

EPHRATA BOROUGH COUNCIL

Monday, March 6, 2023

Work Session Agenda

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 2023-05 Disposition of Records
- Resolution 2023-06 Morgan Stanley Authorized Account Personnel
- Resolution 2023-07 Mission Square Removal of Former Employees
- 2023 GMS Consulting Agreement

Development Activities Committee

- Mainspring of Ephrata Alcohol Request – Party on the Plaza
- Mainspring of Ephrata Alcohol Request – 4th Wednesdays Happy Hour
- Mainspring of Ephrata Alcohol Request – New Year's Eve Event
- 2023 Brewfest Request
- Ephrata Church of the Brethren Stormwater Management Plan Approval
- Luke Zimmerman Subdivision Plan Approval
- Morgan Truck LLC Land Development Plan Approval
- War Memorial Field Improvements Land Development Plan Approval
- Library HVAC Repair Quote
- Ephrata Rec Center Parking Space Sublet Request

Public Safety Committee

- Adoption of Civil Service Rules and Regulations

Highway Committee

- Memorial Day 5K Run Request – Ephrata Rec Center
- 2023 Firecracker Run Request – Ephrata War Memorial Association / Ephrata Rec Center
- Slant Curb Installation Request – Legion Avenue
- Road Closure Request – UGI
- Mainspring of Ephrata Request – 2023 Christmas in Ephrata Events
- Mainspring of Ephrata Request – 2023 New Year's Eve Celebration Event

Municipal Enterprises Committee

- Ecosystem Planning and Restoration Consulting Agreement
- Ordinance No. 1575: Electric Rate
- Resolution 2023-08: Base Power Supply Cost

Community Services Committee

- Bid Award Recommendation for Turf Maintenance
- 2023 Community Pool Rates
- Ephrata Unleashed Request to Hold K9 Eggstravaganza at Dog Park
- Request from Mainspring to Place Luminaries at Winters Memorial
- Request for Monitoring Wells on Borough Parks
- Lincoln Heights Food Truck Event
- Legion Easter Egg Hunt
- Boy Scout Troop Pack 38 Easter Flowers Sale

Personnel Committee

- Chief of Police Vacancy

Discussion of Committee Reports (No Action Items)

- **Special Projects Committee**

Committee Recommendations

Public Safety Committee

- That Borough Council adopt the Civil Service Rules and Regulations approved by the Civil Service Commission on February 15, 2023.

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment