



EPHRATA BOROUGH COUNCIL

Work Session Agenda – Monday, February 5, 2024

Moment of Silence / Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda as Presented

Opportunity for Citizens to be Heard

Discussion of Committee Actions

The below items were discussed in detail at their respective Committee Meetings. It is important to note that not all items listed will go before Borough Council as it is at the Committee's discretion by majority vote to move a matter forward for additional action.

Budget and Finance Committee

- Resolution 2024-04: Exonerating the Borough of Ephrata From Paying 2024 Real Estate Taxes on Parcels Owned by the Borough
- Resolution 2024-05: Disposition of Records

Public Safety Committee

- Pursuit of PCCD Technology Grant
- Police Promotional Process

Highway Committee

- Historic Ephrata Cloister and Horseless Carriage Club of America: Franklin Street Parking Lot Request
- Ordinance No. 1579: Amend the Code of The Borough of Ephrata, Chapter 305, Vehicles and Traffic, Section 305-100, Parking Prohibited at All Times – West Fulton Street
- Ordinance No. 1580: Amend the Code of The Borough of Ephrata, Chapter 305, Vehicles and Traffic, Section 305-103, Special Purpose Parking – Terrace Avenue

Municipal Enterprises Committee

- Pennsylvania Municipal Electric Association (PMEA) Board Seat Appointment
- American Municipal Power (AMP) Board Seat Appointment
- HRG, Inc.: Proposal for Services for Stormwater Utility Implementation
- Evolution Markets, Inc.: SREC Brokerage Agreement

Community Services Committee

- 2024 Cultural Arts Grant Awards
- Final Warwick to Ephrata Rail Trail Extension Option

Personnel Committee

- Ratification of the Following Borough Council Documents:
 - a. By-Laws
 - b. Code of Ethics/Conflicts of Interest Guidelines
 - c. Rules of Order
 - d. Borough Council Meeting Guidelines
 - e. Committee Meeting Guidelines
 - f. Budget Night Policy
 - g. Whistleblower Policy
 - h. Performance Management Process
 - i. Performance Evaluation/Borough Manager

Discussion of Committee Reports (No Action Items)

- Development Activities Committee

Committees - No Meetings Held in January 2024

- Special Projects Committee

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment