

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

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

EMA Grim, Helman and Santoroski were absent

Pres. Bodish led pledge of allegiance:

Hearing of person:

Karl Korsak, Coplay resident inquired if the Borough had a burn ban or what could be done about people burning close to homes. He had to go into his home and close the windows, The Borough has an ordinance, residents not permitted to burn 50ft from any structure, but he doesn't believe its being followed. He was advised by President Bodish to contact the office to get a complaint started with the Zoning/Code Enforcement Officer.

Alberta J. Scarfaro, Whitehall Township Commissioner and Secretary for Michael Ann & Saquon Barkley Hope Foundation, Board of Directors read a resolution / proclamation request to add a sign "Saquon Barkley Boulevard to the intersection of Second and Chestnut Street because it is where he grew up.

Annie Killeen, Coplay resident inquired about the new police truck have the extra battery unit for the 911 system. President Bodish responded, that it will, they come with a second battery.

PWD Boyle- reported normal operations, electrical work for Balliet Stadium Lights has started, Lights will be delivered on August 5<sup>th</sup>, and they should be up and running by end of August. Mr. Kern asked about the lines on the grass, PWD Boyle stated they were for PA One call for the electrical, sewer and water lines. All work being done right now is out of field of play. Mr. Dee asked if there will be any fall ball. Mr. Kern replied yes ages 6-12 & entertaining a 16U and 14U program for the fall.

BCO Helman- Ms. Benson read report for Zoning / Code Enforcement - 63 Permits issued for a total of \$5,912.50

Chief Emerich- reported \$405.00 21 traffic citations / 24 PT / 18 Written Warning / 238 calls for month 5 arrests. – forgery & counterfeit document , fleeing, simple assault and DUI. He thanks everyone for their consideration for the new Police vehicle, also on the agenda civil service agreed to August 3<sup>rd</sup> for a quick test. Training both new guys and they are doing well. There was a question asked out of the citations, how many of them were for noise violations pertaining to the Coplay American Club. Chief Emerich replied none, but they have been called in the past and are compliant once told about the issue.

Fire Chief Britt -reported 17 calls in June total calls YTD 126 – Training – several members completed Pump ops 1 and water rescue training, he also Thanked the borough and community days for their donations to help towards provide funding for a part time - daytime driver.

EMA Grim- Absent

Benson – Read letter of support from St. Lukes requesting a sign be added to 2<sup>nd</sup> & Chestnut in honor of Coplay being Mr. Barkley's hometown. A Thank you card was read from the Libricz & Schlittler families for the hard work the office and the public works crews put into seeing the Hometown Hero Banners were located near their childhood homes. "It is great to see our Hometown Heros honored".

Discussion of any problems/matters:

Mayor- presented Fire Chief Britt with a check for \$6,400.00 from Coplay Community Days, a donation to the Fire Department to help supplement their need for a Part time - Day time Driver position.

Dee- N/A

Hermany- "No news is good news" Pool has been running great. He thanked the Borough workers who work on the pool.

Kern- reported all bills are paid and moneys in the bank account.

DCED will help fund a Strategic / Comprehensive Plan. Read CDBG grant received from Lehigh County in the amount of \$185,471.00 to pave 11<sup>th</sup> Street from Magna Drive to Chestnut and from Chestnut to Poplar, boroughs match is \$85,516.00. Contract should come in November 2024 and work can begin January 2025 - October 2025.

Luckenbach-Both Pavilion & Social Hall are being rented out for the Summer. Concession Stand lessee is doing well and she is happy.

Santoroski- Absent

Sodl – Sodl thanked the Fire Chief, the Fire Department members in the gallery, thanked them for their services and told them to be proud of the work they put in. He also thanked the Police Chief for his services. He wanted to note the testing for the civil service and if anyone has questions about the new Police vehicle to please let Ryan know.

Bodish – reported he wanted to remind everyone that Public Works and Borough Office will be Closed on Thursday July 4, 2024- Recycling will be Wednesday and Yard Waste on Friday.

Hearing of Persons Present: Mel Procanyn asked if

At Regular Meeting:

Approve the lease of Saylor Parkway Pavilion to Coplay Community Days on August 18, 2024 through August 25, 2024 for Annual Festival from 12-10PM.

Approve \$500.00 donation to Coplay Community Days

Approve Rec & Welfare to use the Municipal Gym on Thursday, December 5, 2024 for Annual Holiday Show and Tree Lighting.

Ratify approval of contract for Shannin Tumini to lease Concession stand starting June 11, 2024 and ending on August 17, 2024.

Approve to finance 2024 Police Pursuit Durango in the amount of \$64,579.62, 3 annual payments of \$23,910.98 with first payment due 4/15/2025.

Approve Unit 32 (Police Vehicle) to be put out for a bid sale once its decommissioned.

Approve Civil Service Test for a full time Police Officer with testing beginning on August 3, 2024.

Any other items for Discussion:

Regular Meeting July 9, 2024 at 7PM

Motion by Kern, second by Sodl, to adjourn meeting 7:46 PM.