

EPHRATA BOROUGH COUNCIL

Monday, February 6, 2023

AMENDED

Work Session Agenda

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

The below items were discussed in detail at their respective Committee Meetings. It is important to note that not all items listed will go before Borough Council as it is at the Committee's discretion by majority vote to move a matter forward for additional action.

Budget and Finance Committee

- Resolution 2023-01 Exonerating Taxes on Borough Owned Properties
- Resolution 2023-02 Adopting a Schedule of Attorney Fees
- Ordinance No. 1572 Amending the Police Pension DROP Ordinance Section 11.4
- Ordinance No. 1573 Establishing a Schedule of Attorney Fees Incurred in Municipal Claims and Liens
- Appoint PSAB Voting Delegate and an Alternate
- Authorize Attendance for the 2023 PSAB Conference Attendees and Payment of Registration Fees, Lodging, Meals and Mileage Expenses

Development Activities Committee

- 1300 West Main Street LLC Subdivision and Land Development Agreement
- Ephrata Rec Center Parking Space Sublet Request
- Drawdown Request McCarty and Son
- Drawdown Request Horst – 131 Cherry Street

Highway Committee

- Resolution 2023-03 Authorizing Disposition of a 2002 Altec Digger Derrick
- Resolution 2023-04 Authorizing Disposition of a 2015 Toro GroundsMaster 4000D
- 2023 John Deere 1600 Turbo TerrainCut Commercial Wide Area Mower Purchase
- Ordinance No. 2023-03 Providing Parking Regulations in the 300 Block of Railroad Avenue

Municipal Enterprises Committee

- Gross Run Project Bid Award
- 2023 Conference Approvals

Community Services Committee

- Cultural Arts Grant
- Request from Mainspring for Borough to Pay to Pave Foyer Area of Dog Park

Special Projects Committee

- Presentation by QNTM – Reveal of New Borough Logo and Branding
- Branding Guidelines
- Brand Tag Lines

Discussion of Committee Reports (No Action Items)

- **Public Safety Committee**
- **Personnel Committee**

Approval of Committee Recommendations

Personnel Committee

1. That Borough Council extend an offer to Nancy E. Harris for the position as Borough Manager effective immediately contingent upon her acceptance of a formal offer letter in a form approved by the Borough Solicitor.

Opportunity for Citizens to be Heard

Discussion/Announcements

Adjournment