

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 8, 2021**

**INVOCATION**

Pastor Peter C. Cook, Alive Church

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE/ROLL CALL**

**PROCLAMATION**

Black History Month – February 2021

**APPROVAL OF MINUTES**

Borough Council Work Session Minutes – January 4, 2021

Borough Council Regular Meeting Minutes – January 11, 2021

**MUNICIPAL MOMENT**

Ephrata Pioneer Fire Company

**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

January 2021 General Ledger Report

Ephrata Pioneer Fire Company January 2021 Report

Lincoln Fire Company January 2021 Report

Ephrata Community Ambulance Association January 2021 Report

Ephrata Emergency Management January 2021 Report

Mainspring of Ephrata January 2021 Meeting Minutes

4<sup>th</sup> Quarter 2020 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 2021-1 exonerating the Borough from paying real estate taxes on various Borough properties. (Budget and Finance)
2. That Borough Council adopt Resolution 2021-2 authorizing the disposition of certain records in the Borough. (Budget and Finance)
3. That Borough Council authorize the President of Borough Council and the Borough Secretary to execute the Subdivision and Land Development Agreement with the Ephrata Area School District for the Ephrata High School Additions and Tennis Courts land development plan subject to it being in a form acceptable to the solicitor. (Development Activities)
4. That Borough Council authorize the President of Borough Council and the Borough Secretary to execute an Operation and Maintenance Agreement with the Ephrata Area School District for the Ephrata High School Additions and Tennis Courts land development plan subject to it being in a form acceptable to the solicitor. (Development Activities)
5. That Borough Council authorize the release of \$81,744.1 escrow funds to Radio Properties, LLC for the subdivision and land development improvements for two new apartment buildings located at 40 and 44 Bethany Road. (Development Activities)

**Standing Committee Recommendations**

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

Approval of Checks 44237 through 44455 and the ACH Register dated February 3, 2021

**OPPORTUNITY FOR CITIZENS TO BE HEARD**

**DISCUSSION/ANNOUNCEMENTS**

**ADJOURNMENT**