

5th Workshop Meeting
Municipal Building

May 7, 2019
98th 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, PWD Boyle and BCO Helman.

Chief Buskaritz, Chief Genovese and EMA Coordinator Grim were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

Betty Remaly – Spoke on behalf of Aerobics Fitness Class – requested for the Aerobics class be continued.

Donna DeLucia – Provided documentation, receipts and a previous waiver on behalf of the Aerobics that had been provided to her showing the program has been a Borough program. She has been doing it for the Borough for 27 years. Program was in the newspaper “Coplay Caters to Fitness”. Sodl reassures her that we are trying to secure our building from inside and out. Sodl wants someone accountable for security. Janet mentions we will have to check with solicitor and insurance to see how to fix it. We need to see if she is covered under Borough liability insurance.

Jesse Velarde & Kathy Slane - ADEPT – The Arc Pennsylvania- Met previously with Councilman Burkner and PWD Paul Boyle – ADEPT is the customized employment initiative. The program provides advocacy and support to services to individuals with disabilities. Charlie – I think we owe it morally as a community to make this fit and help these individuals reach potential. Bodish thanked them & commended them in their efforts. They handed out packets to all council members. It was stated that there is belief that we can use this program in our library, at pool, admin and janitorial. Janet spoke about her positive experience with the program. Job placement is based on the needs of the employee and employer and strengths and abilities with job coaching. Everyone thanked them.

PWD Boyle - reported projects completed for April were removing & replacing concrete sidewalks at library, shutting down the boiler and cleaning it out, pumping the pool down, starting prep work for the pool, acid washing and painting. Start town square prep for work on electrical sign. Haul dirt and bringing in mulch for town square. Set up for the Gala, Routine building maintenance and routine sanitation pick up. Projected work for May continue pool prep work, street sweeping Thursday and Friday along with Tire Drop May 25th 10-2pm

BCO Helman – Reported he generated \$3417.00 in permits- had a total of 41 permits Zoning-7, Building-5, commercial-1, electrical- 2, plumbing- 1, sidewalk and driveway-1, certificate of occupancy-24. Season is starting with high grass. Janet mentioned the quick tickets, Sodl asked about ordinance of grass cutting pertaining to the tickets. Who is authorized to issue? –Ron responds with how he issues them with a copy of ordinance. Ron responds to complaints when received and cites them after the

proposed 3 day grace period. Bodish mentions shared responsibility of these quick tickets. Police and zoning officer. Charlie speaks of changed demographics.

Grim – Absent

Chief Genovese- Absent – 245 incident – 20 traffic arrests- 20 warnings and 14 parking tickets. Sodl asks if quick ticket can be issued during patrolling. Police are designated issuers.

Chief Buskaritz – Absent – Open house went well, April incidents were twelve, New Fire truck will be participating in May 18th parade along with other trucks and sanitation.

Benson- Office closed on May 15th due to budget training. Annual refund dividend from MRM workers comp was \$15,292.56 in 2018 2018 refund was \$23,169.80. Annual refund dividend from MRM property / Liability was \$ 2,000.68 2018 refund was \$2,651.64. Pool passes have been available May 1st, cost is in newsletter, no change to cost. We received Lifespan daycare list for pool and passes are completed. Read email from Devon Whiteman apologizing for the error in advertisement for YMCA camp, its been corrected and everyone is aware the last week won't be held due to the Pavilion already being used for CCDays.

Witczak – Absent

Discussion of Problems/matters

Approve to hire lifeguards for the 2019 season at various rates. Question was asked how many lifeguards we have? answer was 8. How many returning ? answer 3. Asked if Arc program could help at pool. Answer, yes. No lifeguards collecting tickets. Charlie would like to see if we could fit some of them in.

Approve to hire Tiffany Benson for pool manager at a rate of \$350.00 per week- Janet adds that there was a discussion to make sure everyone understands the job duties and it will not impact office duties. Charlie states he thinks it could be something to discuss with Solicitor to make it clear in case there are inquiries. Two separate jobs, with two separate requirements. Summertime compensation is different for different job and different duties.

Approve Resolution 1452 to make Tiffany Benson Assistant Secretary.

Approve Chris Gibbons for financial advisor – Bonds agreement to be signed, his payment is \$17,500 not to exceed \$3,500 for printing, will be on Agenda for next meeting.

Discuss SBA Communication agreement –discussed surveying of ballfield. They should pay for surveying. We have to have final approval on subletting. Who picks up natural disaster tab? Derivative clause with school district is also listed. Borough is Primary on said clause. Doesn't start till 2029.

Approve concession stand lease at Coplay Municipal Pool from 6/17/2019-8/22/2019 to The Bacon Strip for rent of \$700.00 per season.

Reports of Officers and Standing Committees:

Sodl- None

Royer- normal operations, was contacted about inter -governmental meeting. IRT will have races and dedication for pavilion will provide more info next week. Charlie asks if there were any updates for the cameras for the gym. Vince is working on it. Cameras haven't been received. Charlie says sign for Coplay Parkway at 2nd & Kiefer St. should be replaced, Paul confirmed. Paul asked if we know who they were made by. Answer Prison inmates. Royer states he gave Kim the info. Charlie suggested an out doorsy sign.

Burker- AED at pool needs to be replaced; Ryan Emerich will hold class & train lifeguards and staff. Plaza series starts tonight. Pool opening June 17th. Paul -Pool will be up and running by June 10th or 11th to make sure pool is good to go. 150th wine glasses \$5 if people want to buy them.

Eisenhauer- Basket sale May 18th – St. Peters. Summer reading program calendar. Aug 17th Da Vinci Center coming for 2 hours 12-2PM. Library received an \$8,000 Grant from Trexler – purchasing iPad for library. 150th Anniversary capsule items still on display. next week working on forecast model to identify large deposits and large bills before budget. Meeting with two companies about police pension is at stand still. Census info – Lisa, can ask for anyone over 18, can we ask name. Waiting on Lisa, hand deliver card to get info for census for PerCapita Tax. When requesting a check, we need name, address, reason and give more than 48 hours due to having to get signers. Sent letters to Dignitaries thanking them for coming for 150th event. Trexler Trust – will not request grant back.

Lou – Yard waste to continue on Fridays, Parade May 18th, Tire Drop May 25th. Did some investigating- Storm Outlet for Bridge – DEP, EPA, County State Army Corps of Eng. All signed off on. Not our problem. Answered question from last week

Discussion of Problems/matters

At Regular Meeting:

Approve to hire lifeguards for the 2019 season at various rates.

Approve to hire Tiffany Benson for pool manager at a rate of \$350.00 per week.

Approve Resolution 1452 to make Tiffany Benson Assistant Secretary.

Approve Chris Gibson for financial advisor.

Discuss SBA Communication agreement.

Approve concession stand lease at Coplay Municipal Pool from 6/17/2019-8/22/2019 to The Bacon Strip for rent of \$700.00 for season.

Charlie – went to planning commission attended by Burkner and Sodl – Lehigh County is going to be involved in a census. More info to come. Aware of Tiny Houses- can put them anywhere, may need to write up own ordinance.

Motion by Eisenhauer, Second by Molitoris to adjourn meeting at 8:39 PM.
Regular Meeting April 14, 2019 at 7PM