



EPHRATA BOROUGH COUNCIL

AMENDED

Voting Session Agenda Monday, August 14, 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 – July 3, 2023
- Borough Council Regular Meeting Minutes – July 10, 2023

Municipal Moment:

- Rich Gehman, Lincoln Fire Company

Opportunity for Citizens to Be Heard

Action Items:

Approval of Reports (Includes the following approvals)

Committee Reports:

- Development Activities Committee
- Public Safety Committee
- Highway Committee
- Municipal Enterprises Committee
- Community Services Committee
- July 2023 Borough of Ephrata Management Report
- July 2023 Borough of Ephrata Operations Report
- July 2023 General Ledger Report
- Ephrata Pioneer Fire Company July 2023 Report
- Lincoln Fire Company June 2023 Report
- Lincoln Fire Company July 2023 Report
- Ephrata Community Ambulance Association July 2023 Report
- Emergency Management July 2023 Activity Report
- Shade Tree Commission July 2023 Meeting Minutes
- 2nd Quarter 2023 Department Reports:
 - Finance
 - Police
 - Electric
 - Inspection/Codes
 - Wastewater
 - Public Works
 - Water
 - Sanitation

2nd Quarter 2023 Organization Reports:

- Ephrata Public Library
- Ephrata Recreation Center
- Mainspring of Ephrata
- 2nd Quarter 2023 Mayor's Revenue Report

New Business Items:

Approval of Committee Recommendations

Development Activities Committee

1. That Borough Council award Bid 23-5 to Old Philadelphia Associates, Inc., for \$119,905.50.
2. That Borough Council grant a request to serve alcohol at the 2024 FoodStock Music and Arts Festival at Grater Park on Sunday, June 9, 2024, subject to receipt of a PLCB Special Occasion Permit.
3. That Borough Council authorize the President of Ephrata Borough Council to sign a letter of support for Mainspring of Ephrata's application for a DCED Keystone Communities Planning Grant.

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, providing access to emergency vehicles responding to an emergency, and re-opening of Rose Alley to all traffic by no later than 3:00 pm on August 23, 2023.
2. That Borough Council conditionally approve the UGI Utilities, Inc. Sugar Alley closure request subject to providing access to emergency vehicles responding to an emergency.
3. That Borough Council reactivate the 3rd year of a 5-year agreement with PennDOT regarding municipal winter maintenance services for the 2023-24 winter season and authorize the Borough Secretary to execute the Renewal Letter and Exhibit A.
4. **That Borough Council approve the request from Ephrata Pioneer Fire Company to close South State Street from West Franklin Street to Fulton Street on Tuesday, August 29, 2023, from 5:30 PM to 9:30 PM to conduct an open house.**

Municipal Enterprises Committee

1. That Borough Council authorize the Borough Secretary to sign a letter of support for the County Watershed Act 167 Plan.
2. **That Borough Council adopt Resolution 2023-17, authorizing the Borough Secretary to commit to purchase energy blocks in accordance with the Power Supply Master Plan.**

Community Services Committee

1. That Borough Council grant a request to hold the 2024 FoodStock Music and Arts Festival at Grater Park on Sunday, June 9, 2024, subject to the conditions of having four (4) additional portable restrooms available for the event, a Certificate of Insurance naming the Borough additionally insured, and an approved Incident Action Plan by Emergency Management.
2. That Borough Council allow volunteers to create walking trails and flower beds at the Haller Homestead subject to recommendations from the Borough Solicitor regarding liability.
3. That Borough Council enter into the License Agreement with Ephrata Borough Authority to create a tree bank at Trout Run Road, Tax Account Number 270-5674900000.

Approval of Checks and ACH Register

- Checks 51561 through 51801 and the ACH Register dated August 1, 2023

Opportunity for Citizens to Be Heard

Discussion / Announcements

Adjournment