

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

In attendance were Bodish, Burkner, Eisenhower, Molitoris, Luckenbach, Kern, Sodl, Mayor Molitoris and Solicitor Pereira.

Pres. Bodish led pledge of allegiance.

Minutes from workshop meeting of March 3, 2020 were approved as presented to council – 7/0 carried.

Hearing of persons present: Ronald Golley asked for an update on the houses being numbered, and inquired about the purchase of a police vehicle. He also inquired about the amount of officers we have patrolling at one time and asked if the Chief himself patrols. He was told they rotate vehicles for longevity. President Bodish told him they did a phone vote and it was passed, Solicitor Pereira explained that the Ratification of the contract could be added to tonight's agenda for vote.

Mayor Report- None

Solicitor Report- None

Engineers Report- President Bodish received pdf from Dan. Plans are done but he has to finish specifications for another 70 pages.

Sodl- The coin toss to be held on April 11<sup>th</sup> from 8AM-2PM @ 2<sup>nd</sup> & Chestnut St. Need to advertise and make not that the Fire Dept. will be taking truck to Allentown to put on display and have return envelopes so they can send in a bid. Bid due by May 1<sup>st</sup> opened and awarded on May 5<sup>th</sup>. Is there something as a Government we should be doing or not doing for this Coronavirus, Our residents and our employees? Solicitor Pereira stated she will be attending a webinar (PSATS). Her intention is to share the information. Most importantly, have a contingency plan; make sure all essential services continue Fire, Police and Public Works. Contact our EMA Coordinator to see if he has anything to provide on where to proceed if necessary for quarantine processes.

Molitoris- Mark gave his recommendation for the sound system, he would go with ESG but expressed that the property committee didn't think it was justified to spend \$11,000.00 when it could be used elsewhere in a building where the heat system and roof are bad. Leave it up to council for vote.

Burker- Add Coplay Sports to the agenda for vote so they could use the Municipal Gym starting March 17<sup>th</sup> from 6-9PM only when weather outside permits them to be outside.

Eisenhower- Library Board Reorg -meeting Treasurer, Mel Procanyn- Secretary, Jane Gillespie - Vice President, Faye Schreiner – President, Janet Eisenhower. Admin- Corrected an article cited wrong in the paper, we get yearly office audits for all bank accounts. Non uniform and Police pension is the audit that hasn't been done in a few years, not decades as the paper stated.

Streets & Sanitation- Public works has been working at the ball field to remove the bleachers, broke a piece of machinery and rented one for the month to get the job finished.

Street Sweeping May 7<sup>th</sup> & 8<sup>th</sup> and Yard waste will start on April 17<sup>th</sup>. Garbage and recycling is the same this month.

Unfinished Business: N/A.

New Business:

Motion by Sodl, second by Kern to approve Police, Fire, Health and Building inspector reports. 7/0 Carried

Motion by Eisenhauer, second by Molitoris to approve February 2020 Treasurers Report 7/0 Carried

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

Motion by Eisenhauer, second by Kern to approve the Coplay Garden Club the use of the Coplay Parkway Pavilion at no charge on Friday, August 7<sup>th</sup> from 3:00 PM to 10:00 PM  
All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Sodl, second by Molitoris to approve to Hire Lauren Fizz to The Coplay Borough Police Department for 32 hour Police officer position.  
All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Sodl , second by Eisenhauer to approve Resolution # 1463 for the Sale of a 1986 Mack MC Firetruck with 15,859 Miles.  
All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Sodl, second by Eisenhauer to approve Coin toss to be held at 2<sup>nd</sup> & Chestnut St on April 11, 2020 from 8AM -2PM  
All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Molitoris, second by Eisenhauer to approve Tree of Life to remove trees from front of Borough Building in the Amount of \$1,800.00  
All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Sodl, second by Eisenhauer to approve ESG to install a microphone and speaker system in Council Chambers for the amount of \$10,955.09.  
All in favor \_\_\_4\_\_\_; Opposed \_\_\_3\_\_\_ **Carried**/Denied

Motion by Burkner, second by Kern to approve Coplay Sports to use the Municipal Gym on Thursday's starting March 19, 2020 from 6-9PM when outside weather is inclement.

All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Sodl, second by Eisenhauer to approve the ratification of purchase for Police Truck not to exceed the amount of \$64,000.00

All in favor \_\_\_X\_\_\_; Opposed \_\_\_\_\_ **Carried**/Denied

Motion by Kern, second by Molitoris to enter into Executive session. 7/0 **Carried**/Denied

Will reconvene for any votes

Reconvened to Regular meeting – After the exec session council reconvened to make a motion to authorize the solicitor to prepare a lease agreement with Coplay Sports on the following terms:

1. Lease ends on December 31, 2020;
2. Field can only be used for no less than 90 ft. bases;
3. Monies received from East Coast Tournament Baseball (ECTB) tournaments (\$75.00 per game) shall be paid as follows:
  - \$10.00 paid to Borough for garbage collection;
  - \$32.50 paid to Borough to be utilized for Balliet Stadium;
  - \$32.50 paid to Coplay Sports.
4. Payments shall be made by Coplay Sports by the 5<sup>th</sup> of the month following the prior months tournaments.

Motion by Molitoris, second by Luckenbach 7/0 Carried

Motion by Luckenbach, send by Eisenhauer to adjourn meeting 7/0 **Carried**/Denied

Next Meeting

Workshop meeting March 3, 2020 at 7:00 PM

Regular meeting March 10, 2020 at 7:00 PM