

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

In attendance were Bodish, Dreisbach, Molitoris, Eisenhauer, Kern, Luckenbach, Sodl and Mayor Burker, Chief Emerich, Fire Chief Britt and PWD Boyle.

EMA Grim, BCO Helman was absent.

Pres. Bodish led pledge of allegiance.

Hearing of Persons Present: Anne Killeen expressed that Chief Emerich and all his officers, the Fire Department and Public works Guys deserve credit for all their hard work.

Chief Emerich Presented his officers Globosits, Knecht & Smith with various awards for Outstanding service, Appreciation and COVID-19 Citation. He thanked them for their service.

PWD Boyle – Thanked Chief Emerich and his crew. Public Works completed normal operations.

BCO Helman –Month of January - 14 permits with a total of \$2,074.00

Chief Emerich – Thanked everyone for allowing him to allow the award ceremony of his officers at the meeting. He reported 7 arrests, 157 calls, 18 traffic, 14 written warning, 14 parking tickets. He stated he submitted the first Program report for Body cameras, paperwork states that it could take 2-6 months to get the body cameras in hand. Chief Emerich is seeking 2 new grants that his officers could take advantage of; one being reimbursed for hours worked during specified holidays under the DUI grant from Lehigh County. The second is a Deputy Sheriffs Association grant, it would purchase equipment for Police officers such as lights on vehicles or riot shields. Civil service met and agreed to some rule changes, he asked that it be put on next week's agenda for approval.

Chief Britt – 13 calls – 591 hours staffed, response time from dispatch to on scene is 4.35 minutes, 4 members are taking EMT course. Received \$14,071.92 OFSC State grant – 2 full sets of PPE gear, 8 helmets & 10 seat thermal imaging cameras. FEMA AFT – 11 sets of PPE Gear. Engine 11 back in service, and Fire Dept will be running a T-shirt fundraiser, please see their FB page.

Benson – Read email from Library asking to use the upper lot for food truck fundraiser on Tuesday May 9<sup>th</sup>. Received email from Tim Taylor about painting the pole at Samuel Balliet Stadium, read letter from Pastor Boyer thanking admin & PW for the creation and distribution of the newsletter. Karl Korsak would like to renew his Civil Service appointment. Recycling distribution reimbursement forms sent in, All State reports are complete and the Fire truck on loan from Northampton was returned and removed from insurance.

Discussion of Problems or matters:

Mayor- discussed holding a meet and greet with senators and council members.

Officers of Standing committees

Dreisbach-Nothing to report.

Kern- Thanked everyone who showed up for Meeting with Grant writer to discuss the boroughs needs, we are moving forward with the ADA Library doors.

Eisenhauer- Library – New officers, Mel Procanyn- Treasurer, Katrina Klinger is Secretary, Faye Schreiner is Vice President, and Janet Eisenhauer is President. She expressed thanks for those who have contributed to the library. Circulation continues to grow. IRT will be putting up display in March.

Admin- Training in office is going well, there will be a change to the Yearly bank report to show any outstanding checks. Planning Commission and Board of Appeals still has open seats, Mrs. Eisenhauer stated if you have anything from the Open Projects list that you would like to work on, please let Tiffany know.

Luckenbach- Nothing to report

Molitoris- requested to have 2 craft fair dates put on the agenda, one for spring and one for fall. Committee is looking for more non profit organizations to take part in selling tickets for basket raffle and 50/50 tickets. Park and Rec would like to hold a dedication for the tot lot in coordination with the library. Waiting for proposal from Catty on if they are interested in running the pool, and lastly Park and rec would like to run a Lottery calendar for June to help offset the cost of running the pool along with implementing other strategies to lower operation expenses.

Sodl – Thanked Mr. Britt & Chief Emerich for their work and recognizing the efforts of the police officers.

Bodish – Running under normal operation, Public works tore down red building and replaced the fence, Borough office has new 25 gallon recycling cans for sale. Mr. Kern asked about where the Grant stands with Balliet Stadium due to it taking 6-20 weeks to get the materials. PWD Boyle stated they are waiting on a report from the GeoTech.

Hearing of Persons present – Anne Killeen asked if the borough knew of any agencies or programs that will help kids with pool passes like the free lunches program. Mrs. Eisenhower stated that would be human services department and its something she will investigate.

At Regular Meeting:

Approve for the Library to use the pool bathrooms, water and pool parking lot to park Vince's Cheese Steak Truck on May 9, 2023 from 12-8PM for fundraiser.

Approve the dates and waiver of Pavilion rental fees for the 2 craft fairs one for Saturday, April 1st. and the other for Friday & Saturday, October 7th & 8th.

Approve the date for the tot-lot dedication on Saturday May 6th with May 13th as a rain date. Park & Rec would like to work with the library on a combined event to include activities for the children.

Approve a "lottery calendar" for the month of June.

Approve advertising for Pool Manager, Lifeguards, and gatekeepers.

Approve the Fire Department's Fire Truck to be used in an upcoming film on February 23, 2023 from 8-4PM pending all paperwork, contracts and insurance are in order.

Approve Fire Department to use Saylor field for Easter Egg Hunt on April 1<sup>st</sup> at 12:00PM

Approve Civil service changes for testing.

Approve 2 grants for Coplay Police Department.

Regular meeting February 14, 2023

Motion by Luckenbach, second by Kern to adjourn meeting 8:35 PM.