

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, Luckenbach, BCO Helman and Chief Bechtel

EMA Grim, Chief Genovese and Mr. Witczak were absent

Pres. Bodish led pledge of allegiance:

PWD Boyle – Routine Streets work, Sanitation run and Building Maintenance. April projected jobs include installing the clock at town square if received from vendor, install new Parkway sign, start park clean up, install benches at monument and start pool work. Yard waste will begin on April 9<sup>th</sup>. Boyle also reported that the street sweeping will be May 20<sup>th</sup> and May 21<sup>st</sup>.

BCO Helman –Month of March 2021- 28 permits with a total of \$11,187.50

Chief Genovese reported 184 calls for March, 2021 with 1 drug arrest, 28 traffic violations, 1 written warning and 27 borough parking tickets.

Chief Bechtel reported –7 incidents -South Whitehall has donated a large amount of hose to the fire department. Five members are still going through Firefighters 1 in Lower Macungie.

Bachman – The borough auditors Kirk & Summa projected the audit to be done in May. The borough has received MRM annual dividend refunds in the amount of \$18,837.54 for Workers Comp portion and \$5,305.54 for the Property/Liability and Auto portion. The borough has also received the RCN franchise fee in the amount of \$42,931.88. Bachman also reported that Tiffany is back in the office. Received an email from Cub Scout Pack 32 in Whitehall, asking if their information could be added to our monthly newsletter to advertise for the Cub Scouts to have more children participate in the program. Eiesenhauer has asked Bachman to reach out to the Cub Scouts to see if Coplay youths are able to join the club as well.

Discussion of Problems/matters –

Council has discussed on opening the borough building to the clubs that rent spaces in the borough building.

Discussions on creating a guidelines document that will be delivered to all groups using space in Borough Hall. The document will be tailored to the group needs- Mark Molitoris will create this document.

The following suggestions were made:

- 1.) Leases will be for one year and reviewed and renewed each December for the following year. Office will be responsible for pulling all current leases and renewals each year.
- 2.) Mark will contact Coplay Athletic Club to determine if they want to continue leasing area-if so the following needs to be delivered to the office – payment up to date, certificate of liability, signed up to date lease and agreement of guidelines.

Mr. Sodl suggested moving the club to another area of the building once public works moves (possibly one of the bay areas)

President Bodish also suggested that the borough only open the building at 4:00 PM when the administrative office and Public Works have left for the day.

Resolution and Ordinances: (roll call vote)

### **Ordinance 848**

APPROVE ORDINANCE 848 OF THE BOROUGH COUNCIL OF THE BOROUGH OF COPLAY, AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES OF 2021 IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,313,000 SETTING FORTH THE PURPOSE OF THE ISSUANCE OF THE BOND TO FUND CERTAIN CAPITAL PROJECT AND FURTHER PROVIDING THAT THE PROCEEDS OF THE 2021 BOND SHALL ALSO BE APPLIED TO CARRY OUT THE REFUNDING OF THE BOROUGH'S GENERAL OBLIGATION NOTE, SERIES OF 2020.

Motion by Eisenhauer, second by Sodl to approve Ordinance No.848. Roll call vote resulted in 7ayes, 0 nay motion **Carried**

Mayor- Nothing to report

Sodl – Thanked Mr. Molitoris for resolving issues with CFC when the fire department has their meetings on Monday night's.

Burker- Coplay Sports will be holding their opening day on May 1<sup>st</sup> and President Wes has invited all council members to the opening day. Burker reported that the pool is on schedule to open on June 18<sup>th</sup>. Also the committee is going to bring aqua zumba back along with some music to the pool. The Park & Rec Committee are working on a few things for this year. More information will follow as it is approved.

Molitoris- Nothing to report.

Eisenhauer- Internship for the borough has got a lot of interest. The meeting for the police pension is scheduled for April 29<sup>th</sup> with RJ Hall.

Library –All reviews have been completed and went very well. 2020 audit completed with satisfactory rating

Kern- Spoke about numerous grants that the borough has applied for and will be applying for with the grant writer. Mr. Kern recommended looking into a financial advisor for the borough.

Bodish – Yard waste will begin on April 9<sup>th</sup>. The new sanitation truck is on schedule and delivered sometime around July 4<sup>th</sup>, 2021. The construction at Bridge Street is moving forward with the contaminated soil being remove and fill put in where the garage floor will be.

Hearing of Persons Present:

Larry Gutleber- Mr. Gutleber asked if there was an ordinance for open fire pits. Bachman will find the information and report back to Mr. Gutleber. He had asked if the money Balliet Stadium gave for the doors where ever purchased. Mr. Boyle replied that the doors where purchased and are in storage but Public Works has not had the opportunity to install them.

Al Himmelwright- Mr.Himmelwright stated he was shocked to see his taxes go up so much this year and was wondering why they have increased so much. Eisenhauer explained to Mr. Himmelwright why they have increased so much. Mr. Himmelwright asked if any street work will be done in the borough, President Bodish replied that money from the budget is put away each year and are hoping to maybe do a couple of alleys this year.

Kylie Adams- Kylie was asked to join the meeting representing the Greater Lehigh Valley Chamber of Commerce. The Chamber has many benefits of being a member their services are helping with grants, financial service and many more beneficial opportunities.

At Regular Meeting:

Approve Explorer 101 Train Club to resume meetings and activities in the borough building.

Approve Coplay Athletic Club to resume meetings and activities in the borough building once we receive the rent and certificate of liability.

Approve RESOLUTION #1479 of the Borough Council of Coplay authorizing the borough's sale of a 1986 Mack MC fire truck identified herein by means of public bid or auction, or municibid, consistent with the borough code.

Approve the membership of the Greater Lehigh Valley Chamber of Commerce

Total callers that logged in for the workshop meeting on April 6<sup>th</sup>, 2021 17 total

Regular Meeting April 13<sup>th</sup>, 2021 7PM

1-224-501-3412

Access Code: 532-262-525#

Motion by Sodl, second by Kern to adjourn meeting 8:50 PM.