

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021**

Moment of Silence / Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda as Presented

Approval of Minutes

- Borough Council Work Session Minutes – August 2, 2021
- Borough Council Regular Meeting Minutes – August 9, 2021

Municipal Moment: Penny Talbert, 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
 - Municipal Enterprises Committee
 - Special Projects Committee
 - Personnel Committee
 - August 2021 General Ledger Report
 - Ephrata Pioneer Fire Company August 2021 Report
 - Lincoln Fire Company August 2021 Report
 - Ephrata Community Ambulance Association August 2021 Report
 - Ephrata Emergency Management August 2021 Report
 - Mainspring of Ephrata August 2021
- ***Approval of Consent Agenda (Includes the following approvals)***
 1. That Borough Council authorize the Borough Manager to execute the 2022 Pension Certification Reports identifying the Borough's minimum municipal obligation to each pension plan. The 2022 defined benefit Police Pension Plan amount will be \$718,705. The 2022 defined benefit Borough Pension Plan amount will be \$590,804. And the 2022 defined contribution Retirement Plan amount will be \$88,515. (Budget and Finance)
 2. That Borough Council approve a waiver/modification of submission of Preliminary Plan, Section 281-14 of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
 3. That Borough Council approve a waiver/modification of Zoning Boundaries within 200 feet of the site, Section 281-26.B(2)(D) of the Code of the Borough of Ephrata

for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction.
(Development Activities)

4. That Borough Council approve a waiver/modification of Existing Features, Section 281-26.B(2)(j) of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
5. That Borough Council approve a waiver/modification of Topographic Survey, Section 281-27.A(7) of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
6. That Borough Council approve a deferral of Street Cartway Width, Section 281-34.A of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
7. That Borough Council approve a deferral of Existing Streets Additional Right-of-way Width, Section 281-34.D of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
8. That Borough Council approve a deferral of Sidewalk, Section 281-45.A of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Garden Spot Auto Auction. (Development Activities)
9. That Borough Council approve the Final Land Development Plan for Garden Spot Auto Auction, dated July 16, 2021, containing 9 sheets prepared by RGS Associates, Lancaster, PA, subject to the following:
 - The applicant must address the comments contained in the HRG letter dated August 6, 2021.(Development Activities)
10. That Borough Council authorize the President of Borough Council and Borough Secretary to execute the Subdivision and Land Development Agreement with Garden Spot Equipment Auction, Inc. for the Garden Spot Auto Auction land development plan subject to it being in a form acceptable to the solicitor. (Development Activities)
11. That Borough Council authorize the President of Borough Council and Borough Secretary to execute an Operation and Maintenance Agreement with Garden Spot Equipment Auction, Inc. for the Garden Spot Auto Auction land development plan subject to it being in a form acceptable to the solicitor. (Development Activities)
12. That Borough Council conditionally approve the August 20, 2021 letter request from Cocalico Valley VFW Post 3376 to close South State Street between Fulton Street and West Franklin Street from 6:30 PM to 8:00 PM on Wednesday, October 27, 2021 with a rain date of Thursday, October 28, 2021 for the annual Jack Frost parade subject to Borough receipt of a satisfactory certificate of insurance naming the Borough of Ephrata as additional insured. (Highway)

- *Approval of Committee Recommendations*

- Budget and Finance Committee

- 1. That Borough Council adopt Resolution 2021-33 enabling the Borough to add authorized persons to the Morgan Stanley pension/retirement investment account statements.
 2. That Borough Council adopt Resolution 2021-34 authorizing the 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

- 1. That Borough Council authorize the President of Borough Council and Borough Secretary to execute the waterline easement with Ephrata Mennonite School subject to it being in a form acceptable to the Solicitor.

- Public Safety Committee

- 1. That Borough Council approves the promotion of Officer Daniel Albaugh and Detective Kenneth Lockhart to the rank of Sergeant of Police effective October 11, 2021. Each will be subject to a one-year probationary period beginning October 11, 2021 and ending October 11, 2022.

- Highway Committee

- 1. That Borough Council approve UGI Utilities' permit application and street opening and gas service extension agreement for installation of a natural gas service line to 31 East Franklin Street, the Ephrata National Bank Technology Center.
 2. That Borough Council approve UGI Utilities' permit application and street opening and gas service extension agreement for installation of a natural gas service line to 320 Church Avenue, the OMPH facility.

- Municipal Enterprises Committee

- 1. That Borough Council enact Ordinance 1562, Approving Borough Authority Articles of Incorporation Amendment.
 2. That Borough Council authorize the execution of Landowner-Grantee Agreements as part of the Gross Run Project.

- Personnel Committee

- 1. That Borough Council approve the Chief of Police Job Description.

- *Approval of Checks and ACH Register*

- Checks 45909 through 46160 and the ACH Register dated September 1, 2021

Opportunity for Citizens to Be Heard**Discussion / Announcements****Adjournment**