BOROUGH COUNCIL AGENDA **September 3, 2024**

*Consider a motion to approve Minutes – August 6, 2024
*Consider a motion to approve Check Run and Table Items
- *Consider a motion to approve SDE Billing

POLICE and FIRE REPORT:

August Police Report
- Steve Aronson – Friends of the Ephrata Police Foundation

August Fire Report

VISITORS BUSINESS:

SPECIAL TOPICS:

DEPARTMENT REPORTS:

Public Works – Mike Palm
- August 2024 Report
- WWTP Energy Audit

COMMITTEE REPORTS:

Adamstown 2026 – deLyn Alumbaugh
- Adamstown Borough Park Playground - *Consider a motion to approve the following for SLC Excavating, LLC for work completed:
  - Application for Payment #2 in the amount of $74,890.60
  - Application for Payment #3 in the amount of $11,308.59
  - Application for Payment #4 in the amount of $6,937.38

Building – Alex McManimen

Community – deLyn Alumbaugh
- Grants Awarded
- Ribbon Cutting Ceremony
- Music in the Grove

Finance – Randy Good
- *Consider a motion to accept the 2025 MMO in the amount of $24,110

Fire/Safety –John Schmidt

IT – Paul Marx
- WWTP Network and WiFi Upgrades - *Consider a motion to approve laughing Rock's quote to upgrade the WWTP network and WiFi NTE $2,500

Personnel – Alex McManimen
- *Consider a motion to hire new employee for the Public Works Department at a starting hourly wage of $30.25/hour with a 75¢ increase after 90 days contingent upon passing all required clearances as outlined in acceptance offer letter dated September 3, 2024

Recreation – James Johnson-Null

Roads and Bridges – Mark Bansner

Water/Sewer & MS4 – Dave Matz

UNFINISHED BUSINESS:

- Green Light Go-Grant - *Consider a motion to sign the Green Light-Go Grant Agreement
- 40 Willow Street – SWM Agreement - *Consider a motion to approve the SWM Agreement and Declaration of Easement for 40 Willow Street

NEW BUSINESS:

- *Consider a motion to appoint SDE to do an application for the PA Gaming Grant
- *Consider a motion to approve lunch for all employees of Zimm-O-Matic, LLC & Borough Public Works crew for all of the emergency work they did in record time and at a low cost, NTE $250

PERMITS:

Issued in August:

- 2800 N. Reading Road – Demolition
- 306 Adamstown Road – Convert Side Porch into Pantry

Approved/Not Issued:

- 40 Willow Street – Repair Sinking Porch Piers
- 40 Willow Street – Electric Sub Panel & Fence
- 58 Misty Meadow – Pool

Pending:

- 13 N. Village Circle – Sign
- 1 W. Market Street – Replace Deck
- 2800 N. Reading Road – Improvements to Antique Mall
- 54 Misty Meadow – Shed
- 386 Adamstown Road – Accessory Building
- 3094 N. Reading Road – Relocate Deck

GENERAL INFORMATION:

- REAL Life Community Services Cocalico Cooks 4 Real Event - *Consider a motion to participate in one of the following sponsorship levels: $100 Gift Basket, $1K Gold, $1,500 Beverage or $5K Event level

EXECUTIVE SESSION:

- Past due bills