



EPHRATA BOROUGH COUNCIL

Voting Session Agenda

Monday, July 10, 2023

Call to Order

Moment of Silence

Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda

Approval of Minutes:

- Borough Council Work Session Meeting Minutes – June 5, 2023
- Borough Council Regular Meeting Minutes – June 12, 2023

Municipal Moment:

- Mike Eichenlaub, Ephrata Public Library

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
 - Community Services Committee
 - Personnel Committee
 - June 2023 Borough of Ephrata Management Reports
 - June 2023 Borough of Ephrata Operations Reports
 - June 2023 General Ledger Report
 - Ephrata Pioneer Fire Company June 2023 Report
 - Ephrata Community Ambulance Association June 2023 Report
 - Emergency Management June 2023 Activity Report
 - Shade Tree Commission June 2023 Meeting Minutes
 - Mainspring of Ephrata May 2023 Meeting Minutes

New Business Items:

- Approval of Consent Agenda, Including:***
 1. That Borough Council release \$10,932.00 to Cloister Associates LP for the Fulton Bank Land Development Plan. (Development Activities)
 2. That Borough Council authorize the President of Borough Council and Borough Secretary to execute a Subdivision and Land Development Agreement with the developer, Morgan Truck Body, subject to it being in a form acceptable to the Solicitor. (Development Activities)
 3. That Borough Council authorize the President of Borough Council to execute a stormwater O&M agreement with Morgan Truck Body. (Development Activities)

Approval of Committee Recommendations

Highway Committee

1. That Borough Council conditionally approve the UGI Utilities, Inc. Rose Alley closure request subject to maintaining access to the Railroad Station and Locust Street parking lots and providing access to emergency vehicles responding to an emergency.
2. That Borough Council approve the Lincoln Heights Planning Committee request to close Marilyn Avenue between Hummer Road and Julia Road for a block party.
3. That Borough Council award Bid #23-3 for 2023 Street Improvements to D.H. Funk & Sons, LLC for their total bid amount of \$357,000.
4. That Borough Council conditionally approve the Boy Scout Troop 38 request to use designated parking lots to park cars as a fundraiser during the 2023 Ephrata Fair subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured.

Approval of Checks and ACH Register

- Checks 51342 through 51560 and the ACH Register dated June 29, 2023

Opportunity for Citizens to Be Heard

Discussion / Announcements

Adjournment