

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.

President Bodish called an executive meeting after all business was carried for personnel.

Minutes from workshop meeting of August 2nd, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present: N/A

Bachman- Reported Council has the pool totals in front of them for passes sold for 2022. Received the Certificate of Liability for the Northampton County Sheriff's department for the use of the gym.

Mayors Report: Mayor Burkner presented Damon Marason and Chase Hallman with a Certificate of Achievement for setting up a lemonade stand for a young lady, Mia Due, that tragically lost her life in an accident. The two young men have raised \$2,356.00 for the Due family. This is the perfect example of what our one square mile community is all about. Both Chase and Marason parents were there saying how proud they were of their sons.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Mr. Dreisbach spoke about the information pertaining to the security cameras at the new Public Works facility. He suggested that the borough go with Audio Video Specialist. He did receive three references with all positive reviews. The quote for the borough is \$21,857.50. Eisenhauer asked how long till they could install them. Dreisbach replied the company said there is no problem getting the equipment. He will call and ask what the time frame would be to install if approved.

Eisenhauer – Nothing to report

Sodl- Sodl asked Solicitor Preston if he could add to the agenda for the approval of Officer Ryan Emerich to interim Chief of Police effective September 2nd, 2022. Solicitor Preston replied that this can be added to the agenda. Sodl had an invoice for the Sanctuary of Haafsville for one quarter for the animal control in the borough which was \$1,760.00. The borough has only budgeted \$1,000.00 for the entire year. He said this is unacceptable! There was no cap on the contract because we have never spent this in previous years. Council also questioned what TNR is on the invoice. The TNR is trap, neuter and release. Sodl asked that this be taken off the newsletter and the website. Almost all of the captures were picked up at the Bridge Street address. Sodl said we are not paying any more for this service. Solicitor Preston asked to review the contract.

Luckenbach- Nothing to report

Molitoris – Molitoris stated that Steve Brosky will be at the gazebo on Tuesday weather permitted. President Bodish stated that Boyle was not aware of this change. Molitoris apologized for the mix up of the situation. There was a conflict with scheduling. Sodl is there any other dates changed and

Molitoris said no other changes for the gazebo. Molitoris stated that the other twilight series will be August 31st, The Castaways, September 7th, 2 Pints and September 14th Third Hand Trio.

Kern – Kern reported that we are still waiting to hear back from the State for the grant on the body cameras. Kern recommended we go with the second approval for the LSA #2 that is on the agenda. This is not a match grant. Mr. Sodl still says he would still stand how he feels that this is not a value to the community. Mr. Sodl states we should only do one court to just use the money from the grant.

Bodish- President Bodish stated normal operations for Streets and Sanitation for the departments. President Bodish read PWD Boyles monthly report.

Unfinished Business: Nothing

New Business:

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

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

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

Motion by Molitoris second by Dreisbach to approve free swim for children 12 and under from 5PM to 7PM on movie night August 18th as long as there is lifeguard coverage

All in favor **7; Carried**

Motion by Luckenbach, second by Molitoris, to approve Coplay Sports to have a movie night on a Saturday in September and one in October (no date picked yet)

All in favor **6; Carried- 1 abstained**

Motion by Molitoris, second by Kern to approve to have a chili contest during the craft fair on Sunday, October 2, 2022 at the Coplay Pavilion

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve to propose paying the lifeguards an amount equal to time & a half for hours they work over their scheduled / normal work hours All in favor **7; Carried**

Motion by Dreisbach, second by Kern to approve Northampton County Sheriff Department to use gym for training at no charge to them.

All in favor **7; Carried**

Motion by _____, second by _____ approve LSA Grant # 2 to reduce the scope of work just to the grant amount of \$30,774.00

All in favor **TABLED**

Motion by _____, second by _____ approve LSA Grant # 2 to reduce the scope of work to the grant amount and contribute in some match

All in favor **TABLED**

Motion by _____, second by _____ approve LSA Grant # 2 to keep the full scale in which the borough will need to provide \$66,141 in matching funds.

All in favor **TABLED**

Motion by _____, second by _____ approve to withdraw from the LSA Grant #2.

All in favor **TABLED**

Motion by _____, second by _____ approve 3-year lease for Coplay Sports for the Athletic Field at Balliet Stadium with an ending date of 12/31/2026.

All in favor **TABLED**

Motion by Dreisbach, second by Molitoris to approve the purchase and installation of security cameras at One Bridge Street, by Audio Video Specialist for the amount of \$21,857.50

All in favor **7; Carried**

Motion by Sodl, second by Molitoris to approve the original letter of credit for Ironton Trail Apartments (DVS Apartments) to be returned to bank, all required improvements have been made

All in favor **7; Carried**

Motion by Kern, second by Luckenbach to approve Officer Ryan Emerich interim Chief on September 2, 2022.

All in favor **7; Carried**

As there were no further business, motion by Kern, second by Eisenhauer to adjourn meeting at 7:57 pm to executive session for discussion of personnel.

All in favor 7; Carried

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

Next Meetings

September 6th, 2022 Workshop Meeting at 7:00 PM

September 13th, 2022 Regular Meeting at 7:00 PM

Motion by Kern, second by Molitoris to adjourn the meeting at 8:41 PM

All in favor **7; Carried**