

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

In attendance were Bodish, Burkner, Eisenhauer, Luckenbach, Royer, Sodl, Mayor Molitoris, PWD Boyle, Chief Buskaritz and Chief Genovese.

EMA Coordinator Grim and BCO Helman were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

Dave Scheuermann – asked to be able to defer payments to pay recreation fees as he pulls permits. Charlie asked what will this do for the citizens of Coplay

Mel Procanyn –is asking for direction or a directive on the issue of the nativity scene

Anne Killen – questioned about the MS4 drains on opposite side of trail on personal properties. Paul Boyle responded No work projected to be done

PWD – Boyle Completed jobs for June. Finished pool work and pool is up and running. Normal routine sanitation, building & maintenance. Thanked 150th Committee and council with help with set up.

BCO Helman – Helman was absent, Benson read report- 42 permits for the month of June 2019 amount received was \$3,569.75

Grim – Absent

Chief Genovese- 272 incidents, 24 traffic arrests, 7 written warnings & 30 Borough tickets issued. Burkner brought up the firework ordinance, what can police do. Chief Genovese said if they can catch them, they will cite them.

Chief Buskaritz – 9 calls, 1 Water, 4 assist, 1 garage fire – 3 Members will be attending module 3 and will be doing some tower training.

Benson – A thank you note was sent out to Island Expressions for donation of \$250.00

Office received application for gym use. Read letter from Gary Klinger, concerning his property and receiving a quick ticket. The office continues to work with Helman on quick tickets, received email from Luke at Ferguson –they will take pipe back with stipulations. Emailed Melissa & Devon about Saylor Park Camp, concerning the pavilion and their non use of it. We will notify them the agreement is void. Read email, Mike Dreisbach submitted letter, was given to joining the planning commission. Received a request for Meals on wheels donation, received donation of \$20.00 for firework donation. Indemnification agreement from DVS, Submitted check for \$5,000 for deposit.

Witczak – Absent

Janet asked what we should do about the Klinger letter, Lou Stated that we need to send him a letter; 3 ft from alley is his responsibility. Janet also asked about Saylor Park Camp not showing up for use of pavilion, the agreement should be null and void per council.

Charlie asked for Mike Dreisbach letter to be presented for next meeting.

Discussion of Problems/matters

Approve RJ Hall-Principal to handle police pension service- Janet spoke on meeting with them, no real cooperation with other companies. Recommended by Byer Barber, handles 18 municipalities for both uniform and non-uniform.

Approve RJ Hall-Principal to handle non-uniformed pension plan services- will meet with everyone to set up portfolio and will have a contact person. No set up fees.

Authorize Solicitor to prepare petition to the liquor control board for noise exemption for Coplay Saengerbund.

Approve guidelines for Community message board and form –Janet spoke on revamping form and adding our logo.

Authorize to execute the indemnification agreement from DVS Enterprise condition upon receipt of certificate of insurance- Lisa reviewed, asking for approval at meeting. We will have to open new Saldo acct. Charlie asked if \$5,000 will be enough. Permit needs to be higher. Lou will call Attorney to discuss.

Janet- SBA Cell tower- removed revision on language about allowing other people to use it, went back to original lease, and added separate exhibit A, waiting on Surveyor. Charlie asked about the Check. We should not approve any lease until we find out what happened to check for the Balliet Field Damages. Janet read letter from Kim upon speaking with Lisa. Paul spoke about how he directed SBA and Coplay Sports to work together to get field fixed. Charlie wants to know who check was made out to, amount and who received it. Paul said Borough was not compensated. Janet will talk to Lisa.

Reports of Officers and Standing Committees:

Mayor- Thank 150th committee, PW, Fire -received nothing but great feedback.

Sodl – Thanked Matt, Brandon & Chief for working with Firework people. 150th did great Job.

Royer- Rental property needs repair work

Burker- Thanked Council and 150th Committee, Office staff, Public Works. Pub crawl, Game Day is up next. Steve emailed council about Catty pool being down, we are offering Coplay resident rate for season pass holders. Catty pool will be down about a week or two. Aqua Zumba is running well. To date Pool Passes, \$7549.00 3570 in Pool

receipts as of beginning of July. Pool capacity 275, Coplay Residents come first. Summer Series Rock Steady tomorrow night. Charlie asked for Pool pass & sales last year vs this year.

Eisenhauer – Nothing

Lou – No yard waste, Recycling on Friday. Thanked 150th Committee, Police, Fire Department and Public Works for all their hard work on 150th.

At Regular Meeting:

Approve RJ Hall-Principal to handle police pension service.

Approve RJ Hall-Principal to handle non-uniformed pension plan services.

Authorize Solicitor to prepare petition to the liquor control board for noise exemption for Coplay Saengerbund.

Approve guidelines for Community message board and form

Authorize to execute the indemnification agreement from DVS Enterprise condition upon receipt of certificate of insurance.

Approve donation of Meals on Wheels

Approve Mike Dreisbach for planning committee

Executive Session for Possible Litigation & Real estate

Motion by Royer, second by Luckenbach to adjourn meeting at 8:05 PM.

Regular Meeting July 9, 2019 at 7PM