

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

In attendance were Bodish, Burker, Eisenhauer, Luckenbach, Royer, Sodl, Mayor Molitoris, PWD Boyle and Chief Genovese.

EMA Coordinator Grim, Mark Molitoris and Chief Buskaritz were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

Anne Killen – saw that the gazebo between the library and tot-lot was worked on and wanted council to know that the Scouts did a great job.

Larry Gutleber- Asked what the borough was going to do about the cement bleachers at Balliet Stadium. Bodish told Gutleber that we have contacted someone about them.

PWD Boyle – Completed jobs for July, installed new shower in rental house, clean out boiler, repair side parking lot area in New alley, all air conditioner units were serviced, trimmed trees at Parkway and Saylor Park, took shade tree down on 10th Street, prepped gazebo for Scout project, rebuilt storm drain at 10th and Center Street, started curb painting, removed down tree at pavilion, routine building, street and sanitation maintenance. Projected work for August continue curb painting, prep and set up for Community Days and install new see saw at Parkway. Mr. Boyle also stated he would like to send a Thank you note to the Eagle Scouts for their hard work on the gazebo between the library and tot-lot.

BCO Helman – Helman reported- 14 permits for the month of July 2019 amount received was \$945.75.

Grim – Absent

Chief Genovese- 246 incidents, 17 traffic arrests, 5 written warnings & 18 Borough tickets issued.

Chief Buskaritz Absent Sodl reported – 10 calls, 3 personnel all completed and passed their Firefighting Mod 3 class, vehicle rescue class are being scheduled for the fall for several personnel, personnel participated in an Active Shooter Rescue Task Force training with Whitehall Fire Department presented by Cetrionia Ambulance. Personnel will be participating in a full scale drill of the same nature being held at the LV Mall on August 11th. Fund letter will go out on August 26th.

Bachman – Reported that there is two payments left on the dump truck \$2,346.81, loan for the house remainder is \$57,387.53, the sinkhole that was at 7th & Chestnut Street has been paid in full \$14,213.25 by the resident, a sheet was presented to council for a questionnaire for Coplay residents for the per capita tax, presented council with a contract from PPL Electric for new LED lights for all street lights with no cost to borough and RJ Hall will be here on August 16th to speak to all non-uniform employees. All paperwork for the police pension was also forwarded to RJ Hall.

Janet asked Mr. Witczak if there is someone that we can get information on how we go about handling new submission for sub development and land development. Mr. Witczak suggested we call other boroughs or township to see what their protocol is.

Charlie asked Mr. Helman about the property on South 4th Street for the high grass, as per the Borough of Coplay Ordinance 813 that the borough may cut and take care of grass and add the additional fee on the Certificate of Occupancy. The office would keep track of the service and at the time of the issuing the C/O we would tack the cost onto it. The charge will need to be justified by how many times this was cut and hours for man time.

Discussion of Problems/matters

Approve Resolution 1453 for noise ordinance for the Coplay Saengerbund.

Approve PPL Electric for new LED bulbs on street lights with a new 15 year contract at no cost to borough.

Approve Per Capita questionnaire to Coplay residents.

Approve lease for Coplay Parkway, as well as Coplay Parkway Pavilion to Coplay Community Days for annual festival event August 23-August 25, 2019 from 12-10 PM.

Approve Resolution 1454 authorizing an agreement to provide emergency medical services with Cetronia Ambulance Corps

Reports of Officers and Standing Committees:

Mayor- Nothing to report.

Sodl – Thanked Fire department, Public Works & Chief for all their hard work and service.

Royer- Rental property shower was replaced. PWD Boyle received an email about the sign at the Parkway which would cost \$979.24 with the Pennsylvania Correctional Industries doing the work.

Burker- Swim lessons were a success at the pool received many letter from parents thanking the borough for having these classes. Recommend Coplay Sports that they get approval for further activities from council before advertising.

Eisenhauer- Library will have the DaVinci Center on Saturday August 17th from 12-2 pm. Working with the attorney for the library that no children be dropped off at the library at a certain age, many children are dropped off that are under age. Library's hours will change on August 26th. We will start working on the budget in September.

Lou – Boyle and Bodish are looking into what they would like to do for next year grants for the street department.

Hearing of person present-Nothing

At Regular Meeting:

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RESOLUTION NO. 1453

Resolution No 1453 supporting a petition to the Pennsylvania Liquor Control Board to substitute the Borough of Coplay noise ordinance for the Pennsylvania Liquor Control Board noise ordinance as it pertains to the Coplay Saengerbund.

Motion by Miller, second by Royer to adopt Resolution No. 1453. Roll call vote resulted in _____ yeas, _____nays, . Motion carried.

RESOLUTION NO. 1454

Resolution No. 1454 authorizing an agreement to provide emergency medical services with Cetronia Ambulance Corps. Motion by Bodish, second by Mazur to adopt Resolution No. 1454. Roll call vote resulted in _____ yeas, _____nays, . Motion carried.

Motion by Lukenbach, second by Royer to adjourn meeting at 8:15 PM.
Regular Meeting August 16, 2019 at 7PM