

EPHRATA BOROUGH COUNCIL

Monday, April 3, 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 2023-10: A Resolution Restating, Adding and Establishing Fees and Charges Collected
- Mainspring of Ephrata: Spring 2023 Contribution Request
- Northern Lancaster County Chamber of Commerce: 100 Year Anniversary Celebration Dinner Attendance
- Resolution 2023-11: To Enter into Settlement Agreements with TEVA, Allergen, Walgreens, Walmart and CVS (Opioid Epidemic)

Development Activities Committee

- Good Samaritan Services: Land Development and Lot Add-On Plan Approval
- Good Samaritan Services: Land Stormwater O&M Agreement Approval
- Mainspring of Ephrata: Mountain Springs Recreational Preserve Request
- Ephrata Church of the Brethren: Stormwater O&M Agreement Approval
- Ephrata Area School District: War Memorial Field Improvements Subdivision and Land Development Agreement Approval
- Ephrata Area School District: War Memorial Stormwater O&M Agreement Approval
- Garden Spot Auto Auction: Request to Reduce Financial Security - FINAL

Public Safety Committee

- Adoption of Third-Party Inspection Agencies for Commercial Building Inspections and Plan Review
- Approval for Community Assessment for Public Health Emergency Response (CASPER)

Highway Committee

- Ephrata Recreation Center: 4th of July Fireworks - Road Closure Request
- Ephrata Farmers Day Association: 104th Ephrata Fair Request
- Authorize Purchase of Johnston V65t Street Sweeper Mounted on a 2022/2023 Freightliner Chassis
- Authorize Purchase of 2023 Ford F550 Regular Cab Crane Truck
- Authorize Purchase of 2022 Ford Ranger 4X4 Super Crew XLT Pickup Truck
- Resolution 2023-13: Authorizing Disposition of 2007 Ford Ranger Pickup Truck
- Resolution 2023-14: Authorizing Disposition of 1991 Vermeer V500A Trencher
- Blue Ridge Communications: Street Opening and Cable System Construction Agreement

Municipal Enterprises Committee

- LandStudies, Inc.: Gross Run Streambank Restoration Project - Change Order #4
- LandStudies, Inc.: Gross Run Streambank Restoration Project - Change Order #5

Discussion of Committee Reports (No Action Items)

- **Community Services Committee**
- **Personnel Committee**

Committees - No Meetings Held in March 2023

- **Special Projects Committee**

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment