

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

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

President Bodish led pledge of allegiance.

Minutes from workshop meeting of February 1st, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present:

Mel Procayn- Mr.Procayn questioned what Ordinance #851 was amended for, Mr. Preston replied that a property is occupied by a tenant and does not have a certificate of occupancy there will be a fine against the property owner not the tenant.

Bachman- Bachman read an email received from East Penn Sanitation where the borough takes the garbage to dump stating the rate will increase from \$77.00 a ton to \$89.00 a ton. The borough has also received their franchise fees from RCN and Service Electric in the amount of \$50,826.54. Read a letter from Craig Snyder asking for additional days for use of the gym downstairs. Calendar for sanitation was made and handed out with approval this will be sent out to the residents which include days of trash, recycling, yard waste and holidays.

Mayors Report: Mayor Burkner stated they meet with the senior citizens about using the social hall and answered questions they might have about the social hall. Hopefully we put them to ease a little by meeting with them.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Nothing to report

Sodl – Nothing to report

Eisenhauer – Mrs. Eisenhauer has reached out to a few references for Hailstone Economics and the references said all good things about the company.

Luckenbach- Nothing to report

Molitoris – Mr. Molitoris thanked Kern for his suggestion to reach out to the Cub Scouts for painting the fence at the pool. Bachman has reached out to the Cub Scouts and they are interested in helping the community with this project.

Kern – Nothing to report

Bodish- President Bodish stated that sanitation and streets is running under normal operations. He also expressed about the fees going from \$77.00 to \$89.00 a ton for dumping garbage. Mr. Molitoris asked how many tons does the borough dump in a year? President Bodish replied, it is hard to answer that. Since COVID garbage accumulations has gone up. The borough averages on Monday and Tuesday anywhere from 13-16 tons per day.

Unfinished Business: Discussion of CFC will be under executive discussion.

New Business:

Motion by Luckenbach, second by Molitoris to approve police, fire, health and building inspector reports
All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve January 2022 Treasurers report.
All in favor **7; Carried**

Motion by Molitoris, second by Eisenhauer to approve all bills as submitted to members of council
All in favor **7; Carried**

Motion by Luckenbach, second by Dreisbach to approve Ordinance #851 amending Chapter 4 of the Code of the Borough of Coplay "Codified Ordinances", by adding certain sections to Chapter 4 Buildings dealing with certificates of occupancy and repealing all ordinances inconsistent therewith
All in favor **7; Carried**

Motion by Kern, second by Molitoris, to approve Craft Fair at Saylor Park on April 23rd and 24th, 2022
All in favor **7; Carried**

Motion by Luckenbach, second by Kern to approve Officer Nathan Smith from 32 hour part time position to full time police officer position

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve Quentin Knecht for full time police officer in March
All in favor **7; Carried**

Motion by Kern, second by Eisenhauer to approve Hailstone Economics to work with borough on Covid funds

All in favor **7; Carried**

Motion by Luckenbach, second by Molitoris to approve Craig Snyder' basketball team to use the gym on Monday and Wednesday from 8PM to 10PM

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve a realtor to appraise the borough owned home at 38 South 4th Street

All in favor **7; Carried**

Meeting was adjourned into executive session motion by Luckenbach, second by Kern to adjourn meeting 7:18 PM.

All in favor 7; Carried will resume and come out of executive session for a vote

Meeting was adjourned at 7:57 PM

Motion by Luckenbach, second by Molitoris to approve terminating the CFC lease on February 28, 2022
All in favor **7; Carried**

Any other items for Discussion: No other discussions at this time.

Next Meetings

March 1st, 2022 Workshop Meeting at 7:00 PM

March 8th, 2022 Regular Meeting at 7:00 PM

Motion by Eisenhauer, second by Kern to adjourn meeting 8:00 PM.