

**EPHRATA BOROUGH COUNCIL**  
**Monday, October 7, 2019**

**Moment of Silence / Pledge of Allegiance**

**Attendance/Roll Call**

**Opportunity for Citizens to be Heard**

**Discussion of Committee Actions**

**Budget and Finance Committee**

- EPAC: Landlord Lien Subordination
- MAXIMUS: Consulting Services Agreement

**Development Activities Committee**

- Ephrata Public Library: HVAC Repair
- Cocalico Investments, LTD: Release of Financial Security Funds
- Ephrata Rec Center: Clare Point Derby

**Highway Committee**

- ELA Group, Inc.: Professional Services Contract
- Mainspring of Ephrata: Street Closure Request
- Resolution 2019-18: Traffic Signal Approval to PennDOT for Planned Signal Modifications at South State Street/Fulton Street Intersection
- Resolution 2019-19: Traffic Signal Approval to PennDOT for Planned Signal Modifications at West Main Street/Academy Drive Intersection
- Resolution 2019-20: Traffic Signal Approval to PennDOT for Planned Signal Modifications at West Main Street/Market Street Intersection

**Municipal Enterprises Committee**

- PPL Electric Utilities Corporation: Easements
- AMP: Appointment of Nate Merkel as Alternate to AMP's Board of Directors
- Quality Mulch / Landchester Landfill: Disposition of Leaves (Quality Mulch) and Christmas Trees (Landchester Landfill)

**Community Services Committee**

- Mainspring of Ephrata: Name Change for Bike Park
- Mainspring of Ephrata: Food Truck Request
- Mainspring of Ephrata: Luminary Tribute

**Personnel Committee**

- Telecommunications Policy
- Meeting Guidelines
- Code of Ethics/Conflicts of Interest Guidelines

## **Recommendations**

### **Personnel Committee**

- Letter of Resignation: Chief of Police William Harvey
- Unbudgeted Expenditure: Dinner to Honor Former Chief of Police William Harvey
- Appointment of Interim Police Chief: Lieutenant Thomas Shumaker

## **Opportunity for Citizens to be Heard**

## **Discussion/Announcements**

## **Adjournment**