

EPHRATA BOROUGH COUNCIL

Monday, February 13, 2023

***** REVISED *****

Voting Session Agenda

Call to Order

Invocation - *Pastor Duane Metzler, New Life Fellowship*

Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda

Proclamation – Black History Month

Approval of Minutes:

- Borough Council Work Session Meeting Minutes – January 3, 2023
- Borough Council Regular Meeting Minutes – January 9, 2023

Opportunity for Citizens to Be Heard

Action Items:

- *Approval of Reports (Includes the following approvals)*
 - Committee 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 2023 Borough of Ephrata Management Reports
 - January 2023 Borough of Ephrata Operations Reports
 - January 2023 General Ledger Report
 - Ephrata Pioneer Fire Company January 2023 Report
 - Lincoln Fire Company January 2023 Report
 - Ephrata Community Ambulance Association January 2023 Report
 - Ephrata Emergency Management January 2023
 - Shade Tree Commission January 2023 Meeting Minutes
 - The Ephrata Farmers Day Association, Inc., Fiscal Year 2022 Financial Reports
 - 4th Quarter 2022 Department Reports:
 - Finance
 - Police
 - Electric
 - Inspection/Codes
 - Wastewater
 - Public Works
 - Water
 - Sanitation
 - 4th Quarter 2022 Organization Reports:
 - Ephrata Public Library
 - Ephrata Recreation Center
 - Historical Society of the Cocalico Valley
 - Mainspring of Ephrata

**NOTE: Ephrata Performing Arts Center did not submit a 4th Quarter 2022 Organization Report*

- Mayor's Revenue Report

NEW BUSINESS ITEMS

- ***Approval of Consent Agenda, Including:***

1. The Committee will recommend that Borough Council authorize the President of Borough Council and Borough Secretary to execute a Subdivision and Land Development Agreement with the developer, 1300 West Main LLC, subject to it being in a form acceptable to the Solicitor. (Development Activities)
2. The Committee will recommend that Borough Council release \$28,753.45 for land development improvements for Brian and Audrey McCarty at 1161 Steinmetz Road. (Development Activities)
3. The Committee will recommend that Borough Council release \$6,418.50 for land development improvements for Nevin Horst at 131 Cherry Street. (Development Activities)

- ***Approval of Committee Recommendations***

Budget and Finance Committee

1. That Borough Council adopt Ordinance No. 1572 amending the police pension DROP ordinance section 11.4.
2. That Borough Council adopt Ordinance No. 1573 establishing a schedule of attorney fees incurred in municipal claims and liens.
3. That Borough Council adopt Resolution #2023-01 exonerating taxes on Borough owned properties.
4. That Borough Council adopt Resolution #2023-02 adopting a schedule of attorney fees.
5. That Borough Council appoint Victor Richard as Pennsylvania State Association of Boroughs' 2023 Annual Meeting Voting Delegate and Linda Martin as Alternate Delegate.
6. That Borough Council authorize attendance for the 2023 Pennsylvania State Association of Boroughs' Annual Meeting and to authorize the payment of registration fees, lodging, meals, and mileage expenses in accordance with Section 703 of the PA Borough Code.

Highway Committee

1. That Borough Council adopt Resolution #2023-03 authorizing the disposition of a 2002 Chevrolet Truck Chassis with Altec Digger Derrick, VIN 1GBP7H1C12J512160 by way of public auction.
2. That Borough Council adopt Resolution #2023-04 authorizing the disposition of a 2015 Toro GroundsMaster 4000D commercial wide area mower, S/N 314000197 by way of trade-in on a new mower.
3. That Borough Council approve the purchase of one new model year John Deere 1600 Turbo TerrainCut commercial wide area mower from Deer Country Farm & Lawn, Inc. of Manheim, PA through Pennsylvania DGS Costars Contract #4400020085 for \$57,096.75.
4. That Borough Council enact Ordinance No. 1574 amending the Code of the Borough of Ephrata, Chapter 305, Vehicles and Traffic, Section 305-101, Schedule XVIII Parking Prohibited Certain Days and Hours by adding designated locations within Railroad Avenue.

Municipal Enterprises Committee

1. That Borough Council award Bid #22-8 Gross Run Streambank Restoration Project to the apparent lowest bidder, Flyway Excavating Inc., in their total bid amount of \$1,327,629.90.
2. That Borough Council authorize Borough Council Members' attendance and payment of registration, lodging, meals, and mileage expenses, in accordance with Section 703 of the PA Borough Code, for the following professional conferences:
 - a. 2023 American Public Power Association National Conference
 - b. 2023 Pennsylvania Municipal Electric Association Annual Conference
 - c. American Municipal Power Association Annual Conference

Community Services Committee

1. That Borough Council approve the proposed art grant awards for 2023, proposed by the Cultural Arts Grant Committee – Paul Brubaker, Jim Kimmel, and Gail Bare. The Committee recommended the following awards:

Ephrata Public Library	\$3,300
EPAC	\$2,500
Ephrata Cloister Associates	\$ 700
Historical Society	\$1,000
Ephrata Rec Summer Camps	\$1,000
Ephrata Rec Concerts in the Park	\$1,000
Eicher Arts Center	\$1,000

2. That Borough Council authorize an unbudgeted expenditure of \$2,915.00 to concrete the corral area at the Dog Park.

Special Projects Committee

1. That Borough Council approve the branding guidelines prepared by QNTM.
 2. That Borough Council approve the tagline “Grow. Connect. Prosper.” to be used with the new logo.
- ***Approval of Checks and ACH Register***
 - Checks 50118 through 50353 and the ACH Register dated February 1, 2023

Opportunity for Citizens to Be Heard

Discussion / Announcements

Adjournment