

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, OCTOBER 11, 2021**

Moment of Silence / Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda as Presented

Approval of Minutes

- Borough Council Work Session Minutes – September 7, 2021
- Borough Council Regular Meeting Minutes – September 13, 2021

Proclamation

- Breast Cancer Awareness Month

Swearing-In Ceremony of Ephrata Police Department Sergeants

- Daniel Albaugh
- Kenneth Lockhart

Municipal Moment: Jim Summers, Ephrata Recreation Center

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
 - Community Services Committee
 - Special Projects Committee
 - Personnel Committee
 - September 2021 General Ledger Report
 - Ephrata Pioneer Fire Company September 2021 Report
 - Lincoln Fire Company September 2021 Report
 - Ephrata Community Ambulance Association September 2021 Report
 - Ephrata Emergency Management September 2021 Report
 - Mainspring of Ephrata September 2021
- *Approval of Consent Agenda*
 1. 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 Horst Plumbing, 131 Cherry Street. (Development Activities)
 2. 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 Horst Plumbing, 131 Cherry Street. (Development Activities)

3. That Borough Council approve a waiver/modification of Dedications of Additional Right-of-Way, Section 281-34.D of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Horst Plumbing, 131 Cherry Street. (Development Activities)
4. That Borough Council approve a waiver/modification of Street Trees, Section 281-56.B of the Code of the Borough of Ephrata for the Preliminary/Final Land Development Plan for Horst Plumbing, 131 Cherry Street. (Development Activities)
5. That Borough Council approve the third driveway at the private easement/alley per section 319-46.D(7) of the Code of the Borough of Ephrata for the 131 Cherry Street land development plan. (Development Activities)
6. That Borough Council approve the Final Land Development Plan for Horst Plumbing, dated June 9, 2021, containing six (6) sheets prepared by Diehm and Sons, Lititz, PA, subject to the following:
 - a. The applicant must address the comments contained in the HRG letter dated July 7, 2021.
(Development Activities)
7. That Borough Council authorize the Staff to issue the sketch plan comments of HRG's letter dated September 3, 2021 and the public comments made at the September 27, 2021 Development Activities Committee meeting and the Borough Council Work Session of October 4, 2021 to the Richard L. Sensenig Company. (Development Activities)
8. That Borough Council authorize the Staff to issue the sketch plan comments to the developer of 219 E Fulton Street Residential Subdivision. This includes HRG's letter dated September 3, 2021 and that the applicant needs to evaluate the driveway location on lot 4. (Development Activities)
9. That Borough Council approve the September 8, 2021, letter request from Kelly Withum, Executive Director for Mainspring of Ephrata, to close Railroad Avenue from 3:00 PM to 9:00 PM on Thursday, November 11, 2021 to hang a flag across the Major Winters Memorial Trail and to accommodate no more than two (2) food trucks to park and serve during the Veteran's Day event. (Highway)

• ***Approval of Committee Recommendations***

Budget and Finance Committee

1. That Borough Council adopt Resolution 2021-35 appointing Salzman Hughes, P.C. as Assistant Solicitor and terminating all prior appointments to that office.
2. That Borough Council adopt Resolution 2021-36 establishing monthly refuse and recycling collection fees in the amounts of \$20.75 per month and \$10.75 per month, respectively.

Development Activities Committee

1. That Borough Council authorize the President of Borough Council and Borough Secretary to execute the Memorandum of Understanding with Millersville University subject to it being in a form acceptable to the Solicitor.

Highway Committee

1. That Borough Council enact Ordinance No. 1563 amending the Code of the Borough of Ephrata, Chapter 305, Vehicles and Traffic, Section 305-100, Schedule XVII: Parking prohibited at all times by adding a certain section of the west side of Railroad Avenue.
2. That Borough Council authorize an unallocated expenditure of \$28,658 from the mobile equipment fund and approve the purchase of a new 2022 Ford F-350 with up-fitting for \$78,150 from Whitmoyer Auto Group in Mt. Joy, PA through the COSTARS #025-162 Purchasing Agreement per Quote ID 091321-2 dated September 13, 2021.
3. That Borough Council approve the additional parking signage for installation at the Locust Street parking lot.

Municipal Enterprises Committee

1. That Borough Council appoint Stephen Morrison, Technical Support Manager, as the Borough's representative on the Pennsylvania Municipal Electric Association Board of Directors.
2. That Borough Council appoint Stephen Morrison as the primary, and D. Robert Thompson, Borough Manager, as the Borough's alternate member of the American Municipal Power Board of Trustees, effective November 1, 2021.
3. That Borough Council adopt Resolution 2021-37 authorizing the Borough Secretary to enter into Power Supply Contracts consistent with the Power Supply Master Plan.

Community Services Committee

1. That Borough Council grant Mainspring of Ephrata's request to use the WERT and Winters Memorial to place luminaries on November 11, 2021, for Veterans Day subject to the receipt of a Certificate of Insurance naming the Borough of Ephrata as an additional insured.
 2. That Borough Council grant Cocalico Valley VFW Auxiliary's request to use Borough Hall's parking lot on October 27, 2021, to host a Trunk or Treat event immediately following the Jack Frost Parade subject to the receipt of a Certificate of Insurance naming the Borough of Ephrata as an additional insured.
- ***Approval of Disciplinary Actions for Two (2) Ephrata Police Department Officers***
 - ***Approval of Checks and ACH Register***
 - Checks 46161 through 46433 and the ACH Register dated September 30, 2021

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