

**EPHRATA BOROUGH COUNCIL**  
**WORK SESSION AGENDA**  
**Monday, August 2, 2021**

**Moment of Silence / Pledge of Allegiance**

**Attendance/Roll Call**

**Opportunity for Citizens to be Heard**

**Discussion of Committee Actions**

**Budget and Finance Committee**

- Mainspring of Ephrata: Budgeted Funds Request

**Development Activities Committee**

- Ephrata Public Library: HVAC Repair Invoice - Trago Mechanical, Inc.
- Mainspring of Ephrata: Additional “Wednesday’s at Whistlestop” Event/Alcohol Request
- Borough Hall: Fire Alarm System Replacement

**Highway Committee**

- Resolution No. 2021-31: Bituminous Materials Price Adjustment
- Boy Scout Troop 38: 102<sup>nd</sup> Ephrata Fair Parking – Major Winters Memorial Trail Parking Lot and Borough Hall Parking Lot
- UGI Utilities, Inc.: W. Franklin GET Gas Project Construction Plans
- PennDOT: Municipal Winter Maintenance Services Agreement
- Resolution No. 2021-32: Authorizing Execution of a Municipal Winter Traffic Services Agreement with PA Department of Transportation
- Mainspring of Ephrata: Christmas in Ephrata 2021 Event Request
- West Franklin Street Parking Lot: Parking Space Lease Agreement

**Municipal Enterprises Committee**

- Award of Bid #21-5 Contract Waste & Recyclable Materials Collection: Republic Services of PA, LLC, Marietta, PA
- Resolution No. 2021-29: Execution of Sewer Service Agreement Between Ephrata Borough, Clay Township and Ephrata Borough Authority
- Resolution No. 2021-30: Approval of the Consent Agreement Between Ephrata Borough and Clay Township

**Community Services Committee**

- Christmas in Ephrata 2021 Event Request

**Personnel Committee**

- Job Description: Borough Manager/Chief Executive Officer Position Description
- Job Description: Assistant Borough Manager/Chief Financial Officer
- Job Description: Finance Manager

**Discussion of Committee Reports (No Action Items)**

**Public Safety Committee  
Special Projects Committee**

**Recommendations**

**Municipal Enterprises Committee**

- Resolution No. 2021-29: Execution of Sewer Service Agreement Between Ephrata Borough, Clay Township and Ephrata Borough Authority
- Resolution No. 2021-30: Approval of the Consent Agreement Between Ephrata Borough and Clay Township

**Opportunity for Citizens to be Heard**

**Discussion/Announcements**

**Adjournment**