

1st Workshop Meeting
Municipal Building

January 8, 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, Chief Genovese, PWD Boyle

Pres. Bodish led pledge of allegiance.

Hearing of persons present: Anne Killen- Questioned if we were going to create a committee to ensure all federal codes are followed – she learned about a requirement that may be needed prior to selling a house regarding inspections of sewer lines.- Council will review next steps.

PWD Boyle - See attachment

BCO Helman – absent – no report

Grim – absent – no report

Chief Genovese- see attached list- discussed joining LV Consortium. Start up would be approx.. \$403.00. This would help in attracting new hires and makes the process easier. Information turned over to Sodl, Mayor and Solicitor for review. Officer Mota resigned. To replace him Kevin Torres (Slatington) has been recommended to fill his 32 hour slot.

Chief Buskaritz – Absent – report attached

Engineer Witzcak –absent.

Bachman- completed all January reports. Met with paychex to discuss past issues and changes.

Discussion of Problems/matters

Approve Beerfest on April 27, 2019 sponsored by Coplay sports.

Table Coplay cell tower agreement until February- need to recalculate monthly rent.

Approve Kimberly Bachman as Borough Secretary

Approve Kimberly Bachman as Borough Treasurer

Approve James Preston as Borough Solicitor at a rate of \$120.00 per hour

Approve reappointment of Vince Genovese as Police Chief.

Approve of Matthew Buskaritz as fire chief and Brandon Bechtel as assistant chief.

Approve the reappointment of Joseph Gill as Coplay Borough Health inspector.

Approve reappointment of Kimberly Bachman as Right to Know Officer.

Approve reappointment of Daniel Witczak of Acela Engineering as Borough Engineer.

Approve Ordinance 835

Approve the hiring of Kevin Torres as police officer at 32 hours.

Mayors Report - None

Reports of Officers and standing committees –

Sodl – thanked police force and fireman for their continued support. We have a tentative agreement with police for next 3 year contract. He will continue to research the process/cost for hiring a grant writer from planning committee- Plaza scheduled to have clock and message board this year.

Royer- reviewing cost for soda machine- may request that it be removed. We are losing approx. \$300 each 90 days on throwing out old soda.

Burker- looking to start working on pool employees – recertification of lifeguard's etc. talks between Catty have stopped.

Eisenhauer – reminder to provide Kim's review. All committee chairs – check folders in office before meetings.

County Executive Armstrong attended and addressed the board about \$5.00 registration fee that he is trying to get approved. This will only be used for transportation infra structure.

Adjourned into executive session.

Re opened meeting – no further action taken

Motion by Sodl, Second by Burker to adjourn into executive session.

Regular Meeting January 15, 2019 7PM