

**BOROUGH OF EPHRATA – COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 11, 2019**

INVOCATION

Pastor Deryl Hurst, DOVE Westgate Church

PLEDGE OF ALLEGIANCE

ATTENDANCE/ROLL CALL

APPROVAL OF MINUTES

Borough Council Work Session Minutes – January 7, 2019

Borough Council Regular Meeting Minutes – January 14, 2019

MUNICIPAL MOMENT

Solar Farm Update – D. Robert Thompson

OPPORTUNITY FOR CITIZENS TO BE HEARD

ACCEPTANCE OF REPORTS

Budget and Finance Committee

Development Activities Committee

Public Safety Committee

Highway Committee

Municipal Enterprises Committee

Community Services Committee

January 2019 General Ledger Report

Ephrata Pioneer Fire Company January 2019 Report

Lincoln Fire Company January 2019 Report

Ephrata Community Ambulance Association January 2019 Report

Ephrata Emergency Management January 2019 Report

Ephrata Emergency Management Committee January 2019 Report

Ephrata Police Department 2018 Annual Report

Ephrata Development Organization January 2019 Meeting Minutes

4th Quarter 2018 Financial, Police, Electric Division, Inspection/Codes, Wastewater Treatment Division, Public Works Division, Water Division, and Sanitation Reports

Ephrata Performing Arts Center Quarterly Report

Historical Society of the Cocalico Valley Quarterly Report

Mayor's Revenue Report

Quarterly Reports Not Submitted:

Ephrata Public Library Quarterly Report

Ephrata Recreation Center Quarterly Report

NEW BUSINESS ITEMS

Consent Agenda (Includes the following approvals)

1. That Borough Council adopt Resolution 2019-1, concerning the disposition of Borough records. All records will be disposed of according to guidelines established by the PA Historic and Museum Commission Bureau of Archives & History approved December 16, 2008. (Budget and Finance)
2. That Borough Council adopt Resolution 2019-2, exonerating the Borough from paying real estate taxes on various Borough properties. (Budget and Finance)
3. That Borough Council authorize the release of \$8,391.00 escrowed by 1111 State Street LP for the land development improvements associated with the construction of a new commercial building at South State Street and Rothsville Road. (Development Activities)
4. That Borough Council conditionally approve the January 2019 request from Make-A-Wish Philadelphia, Delaware & Susquehanna Valley for their 30th Annual Mother's Day Convoy traveling through the Borough of Ephrata on Sunday, May 12, 2019 subject to Borough receipt of a satisfactory certificate of insurance naming the Borough as additional insured and the Borough Solicitor's review and approval of the organizer's Event Permit and Indemnification Agreement. (Highway)

Standing Committee Recommendations

Budget and Finance Committee
Development Activities Committee
Public Safety Committee
Highway Committee
Municipal Enterprises Committee
Community Services Committee

Approval of Checks 36698 through 37086 and the ACH Register dated February 1, 2019.

OPPORTUNITY FOR CITIZENS TO BE HEARD

DISCUSSION/ANNOUNCEMENTS

ADJOURNMENT