

MUNICIPAL ENTERPRISES COMMITTEE REPORT – FEBRUARY 9, 2026

Members: Richard, Chairman; Armstrong, Vice Chairman; Ochs, Member; Musser, Alternate; Gerhart, Staff

Attendees: Committee: Richard, Chairman; Armstrong, Vice Chairman; Ochs, Member; Musser, Alternate
Council: Aronson, Bouhl, Zimmerman
Staff: Gerhart
Guests: Ben Fedor

The Municipal Enterprises Committee met on January 19, 2026 at 5:30 PM at Ephrata Borough Hall, 124 South State Street.

Approval of Agenda:

Mrs. Gerhart 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 Richard asked if there were any requests to add a matter of Borough business to the meeting agenda. Seeing none, Mr. Richard asked for a motion to accept the meeting agenda as posted. Mr. Armstrong moved, and Mr. Musser seconded to approve the meeting agenda as posted. The motion carried unanimously.

Action Items:

1. The Committee discussed the Dedication of Stormwater Facilities at 300 W. Chestnut St. The Borough owns the stormwater facilities and Ephrata Borough Authority leases and operates the Stormwater System. The Committee recommends that Borough Council approve the Dedication of the Stormwater Facilities.
2. The Committee discussed the Electric Line Maintenance Bids from three possible vendors: Davey, Parkway, Titan. The Bid #25-7 is for year 2026 and optional years 2027-2030. The low bidder was from Davey Tree Expert Company for \$108,164.42 in 2026. The Committee recommends approving Davey Tree Expert Company for 2026 line clearance maintenance.

Discussion Items:

1. The Committee discussed the activities of the 4th Quarter Budget Review. The budget was explained by Gerhart and there were no concerns.