following approvals)**

1. That Borough Council conditionally approve the June 20, 2019 e-mail request from the Ephrata Area Education Foundation to conduct a 5K Purple & Gold Color Run on Saturday, September 28, 2019 subject to Chief Harvey's approval and establishment of an Incident Support Plan, Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured, and notification to residents in Lincoln Heights area impacted by the event. (Highway)
2. That Borough Council conditionally approve the July 6, 2019 e-mail request from Lori Weaver, representing Boy Scout Troop 38, to use the Borough Office parking lot and the Major Winters Memorial Trail parking lot at East Fulton Street 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)
3. That Borough Council conditionally approve the July 2, 2019 e-mail request from Curvin Zimmerman, representing Pleasant Valley Mennonite Church, to conduct a street meeting at the corner of State and Main in front of the Ephrata Review building subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured and proof of appropriate license to play music, produced by others, within a public right-of-way. (Highway)

### **Standing Committee Recommendations**

Budget & Finance Committee  
Development Activities Committee  
Public Safety Committee  
Highway Committee  
Municipal Enterprises Committee  
Community Services Committee  
Personnel Committee

Approval of Checks 38678 through 39092 and the ACH Register dated August 1, 2019.

## **SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD**

## **DISCUSSION/ANNOUNCEMENTS**

## **ADJOURNMENT**