

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

In attendance were Bodish, Burker, Eisenhauer, Kern, Sodl, PWD Boyle, Molitoris, Mayor Molitoris, Dan Witczak and Chief Genovese, and BCO Helman.

EMA Coordinator Grim, Luckenbach and Chief Bechtel was absent.

Pres. Bodish led pledge of allegiance:

PWD Boyle – Submitted completed jobs for May and projected jobs for June. Normal routine sanitation, routine building maintenance, and routine street maintenance. Since residents are working from home sanitation has been running heavier than usual since this is occurring sanitation will run two trucks till the garbage resides.

BCO Helman –15 permits for the month of May 2020 amount received was \$10,188.75

Grim – Absent

Chief Genovese- For the month of May -244 incidents, 16 Traffic arrests, 2 Written warnings, 61 Borough Tickets. Chief Genovese stated that Gary DeAngelo has submitted his resignation as a Full Time Officer as of July 5,2020. Will continue to work to work for the Borough of Coplay as a Part-Time Officer. Also, Chief Genovese has asked council to approve the hiring process for replacement of a Full-Time Officer.

Chief Bechtel –Absent-Sodl reported the fire department had 13 incidents for the month of May and 42 incidents total for the year. The Fire Department has been doing various birthday parades for residents. Training-Training has continued during COVID19. Equipment PM's have been completed including; SCBA PM has been completed internally and Hurst (Jaws of Life) PM completed by MES.

Bachman- State Fund Audit is complete. Received money back from Ferguson for the pipe that was purchased for Saylor Park in the amount of \$8,821.38. Work has started on 32/34 South 4<sup>th</sup> Street with all proper permits. Ironton Rail Trail Apts. has turned in their recorded plans and has received their permits to start the buildings.

Eisenhauer stated Concord Financial has sent out proposal to 32 banks for the loan and 7 banks had responded. Finance is recommending that the borough goes with Neffs National Bank with a interest rate of 1.98 with no conditions.

Hearing of person present-

Matt Hartmen-Matt and his brother own 2<sup>nd</sup> Street Tavern in Coplay and are requesting the permission to rent out rooms above the tavern. BCO Helman stated it is not zoned for this that they would have to fill out a permit and it would be denied and then go to the Zoning Board.

Discussion of Problems/matters –

Approve the permission to start hiring process for replacement for Full Time Officer to replace the officer retiring.

Approve the loan from Neff's National Bank for the amount of \$3,613,000.00 to pay off current note and possibly the new public works building.

Approve Verizon contract for use of small cell antennas.

Approve to cancel all July pavilion rentals and discuss on a month to month bases for the remainder of the year.

Approve resignation for Gary DeAngelo as full time officer and work part time for the borough.

Mayor- Next Friday June 12<sup>th</sup>, the State Region will be doing a virtual meeting and Mr. Burker will be attending in replace of him

Sodl – Spoke about the graduates putting their signs for graduation at the plaza.

Molitoris- Adams Glass will be coming into measure for the Police Dept and the Library for the glass for protection for the employees.

Burker- Mr. Burker stated that Coplay Sports would like to use the gym for a skills & drills in July and August from 10-12 on Saturdays with 12-15 girls attending. This would be discussed when we are able to go in the green. Mr. Burker also stated Coplay Community Days will be making a decision the 3<sup>rd</sup> week of June for the Community Days event. It will be in the press of that decision.

Eisenhauer- Library staff will be in on June 8<sup>th</sup> to get the library up and running. On 6/15 the library will be doing curbside p/u they will have to call and the books will be brought out to the vehicle. Once the library is open their will only be two people to use the pc in the library.

Admin: The office is keeping a folder for all COVID related expense in case there is funding for the borough for reimbursement.

Bodish –Normal operations for garbage and recycling for the month of May. Sanitation will be looking into purchasing a new garbage truck for 2021.

At Regular Meeting:

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Motion by Burker, Second by Kern to adjourn meeting at 8:52 PM

**Regular Meeting June 9, 2020, at 7:00 PM**

**Phone Number: 1-646-749-3112**

**Access code: 765-462-253#**

**Special Meeting on June 22, 2020 at 7:00 PM**

**Phone number: 1-646-749-3112**

**Access Code: 345-636-021#**