

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

In attendance were Bodish, Dreisbach, Eisenhauer, Kern, Molitoris, Sodl, Mayor Burkner, Boyle, Luckenbach, Chief Emerich and Interim Fire Chief Schuster

EMA Grim, BCO Helman were absent.

Pres. Bodish led pledge of allegiance:

Hearing of person present: Joe Bundra requested his remaining amount from the Borough IRT line item be added to IRT account, Mrs. Eisenhauer replied, it would be added to the December Agenda for approval. Mr. Kern asked if they had considered applying for the Trexler Trust. They will look into it. Anne Killeen – wanted Borough council to consider looking at adding no parking signs to the alley for the lot line adjustment and sidewalk easement for Stone Alley. Rick Hess – he wanted to thank the Police, Public works and the Fire Department in Advance for their help with the Upcoming Halloween Parade. Erica Davies expressed her concern about the growing population of homeless in Coplay, Police Chief Emerich assured her it is in the works, the officers have been notified to remove and arrest them, the main concern is the access to the trails, water and dumpsters makes it enticing to want to stay. Public works has taken the initiative to remove power and turned off the breakers to the gazebo to help remedy the situation. There are signs posted No camping or Overnight in the Gazebo at the Plaza. Mrs. Davies also expressed concern that the Trucks are not paying attention to the No truck signs, Police Chief stated he believes it is the GPS locator that is routing them onto Chestnut Street.

PWD Boyle – Routine Operations, 2<sup>nd</sup> & Keeper Street truck route complete and 6<sup>th</sup> Street re-milling complete, UGI will also be working on Ruck Street.

BCO Helman- Absent

EMA Grim - Absent

Chief Emerich - reported 202 calls, 3 arrests –Year to date 1,854 - 54 arrests. He has 10 fire police for Parade, 19 Candidates left on list, 7- interviews scheduled. #35 Vehicle will be off road till transmission can be fixed (depending on UAW Strike) Possibility to go with 3<sup>rd</sup> party option. Mayor, Chief and State Police met to discuss ongoing shift coverage help.

Interim Fire Chief Schuster – asked for Coin toss to be added to the agenda for November 24<sup>th</sup> 8-1PM with rain date of November 25<sup>th</sup> 8-1PM - reported 20 Calls, Running under normal operations.

Benson - reported the office received Pension State Aid in the amount of \$65,057.97, Fireman's Relief \$18,714.31. Liquid fuels audit went great, 2024 Liquid fuels will be deposited in March 2024 will be \$94,839.00.

Discussion of any problems/matters:

At length discussion about renegotiation of contract with The Sanctuary at Haafsville to have end of 2023 year contract and contract for 2024. Council agreed to \$400.00 for remainder of 2023 and \$\$2,000 cap for 2024.

Mayor- Thanked Ryan for meeting with State police and providing information on moving forward with them helping to cover shifts.

Dreisbach- cameras at Fire Department compete, will finish on Monday with adding video to Police Secretary's computer along side DRC to help with the Police Security Encryption part of computer.

Kern- reported we are still waiting for the Library doors to be completed, waiting on LSA Statewide to open up.

Eisenhauer- Library – Book and Bake sale this weekend October 7-8<sup>th</sup> 11-4PM, Mrs. Eisenhauer stated that the new Library director is doing well.

Administration- Please have all numbers in by Friday, Budget will be ready by end of October for first view to council, please review and make sure all numbers are correct before first reading at November's meeting.

Luckenbach-nothing reported

Molitoris- reported the numbers for the pool, income was down, \$4,700 raised with pool lottery calendar. Mr. Sodl stated that he would like to see how many passes were sold from last year to this year.

Sodl – Nothing reported

Bodish – Herman Paving finished 6<sup>th</sup> Street, Brush Pick up will resume till the leaves start falling. Public works running under normal operations.

Hearing of Persons Present: Joe Bundra-followed up with the IRT has signs posted from dusk to down and asked if the Gazebo has the same sign, Police Chief replied that we also have a no overnight camping sign and asked him to send a letter or to post a sign saying no Trespassing on the IRT grounds so they can arrest on sight instead of having to chase anyone camping on the trails to other properties. Anne Killeen -

At Regular Meeting:

Approve Coplay Sports to use the Borough Gym -Monday & Wednesdays from 5PM-7:00PM, Tuesday, Thursday & Friday from 5PM-9PM and Saturday & Sunday 10AM-7PM from November 6 through February 29<sup>th</sup>.

Approve Planning Commission's recommendation to approve waivers for lot line adjustment and deferred easement for sidewalk at 280 N 2<sup>nd</sup> Street & 312 Stone Alley.

Approve Coplay Volunteer Fire Department Coin toss for November 24<sup>th</sup> 8-1PM with a rain date of November 25<sup>th</sup> 8-1PM

Approve Sanctuary of Haafsville contract for \$400.00 for remainder of 2023.

Approve Sanctuary of Haafsville contract for \$2,000.00 for calendar year 2024.

Approve Resolution 1501 designating Borough Authorities to execute all documents and agreements in connection with requested LSA State Grant for Streetsweeper/Vacuum.

Approve payment to Motorola Solutions in the amount of \$28,384.00 for Watch guard upfitting.

Approve the coal bid for 2023-2024 from Hobel's Coal for 100 tons of rice oil treated coal in the amount of \$320.00 per ton.

Motion to adjourn meeting by Kern second by Eisenhauer at 8:23 PM to adjourn into Executive Session for Property/Personnel.

Motion to adjourn meeting by Molitoris, second by Kern at 9:20 PM.

All in Favor 7

Next regular meeting scheduled for Tuesday, October 10, 2023 at 7 PM.