

2nd Workshop Meeting  
Municipal Building

February 5, 2019  
98<sup>th</sup> Council

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

In attendance were Bodish, Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl, Mayor Molitoris, Chief Genovese, PWD Boyle and BCO Helman.

Pres. Bodish led pledge of allegiance.

Hearing of persons present: Mr. Rick Kern from Coplay Sports requested that they put two dugouts at the upper field at Balliett Stadium. LCTI students and carpenter student along with instructor would help build the dugouts. Council requested they get a permit but the permit would be waived

Mr. Joe Bundra wanted to Thank Public Works for maintaining the Trail. He also thanked Paul Boyle, all Council Members, Dave Royer and Carl Luckenbach.

PWD Boyle - Routine Maintenance and repairs. Public Works has cleaned up and organized the convalescent room. PA Call's had a total of 103 calls. Barkley Rock has been placed. For 2018 there was a total of 12.6025 tons of trash, 558 tons of recycling and 806 cubic yard of yard waste.

BCO Helman –Total of 12 permits at a total of \$860.25, no other comment

Grim – no report

Chief Genovese- Presented the year end Police report to council. Received a letter from Egypt Star Bakery requesting an additional parking space. Spoke to CLIU21 they are looking for an evacuation location at the borough building, since the church is no longer available during the week. LifeSaver project scheduled training will be March 2019 associated with Catasauqua Borough.

Chief Buskaritz – Absent – report attached

Engineer Witzcak –absent.

Bachman- Stated that she and Tiffany have enrolled in a few classes, updated Quickbooks to 2019, reports done ahead of schedule. Desks were ordered for office and have arrived.

Discussion of Problems/matters

Approve Protective Safety for the use of the gym April 29<sup>th</sup>- May 10<sup>th</sup>, also May 13<sup>th</sup> – 16<sup>th</sup> at a rate of \$175.00 a day.

Approve Coplay Cell Tower options.

Approve Pennsylvania One Call System requesting a Proclamation from the Borough of Coplay to designate the month of April 2019 as "Pennsylvania 811 Safe Digging Month.

Approve Coplay Sports construction of two dugouts on upper field of Balliett Stadium.

Approve Roy Bigley, Jr. for Senior Laborer.

Approve advertising for Sanitation Truck Driver/Laborer position.

Approve Tiffany Benson as Assistant Secretary.

Approve purchase of Skid Steer and trailer.

Approve no increase for CFC lease.

Approve CLIU21 to use the Borough building as an evacuation destination.

Approve Egypt Star Bakery an additional parking space.

Approve Civil Service written and physical requirements.

Approve Municipal Complex Committee.

Approve Ordinance 836 establishing an ordinance amending the provisions of the codified ordinances of the Borough of Coplay, The Civil Service Commission rules and regulations, upon the recommendation of the Chief of Police and with the review and consent of the Civil Service Commission.

Mayors Report - None

Reports of Officers and standing committees –

Sodl – Spoke about One Bridge Street to move Public Works there will resume with the Municipal Complex Committee, the Committee will be the same as last committee. Sodl and Burker have meetings to speak with a few Grant Writers.

Royer- CFC rental agreement will stay the same as previous rate. Spoke about the attraction at the IRT for 2018 more than 192,000 people have visited the trail. IRT are seeking grants for a few projects such as paving and looking into replacement windows for the caboose.

Burker- No report

Eisenhauer – Library had reorganization. New circulation system is in place and the library will be getting new cards. The Library will have areas of interest for the 150<sup>th</sup> Anniversary. Informed council that wifi has been installed in the borough office at no charge to the borough. Received the Trexler Grant money for Saylor Park and has been deposited into the account.

Bodish- Presented Council on the sale of a Skid Steer with a trailer to be purchased for Public Works Department. This purchase will go through Costars.

Adjourned into executive session.

Re opened meeting – no further action taken

Motion by Sodi, Second by Burker to adjourn meeting .

Regular Meeting February 12, 2019 7PM