

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

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

EMA Grim, Molitoris, Mayor Burkner and BCO Helman were absent.

President Bodish Announced there would be an executive session for Personnel.

Pres. Bodish led pledge of allegiance:

Hearing of person: Anne Killeen – questioned the advertisement for the MS4 Pollution Reduction Plan, President Bodish stated that it was advertised in the Whitehall Coplay Press.

PWD Boyle- stated Public Works is working under Normal Operations, Grant Committee is working on the Multimodal Grant. Herman has started the truck route project.

BCO Helman- Absent, Ms. Benson reported -23 Permits issued in the amount of \$2,040.00.

Chief Emerich- reported 7 Parking Tickets, 9 Police Reports, 32 Traffic warnings & 11 Written Warnings. The Police Chief stated that there will be a change in procedure with paper tickets in the future, he will keep the council updated if we need to implement any changes to comply with new rules. Chief Emerich proposed to add Isac Jimenez on the Agenda for approval to hire for part time.

Interim Fire Chief Schuster -reported 26 fire calls.

EMA Grim- Absent

Benson – read a letter from the library requesting for council to approve a Vince's Cheesesteak date in September, the office received MRM Dividend refund in the amount of \$1,378.95, next three years will trend downward. Ms. Benson reported the fee schedule changes have been submitted and a spread sheet will be provided before the next meeting for approval. Lastly the office made some changes to Certificate of Occupancy's to check the unpaid garbage list before issuing, this has resulted in collecting \$3,100.00 in Prior Delinquent garbage.

Discussion of any problems/matters:

Mayor- Absent

Dreisbach- nothing for IT, Recreation requested to add dates to the agenda for approval to use the plaza for the entertainment series July 19 – Third Hand Trio, August 16th – Steve Brosky & Jimmy Meyers, August 30th – Castaways.

Kern- reported Grant committee is working on Multimodal grant and will meet next week, waiting to hear from Greensway Grant and Lehigh County for Library doors.

Eisenhauer- Library – Summer reading program is going well, will have closing celebration in August. Training with the new director is going well, retiring director to continue training till August. Circulation computer needed repair, replace and back up and running. Coplay Library is currently looking for one board member and will be looking to fill another vacancy in January.

Administration- Training in office is ongoing and going well, implementing more audit procedures, which will be more detail on what we are receiving checks for more specific detail. Balliet Stadium Lighting account was opened and separated from General fund. Ms. Eisenhauer asked about low hanging trees and shrubbery, what is the procedure for having it taken care of.

Luckenbach-nothing to report.

Molitoris- Absent

Sodl – Mr. Sodl asked for an updated report on the pool, Mr. Sodl thanked the Fire Department for their services and asked council to heed the information given to council about the Police department staffing and grievance issues that our size police department has regarding scheduling.

Bodish – Public works under normal operations, truck route update – Herman poured sidewalk today and will start milling and blacktop by end of week, then sign will be installed.

Hearing of Persons Present: Anne Killeen asked if she could get a report of crimes in the Borough to share with other citizens, Chief Emerich advised her to come in and fill out a Freedom of information act form, and he will see what can be shared, some information cannot be shared. Mr. Kern stated that council meetings are open to the public and anyone can come in an express any concerns.

At Regular Meeting:

Approve the lease of the Parkway from August 21st through August 28th to Coplay Community Days.

Approve Fire Department to use the Social Hall & Coolers from August 20th through the 27th in preparation for Community Days.

Approve Coplay Borough's proposed MS4 Pollution Reduction Plan.

Approve for Park & Recreation to reserve the Plaza Gazebo on July 19th, August 16th, and August 30th for Entertainment series.

Approve to Hire Alyssa Russell, Ciara Rogers & Gabriel Carey as Lifeguards for the 2023 Pool Season.

Approve to Hire Connor Lottimer and Zachary Kresge as Pool Admission for 2023 Pool Season.

Approve Vince's Cheesesteak in September as Fundraiser for Library.

Approve to Hire Issac Jimenez to Police Department for a Part time Position.

Approve to the use of the Plaza for the concert series on the following days: July 19th for Third Hand Trio, August 16th for Steve Brosky & Jimmy Meyers and August 30th for Castaways.

Approve 40 Hour comp payout for William Globosits to be added to next payroll.

Next Regular meeting scheduled for Tuesday, July 11, 2023 at 7 PM.

Motion to adjourn to Executive meeting by Kern, second by Sodl, at 7:40 PM.

All in Favor **7** Opposed _____ Abstain _____ **Carried/Denied**