

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Bodish, Burkner, Eisenhauer, Molitoris, Luckenbach, Royer and Sodl and Mayor Molitoris. Solicitor Pereira also attended regular meeting.

Pres. Bodish led pledge of allegiance.

Mr Bodish announced we had an executive session on July 8, 2019 to discuss possible litigation. Minutes from regular meeting of July 2, 2019 were approved as presented to council—7/0 carried.

Hearing of persons present:

Bob Elbich- Requested to have Borough encourage citizens to vote in every election.

Dave Scheuermann – Reminded council he was there on his own behalf.

Reading of correspondence: Mike Dreisbach's resume

Mayor Report – Nothing

Solicitors Report - Nothing

Reports of Officers and Standing Committees:

Sodl – Nothing

Royer- Nothing

Eisenhauer- Library display – Coplay Borough, Council, Fire & Police – Next Month will be highlighting old Businesses.

Burker – On behalf of Park and Rec, thanked Pool Mgr & Staff and Public works.

Bodish- Recycling and Yard waste on regular days for rest of month.

Unfinished Business:

New Business: Burkner Commended Police Chief Genovese for helping with the dog situation.

Motion by Eisenhauer, second by Sodl to approve RJ Hall-Principal to handle police pension service
7/0 Carried

Motion by Sodl, second by Eisenhauer to approve RJ-Hall- Principal to handle non-uniformed pension plan services. 7/0 Carried

Motion by Burkner, second by Molitoris to authorize Solicitor to prepare petition to the liquor control board for noise exemption for Coplay Saengerbund. 7/0 Carried

Motion by Burkner, second by Royer to approve guidelines for Community message board and form.
7/0 Carried

Motion by Luckenbach, second by Molitoris to approve acceptance of deferring payments for Dave Schuermann to pay recreation fee per building instead of as a whole project. 2/5 Denied

Motion by Sodl, second by Royer, to appoint Mike Dreisbach to Planning Commission. 7/0 Carried

Meals on Wheels Tabled for next month.

Motion by Luckenbach, second by Eisenhower to authorize to execute the indemnification agreement from DVS Enterprise condition upon receipt of Certificate of insurance. 7/0 Carried

Motion by Burkner, second by Molitoris, to approve "Fun on the Field on July 21st from 12-4PM. As a Condition- The office must receive a copy of the security plan, insurance and liquor license no later than July 12, 2019. 6/1 Carried Need Liquor Liability insurance and name Chamber of Commerce on insurance.

Motion by Eisenhower, second by Royer to approve minutes from Regular meeting on June 11, 2019. 7/0 Carried

Motion by Burkner, second by Sodl to approve police, fire, health and building inspector fees. 7/0 Carried

Motion by Eisenhower, second by Burkner to approve June 2019 Treasurers Report 7/0 Carried

Motion by Luckenbach, second by Burkner to approve all bills as submitted to members of council. 7/0 Carried

SBA Agreement pending approval by our engineers on survey Exhibit A is tabled for next meeting.

Motion by Sodl, second by Burkner to enter into Executive session for litigation. 7/0 Carried

Motion to Adjourn Meeting by Luckenbach, Second by Royer 8:18 PM

Next Meeting

Workshop meeting August 6, 2019 at 7:00 PM

Regular meeting August 13, 2019 at 7:00 PM