

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 10, 2020**

**INVOCATION**

Pastor Wes Dudley, DOVE Westgate Church

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE/ROLL CALL**

**PROCLAMATION**

Black History Month – February 2020

**APPROVAL OF MINUTES**

Borough Council Reorganization Minutes – January 6, 2020

Borough Council Work Session Minutes – January 6, 2020

Borough Council Regular Meeting Minutes – January 13, 2020

**MUNICIPAL MOMENT**

Ms. Amanda Nace, Friends of Eberbach

**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

January 2020 General Ledger Report

Ephrata Pioneer Fire Company January 2020 Report

Lincoln Fire Company January 2020 Report

Ephrata Community Ambulance Association January 2020 Report

Ephrata Emergency Management January 2020 Report

Ephrata Police Department 2019 Annual Report

Mainspring of Ephrata December 2019 Meeting Minutes

4<sup>th</sup> Quarter 2019 Financial, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, and Sanitation Reports

Ephrata Public Library Quarterly Report

Ephrata Performing Arts Center Quarterly Financial Report

Ephrata Recreation Center Quarterly Report

Historical Society of the Cocalico Valley Quarterly Report

Mayor's Revenue Report

## **NEW BUSINESS ITEMS**

### **Consent Agenda (Includes the following approvals)**

1. That Borough Council adopt Resolution 2020-2 exonerating the Borough from paying real estate taxes on various Borough properties. (Budget and Finance)
2. That Borough Council award Bid #20-1 Traffic Signal Upgrades for emergency vehicle pre-emption installation and reflective border signal backplates at three (3) signalized intersections in the Borough to apparent low bidder: Wyoming Electric & Signal, Inc., from Wyoming, PA, in the total bid amount of \$36,540. (Highway)
3. That Borough Council award Bid #20-2 Traffic Signal Systems Maintenance to apparent low bidder: C.M. High, Inc., from Myerstown, PA, for \$4,000 per year for each year of a 4-year contract through 2023. (Highway)

### **Standing Committee Recommendations**

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

Approval of Checks 40676 through 40977 and the ACH Register dated January 30, 2020

## **OPPORTUNITY FOR CITIZENS TO BE HEARD**

## **DISCUSSION/ANNOUNCEMENTS**

## **ADJOURNMENT**