

EPHRATA BOROUGH COUNCIL

Monday, April 10, 2023

Voting Session Agenda

Call to Order

Invocation – Pastor Dan Krall, Ephrata Bible Fellowship Church

Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda

Proclamation: Arbor Day

Approval of Minutes:

- Borough Council Work Session Meeting Minutes – March 6, 2023
- Borough Council Regular Meeting Minutes – March 13, 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
 - Personnel Committee
 - February 2023 Borough of Ephrata Management Reports
 - March 2023 Borough of Ephrata Management Reports
 - February 2023 Borough of Ephrata Operations Reports
 - March Borough of Ephrata Operations Reports
 - March 2023 General Ledger Report
 - Ephrata Pioneer Fire Company March 2023 Report
 - Lincoln Fire Company March 2023 Report
 - Ephrata Community Ambulance Association March 2023 Report
 - Ephrata Emergency Management March 2023
 - Shade Tree Commission March 2023 Meeting Minutes
 - Mainspring of Ephrata February 2023 Meeting Minutes

NEW BUSINESS ITEMS

- *Approval of Consent Agenda, Including:*
 1. That Borough Council adopt Resolution #2023-10 Revised Schedule of Fees and Charges Collected. (Budget and Finance)
 2. That Borough Council authorize a disbursement of \$82,999 to Mainspring of Ephrata. (Budget and Finance)

3. That Borough Council approve a waiver/modification of submission of Preliminary Plan, Section 281-14 of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Good Samaritan Services, 21/25 West Locust Street. (Development Activities)
4. That Borough Council approve a waiver/modification of Existing Features, Section 281-26.B(2)(j) of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Good Samaritan Services, 21/25 West Locust Street. (Development Activities)
5. That Borough Council approve a waiver/modification of Landscaping (Street/Shade Trees), Section 281-56 of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Good Samaritan Services, 21/25 West Locust Street. (Development Activities)
6. That Borough Council approve a waiver/modification of Karst Area Loading Ratio, Section 275-302.A (2)(c) of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Good Samaritan Services, 21/25 West Locust Street. (Development Activities)
7. That Borough Council approve the Final Land Development Plan for Good Samaritan Services, dated January 13, 2023, containing 8 sheets prepared by ELA Group, Inc, Lititz, PA, subject to the following:
 - a. The applicant must address the comments contained in the HRG letter dated March 8, 2023.
 - b. The applicant must address the comments contained in the Lancaster County Planning Department letter dated February 28, 2023.
 - c. The applicant must provide a parking lease for a minimum period of five (5) years and the parking lease is subject to approval by the Borough Solicitor.(Development Activities)
8. That Borough Council authorize President of Borough Council to execute a Stormwater Operation and Maintenance Agreement with Good Samaritan Services. (Development Activities)
9. That Borough Council authorize President of Borough Council to execute a Stormwater Operation and Maintenance Agreement with the Ephrata Church of the Brethren. (Development Activities)
10. That Borough Council approve a Subdivision and Land Development Agreement for the War Memorial Field Improvements totaling \$51,795.70. (Development Activities)
11. That Borough Council authorize President of Borough Council to execute a Stormwater Operation and Maintenance Agreement with the Ephrata Area School District. (Development Activities)
12. That Borough Council release \$73,271.55 for land development improvements for the Garden Spot Auto Auction. (Development Activities)

• ***Approval of Committee Recommendations***

Budget and Finance Committee

1. That Borough Council authorize attendance by Ms. Martin at the Northern Lancaster County Chamber of Commerce Anniversary Dinner and to authorize the payment of registration fees in accordance with Section 703 of the PA Borough Code.

2. That Borough Council adopt Resolution 2023-11 authorizing the Borough of Ephrata to enter into the settlement agreements with Teva, Allergen, Walgreens, Walmart and CVS.

Development Activities Committee

1. That Borough Council authorize a not to exceed grant match of \$10,000 for a Master Plan for the Mountain Springs Recreational Preserve.
2. That Borough Council adopt Resolution 2023-12 to support the Mountain Springs Recreational Preserve.

Public Safety Committee

1. That Borough Council approve three Third-Party Inspection Agencies for commercial and industrial building inspections and plan reviews and approve contracts with the three agencies subject to the Solicitor's review.

Highway Committee

1. That Borough Council conditionally approve an Ephrata Recreation Center request to close South Academy Drive between West Main Street and South Reading Road on July 4, 2023, between 7:00 PM and 10:30 PM subject to EMC Gockley and Chief McKim review and approval.
2. That Borough Council conditionally approve requests from The Ephrata Farmers Day Association to conduct the 104th Ephrata Fair subject to Borough receipt of a PennDOT Special Events Permit with Ephrata Farmers Day Association as applicant and Borough receipt of a certificate of insurance naming the Borough as additional insured.
3. That Borough Council authorize the advance procurement of one new model year Johnston V65t street sweeper mounted on a new Freightliner chassis for delivery in 2024 from U.S. Municipal through PA DGS Costars Purchasing Agreement 025-E22-441 for an estimated cost of \$336,326.
4. That Borough Council authorize the purchase of a new 2023 Ford F550 Regular Cab Crane Truck from Whitmoyer Ford, Inc. through PA DGS Costars Purchasing Agreement 025-E22-513 for \$145,159.
5. That Borough Council authorize the purchase of a new 2022 Ford Ranger 4X4 Super Crew XLT pickup truck from Whitmoyer Ford, Inc. through PA DGS Costars Purchasing Agreement 025-E22-513 for \$39,595.
6. That Borough Council authorize the President of Borough Council and Borough Secretary to execute Resolution 2023-13 approving disposal of a 2007 Ford Ranger 4X4 pickup truck, VIN 1FTZR45E67PA96937 by way of public auction.
7. That Borough Council authorize the President of Borough Council and Borough Secretary to execute Resolution 2023-14 approving disposal of a 1991 Vermeer V500A Trencher, Serial #1VRG06010M1000557 by way of public auction.
8. That Borough Council conditionally approve Blue Ridge Communication's plans known as the Ephrata Head End, Sheets BRC1 – BRC16 dated March 10, 2023, subject to a fully executed agreement, provision of required performance guarantee, provision of a certificate of insurance naming the Borough as additional insured, delivery of resident notifications, and meeting with Borough staff to discuss project coordination.

Municipal Enterprises Committee

1. That Borough Council approve Change Order #4 to the contract with LandStudies, Inc., regarding the Gross Run Restoration Project.

2. That Borough Council approve Change Order #5 to the contract with LandStudies, Inc., regarding the Gross Run Restoration Project.

- ***Approval of Checks and ACH Register***

- Checks 50580 through 50837 and the ACH Register dated March 30, 2023

Opportunity for Citizens to Be Heard

Discussion / Announcements

Adjournment