

Meeting called to order at 7:00 PM by Pres. Bodish.

In attendance were Bodish, Mayor Burkner, Dee, Hermany, Kern, Luckenbach, Santoroski, Sodl, Boyle, Chief Emerich and Fire Chief Britt

EMA Grim and Helman were absent

Pres. Bodish led pledge of allegiance:

Hearing of person: N/A

PWD Boyle- Normal Operations, Lighting Samuel Balliet Stadium Wednesday 10/2/2024 @ 6:30PM

BCO Helman - 44 Permits for Total of \$7,712.50

Chief Emerich- collected \$385.00 for reports, 30 arrests, 25 written warnings, 14 Tickets & 3 reportable accidents on Chestnut St. Interview course went well, our guys get to attend for free for having it on sight, 6 courses scheduled for next year. Fire Police all set for the Coplay Parade.

Fire Chief Britt -reported 23 calls, 195 calls for year. 6 members currently in EMR, applied \$18,867.00 for OSFC will be used to purchase turn out gear & escape kits for members.

Chadwick – nothing to report.

Discussion of any problems/matters:

- IT Computer services – Keystone Technologies gave presentation for services and proposal. Councilman Dee spoke with references, and they came highly recommended.

Mayor- Lights will be turned on for Sammy Balliet Stadium after 12 years, thanked everyone involved.

Hermany- recreation met and discussed the basketball courts and possibility of changing them to pickle ball courts. It's a recreation for all ages.

Kern- asked all council members to schedule all meeting in council chambers. Councilman Kern provided quotes from ADP payroll company to show the savings to switch from Paychex to ADP.

Budget – Please have all budgets in if you haven't already.

Luckenbach-nothing to report.

Santoroski- Grant for LSA submitted for Public Works Plow truck in the amount of \$57,210.00.

Sodl – Nothing to report, there was discussion on whether the new Police vehicle will be marked or unmarked.

Bodish – Normal operations, Friday starts leaf pick up, must be in cans not bags. Loose grass can still be dropped off at Bridge Street, Branches can be put out with trash. Halloween parade October 15th 7PM with no rain date and Trick or Treat Friday, October 25th 6-8PM with Rain date of Saturday October 26th 6-8PM. Councilman Dee expressed his thanks for PWD Boyle's report on public works completed and projected jobs, and thanked him for all he does. The list he provides to council is impressive and lots of work. PWD stated his door is always open if any council member wants to talk about any jobs. 2nd Street was paved, just waited on painting the walkway.

Hearing of Persons Present: Anne Killen asked for clarification on the purchase of the car, if it was for purchase and if the hold up was paperwork. President Bodish explained it was not a grant. She also asked if the payroll company switch had to go out for bid.

At Regular Meeting:

Regular meeting scheduled for Tuesday, October 8, 2024 at 7 PM.

Approve Resolution 1515 authorizing Lou Bodish and Tiffany Benson as signers for the LSA Grant.

Approve the coal bid for 2024-2025 from Hobel's Coal for 100 tons of rice oil treated coal in the amount of \$290.00 per ton.

Approve two 32-hour positions for Public Works Employees, Brandon Morris and Richard Brown.

Approve payroll company switch from Paychex to ADP.

Approve Amanda Segarra for Full Time Police officer.

Motion to adjourn meeting by Kern, second by Santoroski to adjourn into Executive session at 7:35 PM.

All in Favor 7

Motion by Sodl, second by Dee to Adjourn meeting at 8:03PM