

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 10, 2018**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – August 6, 2018

Borough Council Regular Meeting Minutes – August 13, 2018

MUNICIPAL MOMENT

Local Government Update/State Level – Senator Ryan Aument

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

August 2018 General Ledger Report

Ephrata Pioneer Fire Company August 2018 Report

Lincoln Fire Company August 2018 Report

Ephrata Community Ambulance Association August 2018 Report

Ephrata Emergency Management August 2018 Report

Shade Tree Commission August 2018 Meeting Minutes

Ephrata Development Organization August 2018 Meeting Minutes

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council approve the Borough Manager to execute the 2019 Pension Certification Report identifying the Borough's minimum municipal obligation to each pension plan. The 2019 defined benefit Police Pension Plan amount will be \$609,314. The 2019 defined benefit Borough Pension Plan amount will be \$487,728. The 2019 defined contribution Retirement Plan amount will be \$29,084. (Budget and Finance)
2. That Borough Council approve the request from the Ephrata Farmers Day Association to waive Ephrata Borough Code §123.1 Livestock: hives of bees. *No person, firm or*

corporation shall keep any hog, cattle, goat or sheep or any hive of bees at any place within the Borough of Ephrata, in order to conduct livestock judging and a petting zoo for the 2018 Ephrata Fair during the week of September 24 to 29, 2018. (Public Safety)

3. That Borough Council approve the August 3, 2018 request from Cocalico Valley VFW Post 3376 to close South State Street between Fulton Street and West Franklin Street from 6:30 PM to 8:30 PM on Wednesday, October 24, 2018 (rain date – Thursday, October 25, 2018) for the annual Jack Frost Parade beginning at 7:00 PM. (Highway)

Standing Committee Recommendations

Budget and Finance Committee
Development Activities Committee
Highway Committee
Municipal Enterprises Committee
Community Services Committee

Approval of Checks 34985 through 35359 and the ACH Register dated August 30, 2018.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT