

**EPHRATA BOROUGH COUNCIL**  
**WORK SESSION AGENDA**  
**Monday, May 3, 2021**

**Moment of Silence / Pledge of Allegiance**

**Attendance/Roll Call**

**Opportunity for Citizens to be Heard**

**Discussion of Committee Actions**

**Budget and Finance Committee**

- Resolution 2021-9: Changing the Terms of Service of the Civil Service Commissioners
- Eagle Disposal Request: Funds Pass Through to Offset Hauler's Costs
- Resolution 2021-10: Amending the 2021 Schedule of Fees and Charges
- Resolution 2021-11: Appointment of Debra Bartow as Treasurer and Assistant Secretary
- Resolution 2021-12: ENB Resolution
- Resolution 2021-13: ENB Resolution
- Resolution 2021-14: ENB Resolution
- Resolution 2021-15: ENB Resolution
- Resolution 2021-16: ENB Resolution
- Resolution 2021-17: ENB Resolution
- Resolution 2021-18: ENB Resolution
- Resolution 2021-19: ENB Resolution
- Resolution 2021-20: ENB Resolution
- Resolution 2021-21: ENB Money Management Resolution

**Development Activities Committee**

- Brian and Audrey McCarty: Subdivision and Land Development Agreement
- Brian and Audrey McCarty: Stormwater Operation and Maintenance Agreement
- Ephrata Borough Authority: Wastewater Treatment Plant 1 Land Development Requirements Waiver

**Public Safety Committee**

- Ordinance 123-1 Bee Hive Waiver Request: 1214 Marilyn Avenue
- County Health Department Resolution
- Amending the Civil Service Commission's Rules and Regulations for the Proceedings of the Police Civil Service Commission Relating to Certain Testing and Examination Requirements

**Highway Committee**

- The Ephrata Farmers Day Association, Inc., Request: 102<sup>nd</sup> Ephrata Fair
- PennDOT: Traffic Signal Maintenance Agreement No. TSMA-36408
- Resolution 2021-22: Authorizing Execution of Traffic Signal Maintenance Agreement No. TSMA-36408
- Rettew Associates, Inc.: Proposal for Engineering, Design and Bidding Services for Traffic Engineering Services (Emergency Vehicle Pre-emption Installation)

**Municipal Enterprises Committee**

- Borough of Ephrata and Ephrata Borough Authority: Management Agreement
- Borough of Ephrata and Ephrata Borough Authority: Common Interest Agreement
- CenturyLink: Pole Attachment Agreement

**Community Services Committee**

- Hanover Engineering Proposal: Grant Preparation

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

**Special Projects Committee**

**Personnel Committee**

**Recommendations**

**Public Safety Committee**

- Approval of Civil Service Commission's Resolution Amending the Rules and Regulations for the Proceedings of the Police Civil Service Commission Relating to Certain Testing and Examination Requirements

**Opportunity for Citizens to be Heard**

**Discussion/Announcements**

**Adjournment**