

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
Tuesday, September 3, 2019**

Moment of Silence / Pledge of Allegiance

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- 2020 Pension Certification

Development Activities Committee

- Northern Lancaster HUB: Walkway Request

Public Safety Committee

- Resolution 2019-16: Emergency Operations Plan (EOP)

Highway Committee

- Cocalico Valley VFW Post 3376: Jack Frost Parade Request
- Coalition Against Bigger Trucks (CABT): Opposition Letter Request
- Ephrata Farmer's Day Association, Inc.: Borough Ordinance Exception Request
- Highland Elementary PTO: Trunk or Treat Event Request

Municipal Enterprises Committee

- MS4 Program: Reallocation of Funds from the Nissley Acres Project to the Gross Run Project
- MS4 Program: Professional Services Agreement with Ecosystem Planning and Restoration, Columbia, MD
- Weaber Lumber: Tree Harvesting Proposal
- Blue Ridge Communications: Cable Franchise Agreement Extension
- Alchemy Renewable Energy: Assignment of Alternate Energy Credits (AEC's)
- AMA Master Service Agreement: CyberSecurity Pilot Program

Community Services Committee

- Ephrata Cares: Ephrata Recovery Day Request
- Hanover Engineering: Rail Trail Extension
- Bike Share Program: Bike Shed Location
- Mainspring of Ephrata: Message Boards Placements

Personnel Committee

- Telecommunications Policy
- Performance Management Process (PMP) Form

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment