

Meeting called to order at 7:05 p.m. by Pres. Bodish.

In attendance were Bodish, Burker, Eisenhauer, Luckenbach, Royer, Sodl, PWD Boyle, Attorney Farkas and Chief Genovese.

EMA Coordinator Grim, Mark Molitoris, Mayor Molitors, BCO Helman, Mr. Witzak and Chief Buskaritz were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

PWD Boyle – He read completed jobs for August, and projected jobs for September along with routine sanitation, routine building maintenance, and routine street maintenance.

BCO Helman – Absent- 12 permits for the month of August 2019 amount received was \$837.00

Grim – Absent

Chief Genovese- 198 incidents, 20 traffic arrests, 7 written warnings & 31 Borough tickets issued. No incidents from Community Days

Chief Buskaritz –Absent, Sodl reported – 9 incidents / 80 YTD – Fundraiser is going on. Oct scheduled for Training. 2 new members.

Benson – read that the PLCB has confirmed that the hearing on the petition will be held on September 5, 2019 at 11 AM at the Coplay Saengerbund

Discussion of Problems/matters – Charlie asked about the Hobel lot line adjustment, will probably be on agenda for next meeting. Waiting to hear from our engineer.

Approve request from Whitehall Area Rotary to rent Pavilion on Saturday, December 14, 2019 for the Jingle Bell 8K Run & 5K Dog friendly walk at no cost to the Rotary.

Approve SBA Communication lease – spoke with Jimmy, SBA was not aware of Issue. SBA will take care of issue; the rest will be dealt with on a separate basis.

Approve cameras for gym and garage from John's Computer Services – covers gym, back lot and garage with new DVR to hold capacity of new cameras.

Reports of Officers and Standing Committees:

Mayor- absent

Sodl – nothing

Royer- Boiler up and running soon. He will be attending Inter-Governmental meeting at Whitehall high school for October 19th. Will need to appoint new representative next year.

Burker- Read letter from Dr. Temi Rose about 2019 Pool Season, great review, praised staff and pool manager. Community Days was great and successful. Thanked Chief of Police, Officer Emerich and

Torres. Thank you to Paul Boyle and crew they are Coplay's hidden heroes. 2 more Gazebo events and 2 remaining events for our 150th anniversary.

Chief Genovese mentioned they received few calls from the pool this year, He thanked the pool manager and staff for a doing a great job. Burker- Will have pool numbers for next meeting.

Eisenhauer- Admin-R.J Hall almost finished with Police Pension. Met with non-Uniform employees. Sodl, would like to add microphones to budget for council chambers.

Budget- Please send over anything, will be working on in next week, Will be advertising for planning commission secretary, Tiffany will do it till someone is found. Per-Capita document printed and will go out in October.

Library – Book and Bake sale, sold out of CCDays tickets. Unattended children policy approved by attorney will be adopted next Thursday. Consortium is going well, also helps with regaining monies for delinquencies. DiVinci Program- 21 children attended went well.

Lou – Thanked Paul and Crew, did wonderful job, thanked all the organizations involved. Now that Community Days is over, he and Paul can look at what streets need work.

Hearing of person present- Anne Killian- mentioned about the cell tower guy coming on Labor Day at night directed him to contact Paul Boyle the Public works director.

Mel Procanyn –asked about police pension Janet stated approx. 1.4 Million in it. Mel asked what the fees were associated; Janet will have for next meeting. Borough does not pay fee, comes from fund. Sodl asked Mel to speak on Zoning Board hearing for Nano Brewery. It was approved; Process to begin purchasing equipment and cleaning basement. They will only have 6- 5 gallon tanks with maximum of 1,000 gallons of production. Possibly keep Head office here in Coplay if they expand. Must close at 10 PM / and have Paved & Sufficient parking. Open Thursday, Friday, Saturday and Sunday. Their goal is 500 gallons. The grain discharge will go to Lazarus Farm to feed the pigs.

At Regular Meeting:

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Motion by Lukenbach, second by Burker to adjourn meeting at 8:43PM to executive session for personnel and possible litigation.

Executive session ended at 9:20

Regular Meeting September 10, 2019 at 7PM