

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 9, 2019**

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – August 5, 2019

Borough Council Regular Meeting Minutes – August 12, 2019

MUNICIPAL MOMENT

Ms. Penny Talbert, Lancaster County Hub

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

August 2019 General Ledger Report

Ephrata Pioneer Fire Company August 2019 Report

Lincoln Fire Company August 2019 Report

Ephrata Community Ambulance Association August 2019 Report

Ephrata Emergency Management August 2019 Report

Mainspring of Ephrata July 2019 Meeting Minutes

Ephrata Recreation Center Quarterly Report

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council authorize the Borough Manager to execute the 2020 Pension Certification Report identifying the Borough's minimum municipal obligation to each pension plan. The 2020 defined benefit Police Pension Plan amount will be \$627,555. The 2020 defined benefit Borough Pension Plan amount will be \$474,955. And the 2020 defined contribution Retirement Plan amount will be \$42,165. (Budget & Finance)

2. That Borough Council conditionally approve the August 8, 2019 request from Cocalico Valley VFW Post 3376 to close South State Street from Fulton Street to West Franklin Street from 6:30 PM to 8:30 PM on Wednesday, October 23, 2019 (Rain Date: Thursday, October 24, 2019) for the annual Jack Frost parade subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured. (Highway)
3. That Borough Council conditionally approve the August 15, 2019 request from Highland Elementary School PTO to close Highland Avenue from West Chestnut Street to Broad Street on Friday, November 1, 2019 from 4:30 PM to 8:30 PM to conduct a Trunk or Treat event for families of Highland Elementary School subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured, notification of the event provided to all Highland Avenue residents, food trucks moved from the street to school property, and Chief Harvey's approval and contact by event organizer. (Highway)

Standing Committee Recommendations

Development Activities Committee
Public Safety Committee
Highway Committee
Municipal Enterprises Committee
Community Services Committee
Personnel Committee

Approval of Checks 39093 through 39399 and the ACH Register dated August 29, 2019.

SECOND OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT