

EPHRATA BOROUGH COUNCIL

WORK SESSION AGENDA

Tuesday, September 7, 2021

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

Budget and Finance Committee

- Resolution 2021-33: Add Authorized Persons to the Morgan Stanley Pension/Retirement Investment Account Statements
- Resolution 2021-34: Acceptance of Federal Funding from the American Rescue Plan Act and Establishing the American Rescue Plan Fund Which Shall be Maintained Separately to Account for the Revenue and Eligible Expenditures

Development Activities Committee

- Horst Plumbing: Land Development Plan
- Garden Spot Auto Auction: Land Development Plan
- Garden Spot Auto Auction: Subdivision and Land Development Plan
- Garden Spot Auto Auction: Stormwater Operation and Maintenance Agreement
- Ephrata Mennonite School: Waterline Easement

Public Safety Committee

- Sergeant Promotions: Officer Daniel Albaugh and Detective Kenneth Lockhart

Highway Committee

- UGI Utilities, Inc.: Permit Application & Street Opening and Gas Service Extension Agreement – 31 E. Franklin Street (Ephrata National Bank Technology Center)
- UGI Utilities, Inc.: Permit Application & Street Opening and Gas Service Extension Agreement – 320 Church Avenue (Our Mother of Perpetual Help)
- Cocalico Valley VFW Post 3376: Jack Frost Parade Request

Municipal Enterprises Committee

- Ordinance No. 1562: Adopting and Approving an Amendment to the Articles of Incorporation of the Ephrata Borough Authority, as Proposed by Resolution of the Board of Said Authority; Setting Forth the Proposed Amendment; and Authorizing Said Authority and Proper Officers of the Authority to Execute, Verify and File Appropriate Articles of Amendment
- Gross Run: Landowner-Grantee Agreements

Personnel Committee

- Guidelines for Employee Evaluations
- Performance Evaluation Process
- Chief of Police Job Description

Discussion of Committee Reports (No Action Items)

Special Projects Committee

NOTE: The Community Services Committee did not hold a meeting in August 2021 as there were no Action/Discussion Items to address.

Recommendations

Public Safety Committee

- That Borough Council approve to ratify the acceptance of grant funding from the U.S. Department of Justice Federal Fiscal Year 2020 Emergency Federal Law Enforcement Assistance Grant Program Agreement. The grant funding was used for purposes of emergency overtime costs incurred by law enforcement response to civil disturbance and unrest contemplated by the Governor's Proclamation of Disaster Emergency Relief published at 50 Pa.B. 2834 (June 6, 2020). The amount totals \$6,069.14.

Personnel Committee

- That Borough Council approve the Ephrata Borough Council Employee Evaluation Guidelines as revised by the Personnel Committee.
- That Borough Council approve the Ephrata Borough Performance Evaluation Process as revised by the Personnel Committee.

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment