

4th Regular Meeting
Municipal Building

April 9th, 2019
98th Council

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

Minutes from regular meeting of March 12, 2019 were approved as presented to council by secretary – carried.

Hearing of persons present:

Anne Kileen: Spoke to council about her concern about the Coplay-Northampton Bridge that they are following the rules for the MS4 and drainage for the bridge are correct.

Mel Procanyn- Asked if Council would reconsider to not halt the Saylor Park project. Council

Reading of correspondence: None

Mayor Molitoris wanted to Thank the 150th Committee for the great job on the Gala.

Reports of Officers and Standing Committees:

Royer reported that the concrete pad at the library will be ripped up and new concrete will be poured.

Burkner reported Park and Recreation will be interviewing lifeguards and will be extending accepting applications.

Eisenhower Ask Solicitor Pereira to gather information on what could be asked on a survey card for Per Capita purposes. Finance and Administration had a meeting about Saylor Park project took into all consideration and advised that the Saylor Park project end.

Unfinished Business: None.

New Business:

Motion by Burkner, second by Luckenbach to approve hiring Ronald Jany for pavilion cleaner-carried

Motion by Burkner, second by Eisenhower to approve use of pavilion by Girl Scouts of Eastern PA on 5/20 for no fee – carried.

Motion by Molitoris, second by Royer to approve use of pavilion by Cub Pack 32 Boy Scout Troop on 8/8 for no fee – carried.

Motion by Molitoris, second by Eisenhower to approve use of pavilion by Coplay Garden Club on 5/30 and 8/9 for no fee – carried.

Motion by Burkner, second by Sodl to approve use of pavilion by Coplay Senior Citizens on 9/18 for no fee – carried.

Motion by Molitoris, second by Luckenbach to approve Short term license and use agreement for non-exclusive use of Borough Hall Gym-Saylor Field -carried

Motion by Luckenbach, second by Molitoris to approve the Catasauqua YMCA Summer Camp program at the pool, Parkway and Saylor Park-carried

Motion by Sodl, second by Burkner to approve two new cameras and a new NVR which holds 32 cameras in the amount of \$2,975.00-carried

Motion by Sodl, second by Burkner to approve Robert Pueyes for Sanitation Driver/Laborer with start date of April 15,2019-carried

Motion by Molitoris, second by Burkner to approve the halt of Saylor Park Project.-carried

Motion by Burkner, second by Sodl to approve police, fire, health and building inspector reports - carried.

Motion by Eisenhauer, second by Sodl to accept Treasurer Kimberly Bachman's report for March, 2019 as presented to council – carried.

General Fund	\$ 376,733.13	General Fund MM	\$ 49,094.40
Garbage Fund	\$ 194,759.88	Garbage Fund MM	\$ 33,649.43
State Fund	\$ 143,834.45	Police Pension Fund	\$ 3,738.96
Street Opening Fund	\$ 129,131.81	Recreation Fund	\$ 124,617.36
Emergency Services Fund	\$ 17,758.42	Garbage Truck MM	\$ 118,019.22
Dept. Projects Account	\$ 81,851.34	Payroll	\$ 3,598.66

Motion by Royer, second by Eisenhauer to pay all approved bills as submitted to members of council by secretary – carried

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting at 7:51 pm by Pres. Bodish.

Next Meeting

Workshop meeting May 7, 2019 at 7:00 PM

Regular meeting May 14, 2019 at 7:00 PM

Attest Borough Secretary