

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA  
MONDAY, MARCH 9, 2020**

**INVOCATION**

Pastor Jeff Goodman, Salem Evangelical Lutheran Church

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE/ROLL CALL**

**APPROVAL OF MINUTES**

Borough Council Work Session Minutes – February 3, 2020

Borough Council Regular Meeting Minutes – February 10, 2020

**MUNICIPAL MOMENT**

Ms. Linda Martin, Junior Council Program

**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

Special Projects Committee

Personnel Committee

February 2020 General Ledger Report

Ephrata Pioneer Fire Company February 2020 Report

Lincoln Fire Company February 2020 Report

Ephrata Community Ambulance Association February 2020 Report

Ephrata Emergency Management February 2020 Report

Mainspring of Ephrata January 2020 Meeting Minutes

**NEW BUSINESS ITEMS**

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

1. That Borough Council adopt Resolution 2020-3, concerning the disposition of Borough records. All records will be disposed of according to guidelines established by the PA Historic and Museum Commission Bureau of Archives & History approved December 16, 2008. (Budget & Finance)
2. That Borough Council conditionally approve the January 23, 2020 request from the Ephrata Recreation Center to conduct the 3<sup>rd</sup> Annual Memorial Day 5K race in the Lincoln Heights area of the Borough on Monday, May 25, 2020 subject to Borough receipt of a satisfactory certificate of insurance naming Ephrata Borough as additional insured. (Highway)

3. That Borough Council conditionally approve the request from WellSpan Ephrata Community Hospital to use Grater Memorial Park on Friday, June 5, 2020 and Saturday, June 6, 2020 for their Annual Healthy Day in the Park Event per their letter dated January 15, 2020. Approval is subject to the approval of an Incident Support Plan by the Emergency Management Director. (Community Services)
4. That Borough Council conditionally approve the request from KneadIt Massage & Bodyworks, LLC to use the Richard Winters's Memorial Trail on Saturday, June 6, 2020 for their Annual Running on the Rails Event per their email request dated February 18, 2020. Approval is subject to the receipt of a Certificate of Insurance naming the Borough as an additional insured and an Incident Support Plan approved by the Emergency Management Director. (Community Services)
5. That Borough Council award Bid#20-3 Turf Maintenance Services to low bidder, E.W. Reiff Lawn Care, Ephrata, PA, in the amount of \$45,000.00 for year one services. (Community Services)

#### **Standing Committee Recommendations**

Budget and Finance Committee  
Development Activities Committee  
Public Safety Committee  
Highway Committee  
Community Services Committee

Approval of Checks 40978 through 41263 and the ACH Register dated February 27, 2020

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

#### **DISCUSSION/ANNOUNCEMENTS**

#### **ADJOURNMENT**