

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

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

Pres. Bodish led pledge of allegiance:

PWD Boyle – Routine Streets work, Sanitation run and Building Maintenance

BCO Helman –\$1,100 in Permits

Grim – Everyone needs to review plan and approve the contents at Tuesday's meeting.

Chief Genovese- For December there was 23 Traffic Tickets, 2 written, 23 Parking tickets. For the year – 464 Total – 185 Traffic tickets- 55 Warnings- 224 Parking tickets – 2,599 Calls and 54 Criminal Arrests.

Chief Bechtel reported –9 incidents – 7 ems calls –added 2 new support crew joined the company He requested the following approvals – Fire Chief- Bechtel, Matthew Haedich, Deputy Fire Chief, Dakota Fenstermaker. Assistant fire Chief

Benson – Received PEMA Grant in the amount of \$22,740.00 was deposited in garbage and moved to General, Filed State fund MS965, Tiffany will call PPL and have Holiday lights removed when Paul gives date.– Kim completed tax info form for DCED, all end of year transfers have been completed on 12/30/2020

Discussion of Problems/matters –

Coplay Athletic Club – lengthy discussion about possible ways to keep it open and keep staff safe or close it for two months and reevaluate in March. Council will vote at next meeting on how to proceed.

CFC – Charlie would like the office to get Contacts and board members for the CFC.

Pavilion – No rentals will be processed until May with specific Covid conditions. Rental agreement will be revised to include CDC guidelines and the possibility of closures within a certain time frame from date of rental.

Coplay Sports – Coplay Sports lease has been approved by the Solicitors, It includes a 10% fee to go to the Borough for each outside rental. These fees will be kept in a separate line item under Park and Rec. A garbage fee of \$1,200.00 . Coplay Sports will provide a copy of all game contracts along with the payment to the Borough.

Mayor- asked if a bicycle or pedestrian trail will be put in by Bridge Street- to access the IRT

Sodl – Thanked Chief Bechtel and Chief Vince for a job well done in 2020

Burker- asked if he can start advertising for people to join the Park and Rec board. Lou asked if we can add it to the website and newsletter.

Molitoris- Thanked Paul, Crew & Sanitation. Asked what we can do to decrease the amount of trash in the streets due to birds tearing apart bags. Coplay Ordinance states that all garbage bags should be in a can no more than 35 lbs, possibly add to newsletter and post on website. CFC – rent should stay the same for 2021, they haven't been able to use the building.

Eisenhauer- recognized the office staff and Public works for helping out during the office closure.

Library – curbside pick-up still in place. Budget has been approved. A copy of the budget will be included in your packets. Largest increase is due to paying a portion of our Directors Health Insurance.

Finance – Work on truck loan almost complete – Everyone will receive 2020 Actual vs Budget report in packets. Comments for staff reviews due to Janet no later than 1/15. Admin Committee will work on Intern Requirements.

Kern- No Report.

Bodish – Soil samples have been taken at Bridge Street, waiting on results to come back. Will make a decision on next steps. New garbage truck set to be delivered July. Borough Garbage and recycling are running the same. Next 3 Fridays are Tree Pick Up.

Hearing of Persons Present:

Michelle Kern – Whitehall Coplay Press introduced herself, she is taking over for the now retired Al Recker.

Larry Gutleber – Questioned why the plaque for a bench has not been placed on the bench he purchased. The office has no record of this purchase. Larry will provide a copy of cashed check to the office for investigation.

Anne Killeen –Questioned if the Borough leases include insurance requirements. Mr Bodish indicated that all leases include insurance requirements.

At Regular Meeting:

Approve to table the approval of opening the Coplay Athletic Club till March's Meeting

Approve moving the Opening Deadline to May for Pavilion Rentals with Conditional Rental Letter.

Approve the Fire Department to use the CFC for meetings held on Monday's – Conditions approved at Council Meeting.

Approve lease for Ballet Stadium with Coplay Sports

Approve Kimberly Bachman as Borough Secretary.

Approve Kimberly Bachman as Borough Treasurer.

Approve Tiffany Benson as Assistant Borough Secretary.

Approve Chief Vince Genovese as Borough Police Chief

Approve Brandyn Bechtel as Borough Fire Chief

Approve Ron Helman as Code Enforcement Officer

Approve Joe Gill as Borough Health Inspector,

Approve hiring VGG Consulting LLC as the Borough's Grant Writer.

Approve the Emergency Operations Plan that has been submitted by EMA Grim.

Approve to table membership for Greater Lehigh Valley Chamber of Commerce in the amount of \$424.00 for membership Investment.

Approve lease for Ballet Stadium with Coplay Sports.

Approve Matthew Haedrich for Deputy Fire Chief

Approve Dakota Fenstermaker for Assistant Fire Chief

Any other items for Discussion:

Total callers that logged in for the workshop meeting on January 5, 2021 22 total

Regular Meeting January 12, 2021 7PM

1 408-650-3123

Access Code: 586-997-189#

Motion by Sodl, second by Kern to adjourn meeting 8:42 PM.