

**EPHRATA BOROUGH COUNCIL  
WORK SESSION AGENDA  
Monday, March 1, 2021**

**Moment of Silence / Pledge of Allegiance**

**Attendance/Roll Call**

**Opportunity for Citizens to be Heard**

**Discussion of Committee Actions**

**Budget and Finance Committee**

- Ordinance #1558: Authorizing and Directing the Incurring of Non-Electoral Debt Through the Issuance of a General Obligation Note in the Maximum Principal Amount of \$2,500,000 for the Purpose of Providing Funds for a Project Consisting of (1) the Financing of All or a Portion of the Costs of Purchasing a Fire Truck and (2) Paying the Costs of Issuing the Note
- Resolution #2021-5: Declaring Intent to Reimburse its General Fund for Amounts Paid to Finance a Portion of the Costs of the Purchase of a Fire Truck with Funds Received from a Tax-Exempt or Other Debt Financing
- Ephrata Borough Authority Board Appointment: Gregory Zimmerman
- Mainspring of Ephrata: Request for Second Payment

**Development Activities Committee**

- Herbert, Rowland & Grubic, Inc.: Annual Contract for Engineering Services
- 1 East Main Street: Access Easement
- Mainspring of Ephrata: Wayfinding Request
- RFP #EB-21-1: Building Cleaning Services
- Ephrata Public Library: Building Improvement Request

**Public Safety Committee**

- Ephrata Police Department: Adamstown/Ephrata Office Space Lease Agreement
- Ephrata Public Library: Bee Hive Waiver Request
- Disposition of Assets: 2016 Dodge Charger; VIN #2C3CDXKT7GH238102

**Highway Committee**

- Ephrata Recreation Center: Memorial Day 5K Event Request
- Ephrata War Memorial Association: 44<sup>th</sup> Annual Firecracker Run Event Request
- Ordinance #1559: Amending School Zone Speed Limit Times
- Public Works: Meter Vehicle Purchase

**Municipal Enterprises Committee**

- Tolling Agreement Between Ephrata Borough, Ephrata Borough Authority and Clay Township
- AMP Board of Trustees Alternate Position Appointment: Stephen Morrison

**Community Services Committee**

- Ephrata Community Pool: 2021 Rates

**Discussion of Committee Reports (No Action Items)**

**Personnel Committee**

**Recommendations:**

**Public Safety Committee**

- Disposition of Assets: 2016 Dodge Charger; VIN #2C3CDXKT7GH238102

**Opportunity for Citizens to be Heard**

**Discussion/Announcements**

**Adjournment**