

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

In attendance were President Bodish, Mayor Burker, Eisenhauer, Luckenbach, Molitoris, Dreisbach, Sodl, Kern and Solicitor -Preston

President Bodish led pledge of allegiance.

Minutes from July 11th Regular Meeting & August 1st Workshop meeting were approved as presented to council.

All in favor 5; Opposed _____ **Carried/Denied**

Hearing of persons present:

Benson: Bid was read for bucket truck, lowest bid was \$57,138.00

Mayors Report: Nothing to report

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Nothing to report

Kern – Grant Committee will be meeting next week to work on Multimodal and LSA Grant.

Eisenhauer – absent - personal family matter

Luckenbach- Nothing to report

Sodl- Nothing to report

Molitoris – Nothing to report

Sodl – Nothing to report

Bodish- Public works running under normal operations.

Unfinished Business:

New Business:

Motion by Kern, second by Luckenbach to approve police, fire, health and building inspector reports.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Dreisbach, second by Luckenbach to approve July 2023 Treasurers report.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Molitoris, second by Kern to approve all bills as submitted to members of council.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by Dreisbach to approve resolution #1500 adopting the new fee schedule effective 9/1/2023.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Driesbach, second by Luckenbach to approve JANPRO Cleaning & Disinfecting's quote in the amount of \$1,700.00.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Kern, second by Molitoris to approve authorization for solicitors to start the process of filing Municipal liens & legal fees for unpaid garbage.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by Kern to approve Resolution # 1497 naming Louis Bodish and Tiffany Benson as Authorized signers for PennDOT Multimodal Transportation fund (MTF) of 2023.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by Molitoris to approve Resolution #1498 designating depositories for Coplay Branch of First Northern Bank of Palmerton & The Neff's National Bank for borough funds.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Dreisbach, second by Kern to approve Resolution #1499 for submission of Plan Revision to DEP for New Land Development Sewer Module of Property located at 26 N 4th Street.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by Molitoris to approve to hire Amanda Segarra as 32-hour part time police officer.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Sodl, second by Kern to approve purchase of bucket truck if bid comes in under \$59,000.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Molitoris, second by Kern to approve Audio Video Specialists bid for Fire Department building security cameras in the amount of \$12,948.00.
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Any other items for Discussion:
Next Meetings

September 5, 2023 Workshop Meeting at 7:00 PM
September 11, 2023 Regular Meeting at 7:00 PM

Motion by Kern, second by Luckenbach to adjourn into executive session for Personnel at 7:11 PM
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Molitoris, second by Dreisbach to adjourn meeting 7:52 PM
All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**