



# EPHRATA BOROUGH COUNCIL

## Work Session Agenda – Tuesday, September 5, 2023

**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**

- 2024 Pension Certification Report
- **Unbudgeted Expenditure of \$15,000 for Recruitment**

### **Development Activities Committee**

- Stormwater Management Plan for Ephrata Cloister Amphitheater Project
- Franklin Street Parking Lot Mural Proposal
- Ephrata Intermediate School Athletic Field Improvements Subdivision and Land Development Agreement
- Ephrata Intermediate School Athletic Field Improvements Stormwater O&M Agreement
- Bid #23-7 EPAC Exterior Painting and Siding Renovations

### **Public Safety Committee**

- Ordinance No. 1576: Amend Abandoned Vehicles; Brush, Grass and Weeds; Nuisances Codes to Establish Quick Ticket Procedures
- Ordinance No. 1577: Amend Property Maintenance Code and Adopt the 2021 International Property Maintenance Code

### **Municipal Enterprises Committee**

- Schrader Electric Building Proposal
- Resolution 2023-18: Authorizing Disposition of Personal Property which has an Estimated Fair Market Value of \$2,000 or More (Electric Department Equipment)
- **Addendum to Landowner Agreement for 170 E. Fulton Street**

### **Highway Committee**

- Bid #23-4 Intersection Safety & Signal Improvements – Award Recommendation
- East Main Street Water Main Replacement – Road Closure Restrictions

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

- Personnel Committee

**Committees - No Meetings Held in August 2023**

- Community Services Committee
- Special Projects Committee

**Opportunity for Citizens to be Heard**

**Discussion/Announcements**

**Adjournment**