

EPHRATA BOROUGH COUNCIL

Monday, January 10, 2022

Voting Session Agenda

Call to Order

Invocation: Pastor Dan Krall, Ephrata Bible Fellowship

Moment of Silence / Pledge of Allegiance

Attendance / Roll Call

Approval of Council Agenda as Presented

Approval of Minutes

- Borough Council Work Session Minutes – December 6, 2021
- Borough Council Regular Meeting Minutes – December 13, 2021

Opportunity for Citizens to Be Heard

Action Items:

- *Approval of Reports (Includes the following approvals)*
 - Committee Reports:
 - Budget and Finance Committee
 - Public Safety Committee
 - Highway Committee
 - Personnel Committee
 - December 2021 General Ledger Report
 - Ephrata Pioneer Fire Company December 2021 Report
 - Lincoln Fire Company December 2021 Report
 - Ephrata Community Ambulance Association December 2021 Report
 - Ephrata Emergency Management December 2021 Report

- *Approval of Committee Recommendations*

Budget and Finance Committee

1. That Borough Council adopt Resolution 2022-04 appointing individuals to serve on Boards and Commissions for 2022.
2. That Borough Council adopt Resolution 2022-05 updating contact information, signers and online access authorizations for a checking account with Ephrata National Bank.
3. That Borough Council adopt Resolution 2022-06 updating contact information, signers and online access authorizations for a checking account with Ephrata National Bank.
4. That Borough Council adopt Resolution 2022-07 updating contact information, signers and online access authorizations for a checking account with Ephrata National Bank.

5. That Borough Council adopt Resolution 2022-08 updating contact information, signers and online access authorizations for a savings account with Ephrata National Bank.
6. That Borough Council adopt Resolution 2022-09 updating contact information, signers and online access authorizations for a savings account with Ephrata National Bank.
7. That Borough Council adopt Resolution 2022-10 updating contact information, signers and online access authorizations for a savings account with Ephrata National Bank.

Personnel Committee

1. That Borough Council ratify the following Ephrata Borough Council Documents:
 - a. By-Laws
 - b. Rules of Order
 - c. Borough Council Meeting Guidelines
 - d. Telecommunications Policy
 - e. Code of Ethics/Conflicts of Interest Guidelines
 - f. Whistleblower Policy
 - g. Employee Evaluation Guidelines
 - h. Borough Manager Evaluation Form
 - i. Chief of Police Evaluation Form
 - j. Performance Management Process
 - k. Budget Night Policy
 2. That Borough Council approve the Ephrata Borough Council Committee Meeting Guidelines as revised.
- ***Approval of Checks and ACH Register***
 - Checks 46942 through 47209 and the ACH Register dated December 29, 2021

Opportunity for Citizens to Be Heard

Discussion / Announcements

Adjournment