

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

In attendance were Bodish, Dreisbach, Eisenhauer, Kern, BCO Helman, Chief Emerich, Deputy Chief Schuster, PWD Boyle, Sodl and Mayor Burker

EMA Grim, Luckenbach, Molitoris were absent

Pres. Bodish led pledge of allegiance:

Hearing of Persons Present: Anne Thanked the Public works crew with High praise for their hard work in removing and filling in the mulch for the tot lot.

Mike from Acela Engineers spoke on the importance of the MS4 Storm water projects, They are looking into grants for floodwater mitigation and streambank restoration.

PWD Boyle – Routine Streets work, Sanitation run and Building Maintenance all normal operations. Mr. Boyle stated that UGI is doing work on Front and Second and thanked everyone for their patience in allowing them to complete their infrastructure work. Tire Drop May 13 – Street Sweeping 18th -19th of May. All Checks for UGI's Permits for both Front and Second Street have been received in office.

BCO Helman- Month of March 2023 – 26 Permits issued for a total of \$2,450.00.

EMA Grim- absent

Chief Emerich reported March 2023 – 4 Arrests, 12 Borough Parking tickets, 5 Police Reports 14 Traffic Arrests. Chief Emerich asked for the approval of seeking a Second Candidate for the Academy. United States Sheriffs Association donated 3 vests and they will be put to use with new and existing officers.

Deputy Chief – 19 Calls for March 2023- 53 to Date - Normal operations, April 10th 3 fire fighters will be taking the RTF test to be able to help in Active shooter situations in schools. May 27th FD will host a coin toss at 2nd & Chestnut St.

Benson – read Joseph Britts resignation and Kurios Kids Child Care Graduation at Pavilion, read email from T-mobile requesting a decrease in their monthly cell tower lease fee, President Bodish requested that it be sent to Jim Preston along with the New Proposals from Everett and Weaver Group. Bid for Balliet Lights were received at \$887,000.00 and the Bid for the Road Widening Project at 2nd & Keefer from Herman in the Amount of \$100,146.60.

Discussion of any problems/matters: Nothing

Mayor- Nothing to report.

Dreisbach- Technology – Log on issue for public works cameras has been satisfied, Mr. Dreisbach also reported for Park and Rec, Catasauqua YMCA has withdrawn their proposal to run the Coplay pool citing they were not willing to change anything in their partnership agreement. In an effort to cut costs, Park and Rec is proposing closing the Pool every Monday and closing at 7PM June, July and August which will save in total \$4,545.00.

Kern- Mr. Kern - Library door bids are due next week, Mr. Kern discussed the hand out for the Fire Dept Vehicle that Vito and Rick are working on with the CDBG Grant.

Eisenhauer – Book & Bake sale made a profit of \$1,234.00, she thanked all the donators and visitors who purchased. She stated the Library has 3 interviews next week for Library Director Position. Vince's Cheese Truck Steak Tuesday, May 9th at Upper Lot by Pool Admin- Completed both 90day reviews for office, all good feedback and went really well. Mrs. Eisenhauer thanked Tiffany for her help in putting together the "new council member" packet that she was envisioning to help incoming members. She stated she would like to discuss Cross Training with the Police secretary.

Luckenbach- Abs.

Molitoris-Mr. Dreisbach read Park & Rec report.

Sodl – Sodl stated that Mr. Schuster will be acting fire Chief until the council makes a decision on moving forward. Mr. Sodl stated that he also would like to see approval for a second Candidate for the Police Academy be approved.

Bodish – Running under normal operation. Yard Waste will start May 5th, Loose grass may be dropped off at Bridge Street, Borough office and Public and Works will be closed Good Friday. Rec and Welfare Annual Easter Egg Hunt April 8th at St. Peter's at 1PM. He gave an update on Balliet Stadium, the Committee is looking into other options to reduce the cost of the instillation.

At Regular Meeting:

Approve IRT to use bathrooms at Saylor Park for May 14th Mother's Day Run.

Approve Lehigh County to use 165 Cherry Street for polling Facility on May 16th for Primary and November 7th for General Election.

Approve request from Joe Bundra for \$500.00 check for IRT

Approval for Coplay Garden Club to use the Pavilion on June 9th for rock painting.

Approval to accept Joe Britt resignation from Coplay Fire Chief.

Approve Kurious Kids Learning center to use Pavilion from 5-8PM on Tuesday April 13, 2023 for Pre-K Graduation with fee waived.

Approve second Cadet for Police Academy.

Approve to reject bid for Balliet Stadium lights at \$887,000.00.

Approve bid in the amount of \$100,146.60 for 2nd & Keefer truck route road widening project.

Approve the parade route as drawn and received for the tot lot dedication.

Approve to close pool every Monday and close at 8PM in June, July & August to reduce cost of operation.

Approve Chief Emerich to be paid out 40 hours of comp time for next pay period as agreed to in Collective Bargaining Agreement.

Motion by Eisenhower, Second by, Sodl to adjourned 8:15PM into executive session for Property.

Next meeting will be April 11, 2023 at 7 PM