

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

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

EMA Coordinator Grim was absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

Ruth Thompson requested an update on the clock. Sodl told her it will be ordered in March and hopefully up and in place by June.

Katina Boyce & Bob McGuckin spoke on and answered questions about the instillation of Micro cell towers for cell phones on PPL poles.

PWD Boyle – Submitted completed jobs for February, Two Quotes to remove trees from front of building. One for \$1800 and one for \$1900. Would like to get approval for Tree of Life Quote. He brought up that we will need a resolution for sewer Act 537. Sodl expressed he was not interested in the Borough paying for another township if they are not in compliance. Mr Boyle stated that as a member of the Sewer Authority Board we will stand behind that we won't be paying for any of it. Normal routine sanitation, routine building maintenance, and routine street maintenance.

BCO Helman –17 permits for the month of February 2020 amount received was \$1772.50

Grim – Absent

Chief Genovese- 181 incidents, 28 Traffic arrests, 9 Written warnings, 15 Borough Tickets. Gave dates for Officer Torres last day, would like to add to next agenda to Hire Lauren Fizz as long as everything comes back on the up and up.

Chief Bechtel –3 New People – Would like to add an ordinance or resolution to be able to bill people for such as accidents or fire calls.

Benson- Received 2020 allocation from Commonwealth PA for State Fund in the amount of \$98,557.43. Auditors will be in office March 16th & 17th and General Auditors for Pension and non-uniform pension plans. PPL Electric & UGI Utilities from Balliet Stadium have been moved to Borough of Coplay's name. 23 S. 5th applied for a street opening, he is aware he has to pay recreation fee when Building permit is picked up. DVS acct has \$5,005.74 in account. Coplay Garden club would like to request the Pavilion at no cost for August 7th from 3-10PM. Pediatric Cancer foundation would like to know where and what type of tree is allowed. Per Mr. Boyle upper parking lot, possibly where other three was cut down and White Ash tree was suggested.

Hearing of person present-

Discussion of Problems/matters –

Approve the Coplay Garden Club the use of the Coplay Parkway Pavilion at no charge on Friday, August 7th from 3:00 PM to 10:00 PM

Approve to Hire Lauren Fizz to The Coplay Borough Police Department for 32 hour position.

Approve Brandyn Bechtel to take old fire truck to Allentown to possibly sell.

Approve Tree of life to remove trees in front of Borough Building in the amount of \$1,800

Mayor- Nothing at this time.

Sodl – Thanked Police, Fire Department and Public works for job well done. Sodl spoke on the possibility of taking old fire truck to Allentown and put a for sale sign on it. Lisa will find out what the threshold for sale amount.

Molitoris- A discussion is needed before a proposal is accepted

Burker- Have till end of March for applications for lifeguards to come in. Paul inquired about when the pool will open. Need to look at what last day of school is. Coplay Sports asked to use the Gym on March 17th from 6-9 for uniform collection. Coplay sports also asked to be able to use the Gym if there is inclement weather for practices.

Eisenhauer- Library – seeing more use of Library, Will have a Medicare session and Book and Bake sale is April 3-4th

Admin: Finance meeting with Chris Gibbons coming up. Audit Monday, Tuesday and Wednesday. Subdivision & Land Development meeting April 30th 9AM

Bodish –Normal operations for garbage and recycling for the month of March, Will be starting Yard Waste in April. Street sweeping event and tire drop in May. No Specific date has been set as of yet.

At Regular Meeting:

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Regular Meeting March 10, 2020, at 7:00 PM

Motion by ___Kern_____ Second by ___Eisenhauer_____ to adjourn into Executive Session to discuss personal and possible litigation 8:05PM