



# EPHRATA BOROUGH COUNCIL

## Voting Session Agenda

Monday, September 11, 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 – August 7, 2023
- Borough Council Regular Meeting Minutes – August 14, 2023

### Municipal Moment:

- Mike Kiefer, Pioneer Fire Company

### 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
    - Municipal Enterprises Committee
    - Personnel Committee
  - August 2023 Borough of Ephrata Operations Report
  - August 2023 General Ledger Report
  - Ephrata Pioneer Fire Company August 2023 Report
  - Lincoln Fire Company August 2023 Report
  - Ephrata Community Ambulance Association August 2023 Report
  - Emergency Management August 2023 Activity Report
  - Shade Tree Commission August 2023 Meeting Minutes

### New Business Items:

- Approval of Consent Agenda, Including:***
  1. That Borough Council authorize the President of Borough Council and Borough Secretary to execute a Subdivision and Land Development Agreement with the developer, Ephrata Area School District, subject to it being in a form acceptable to the Solicitor. (Development Activities)
  2. That Borough Council authorize the President of Borough Council to execute a Stormwater O&M Agreement with Ephrata Area School District. (Development Activities)

## New Business Items (Continued):

### ☐ *Approval of Committee Recommendations*

#### Budget and Finance Committee

1. That Borough Council That Borough Council authorize the Borough Manager/Secretary, Nancy E. Harris, to certify the Borough of Ephrata 2024 Pension in accordance with Act 205.
2. That Borough Council authorize an unbudgeted expenditure of \$15,000 for the professional services of Irwin, Inc., in recruitment efforts to fill the vacancies of a Director of Engineering and Public Works and a Codes Compliance Representative.

#### Development Activities Committee

1. That Borough Council approve the Historic Ephrata Cloister Amphitheater Revitalization stormwater management plan subject to the inclusion of HRG's comments.
2. That Borough Council approve a waiver/modification of Land Development Planning, Chapter 281 of the Code of the Borough of Ephrata for the Historic Ephrata Cloister Amphitheater Revitalization project.
3. That Borough Council approve a waiver/modification of financial security, Section 275-112 of the Code of the Borough of Ephrata for the Historic Ephrata Cloister Amphitheater Revitalization stormwater management plan.
4. That Borough Council approve a waiver/modification of easements, Section 275-309 of the Code of the Borough of Ephrata for the Historic Ephrata Cloister Amphitheater Revitalization stormwater management plan.
5. That Borough Council approve a request to waive the application and waiver fees for the Historic Ephrata Cloister Amphitheater Revitalization stormwater management plan.
6. That Borough Council approve Mainspring of Ephrata's request to paint a mural on the Franklin Street parking lot wall subject to an agreement prepared by the Solicitor.
7. That Borough Council award Bid 23-7, Exterior Painting & Siding Renovations at EPAC, to Eby Exteriors for \$144,929.00.

#### Public Safety Committee

1. That Borough Council enact Ordinance No. 1576 to amend the Code of the Borough of Ephrata, Chapter 111, Abandoned Vehicles and Property; Chapter 129, Brush, Grass and Weeds and Chapter 217, Nuisances to establish Quick Ticketing Procedures for Violations.
2. That Borough Council enact Ordinance No. 1577 to amend the Code of the Borough of Ephrata, Chapter 245, Property Maintenance, to Adopt the 2021 International Property Maintenance Code as the Property Maintenance Code of the Borough of Ephrata and Providing Appropriate Revisions and Additions Thereto.

#### Highway Committee

1. That Borough Council award Bid #23-4 for Intersection Safety and Signal Improvements to C.M. High, Inc. from Myerstown, PA in their total bid amount of \$390,000.
2. That Borough Council conditionally approve modified 6:00 PM to 6:00 AM work hours, Monday evening through Thursday morning, for the EAJA SR 0322 water main replacement project subject to eastbound SR 0322 detour performance and Ephrata Police review.

**New Business Items (Continued):**

***Approval of Committee Recommendations (Continued)***

**Municipal Enterprises Committee**

1. That Borough Council authorize the Borough Secretary to execute the design contract with Schrader Group, pending Solicitor review, for the new Electric building.
2. That Borough Council adopt Resolution 2023-18, authorizing the disposition of various electrical equipment.
3. That Borough Council authorize the President of Borough Council and Borough Secretary to execute an Addendum to the Landowner Agreement for 170 E. Fulton Street.

***Approval of Checks and ACH Register***

- Checks 51802 through 52071 and the ACH Register dated September 1, 2023

**Opportunity for Citizens to Be Heard**

**Discussion / Announcements**

**Adjournment**