

**EPHRATA BOROUGH COUNCIL
WORK SESSION AGENDA
TUESDAY, SEPTEMBER 6, 2016**

Moment of Silence

Attendance/Roll Call

Opportunity for Citizens to be Heard

Discussion of Committee Actions

Budget and Finance Committee

- Appointment of Chairman Richard to the Economic Development Corporation board

Development Activities Committee

- Ephrata Area Repeaters Society lease
- Electric easement encroachment/hold harmless agreement – 156 Windsor Drive
- Sketch Plan for WellSpan Ephrata Community Hospital Parking Expansion (166 Martin Avenue)
- Ephrata Public Library HVAC invoice
- Olde Lincoln Properties Plan Review Deferral Request
- Lancaster County Planning Commission Memorandum of Understanding
- Cost of additional banner change-out for holiday

Highway Committee

- Bid #16-10 Award Recommendation – Provide & Install Thermoplastic Pavement Markings
- Boy Scout Troop #363 Request – Park Cars at P.W. Building during Ephrata Fair Parade

Municipal Enterprises Committee

- Waterline Easement to Ephrata Area Joint Authority related to Mission Pump Station project
- Sanitary Sewer Easement to Ephrata Borough Authority related to Mission Pumping Station project
- Construction Easement to Ephrata Area Joint Authority along Old Mill Road for Water Main Replacement
- Act 537 Sewage Facilities Plan Update
- Resolution 2016-24 AMP AMI Project
- Approval of Purchase Order for AMP AMI Project

Community Services Committee

- DEI, Ephrata Public Library, and Ephrata Rec Center Request for 2017 Brewfest

Opportunity for Citizens to be Heard

Recommendations

Development Activities Committee

Municipal Enterprises Committee

Discussion/Announcements

Adjournment