

## DEVELOPMENT ACTIVITIES COMMITTEE REPORT – AUGUST 14, 2023

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**Members:** Zimmerman, Chairman; Barr, Vice Chairman; Buohl, Member; Martin, Alternate; Harris, Staff

**Attendees:** Committee: Zimmerman, Chairman; Barr, Vice Chairman; Buohl, Member

Council: None

Staff: Harris

Guests: Tom Hayden, Nancy Aronson and Steve Aronson

The Development Activities Committee met on July 24, 2023, at 7:30 PM at Ephrata Borough Hall, 124 South State Street.

### **Approval of Agenda:**

Ms. Harris provided confirmation of the following:

1. The meeting agenda was posted on the Borough's website and at Borough Hall no later than 24 hours in advance of the time of the meeting.
2. The meeting agenda included a listing of each matter of Borough business that will be or may be the subject of deliberation or official action at the meeting.
3. There were no changes made to the meeting agenda after it was posted.
4. The meeting agenda was made available to individuals in attendance at the meeting.

Committee Chair Zimmerman asked if there were any requests to add a matter of Borough business to the meeting agenda. Seeing none, Mr. Zimmerman asked for a motion to accept the meeting agenda as posted. Mr. Barr moved and Mr. Buohl seconded to approve the meeting agenda as posted. The motion carried unanimously.

### **Action Items:**

1. The Committee reviewed Bid 23-5 to repair the façade at the Public Works garage. The Committee will recommend that Borough Council award the bid to Old Philadelphia Associates, Inc., for \$119,905.50.
2. The Committee reviewed a request to serve alcohol at the 2024 Foodstock event on June 9, 2024. The Committee felt comfortable with the proposed safety measures and will recommend that Borough Council approve the request subject to receipt of a PLCB Special Occasion Permit.

### **Discussion Items:**

1. The Committee reviewed the 2<sup>nd</sup> Quarter Budget Report for activities under their purview. There were no concerns regarding the budget report raised at this meeting.
2. Ms. Harris reviewed the information and updates for the Downtown Strategy with the Committee.
3. The Zoning Hearing Board did not meet in July so there are no decisions.
4. There were no new applications for the August Zoning Hearing Board meeting.