

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.

Minutes from workshop meeting of May 3rd, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present:

Ed Yost - Asked council if they are going to have any solution for the grass drop off on the weekend for residents that can not make it there during the week. President Bodish stated they are trying to figure out what they can do for the residents that can't make it there during the week.

Gene Schlegel- Dropped the address to the council meeting so the borough would know where the residents lived in Catasauqua borough.

Bachman- Reported that the borough has received a letter from the Harry C Trexler Trust stating the borough was not chosen to receive a grant from the 2022 distribution.

Mayors Report: Nothing to report

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Nothing to report

Eisenhauer – Mrs. Eisenhauer stated the library has received notification from the Harry C Trexler grant that they were awarded \$20,000.00. Eisenhauer expressed how grateful the library is for the grant award. She also stated we did have the contract for the credit card service by the borough solicitors with approval from the firm.

Sodl- Nothing to report

Luckenbach- Nothing to report

Molitoris – Molitoris asked what it takes to move a planned meeting to another day. Bachman replied you would have to advertise two weeks prior to the moved date.

Kern – Clarified the write up that was in the Whitehall Coplay Press. The State Grant for body cameras will not cost the borough additional funds for the body cameras.

Bodish- President Bodish stated the Borough Office and Public Works will be closed on May 30th for the Memorial Day holiday. North 2nd street has been paved wanted to thank the Public Works Director and department for their services. Also, the open house for the new Public Works building will be June 4th from 10 AM to 2 PM. Metal collection will be on the 19th of May along with street sweeping on May 19th and May 20th.

Unfinished Business: Nothing

New Business:

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

Motion by Eisenhauer, second by Kern to approve April 2022 Treasurers report.

All in favor **7; Carried**

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

Motion by Luckenbach, second by Dreisbach to approve Resolution #1490 to setting forth the use of The American Rescue Plan Act of 2021 funds.

All in favor **7; Carried**

Motion by Molitoris, second by Eisenhauer, to approve Resolution #1491 to update fee for New Business Application increase. The fee is \$150.00 with the resolution it will be increased to \$350.00

All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve hiring 7 returning lifeguards, Alexandra Cook, Rachel Havelly, Hannah Miller, Sabrina Kidulic, Sayegh Elizabeth, Lindsay Solderitch and Madelyn Kutney and 1 new lifeguard Nicholas Costantiono for 2022 season at the pool.

All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve hiring 3 returning admission keepers Quinn Wentling, Alina Culver, Madeline Scott and 3 new admission keepers William Loy, Sydney Wright, and Shavar Hussett for 2022 season at the pool

All in favor **7; Carried**

Motion by Kern, second by Eisenhauer to approve Elavon through Neffs National Bank for credit card processing for the Borough office and Police station. There is no cost to borough for machine or services. Customers will be charged 3% in a separate transaction to use credit card services

All in favor **7; Carried**

Motion by Kern, second by Molitoris to approve the following rates for the Catasauqua borough residents in the amount of; \$90 for student, \$100 for adults and \$200 for a family of four, each additional person would be \$20.00.

All in favor **7; Carried**

Motion by Luckenbach, second by Eisenhauer to approve the dedication of the new Parkway playground on Saturday, June 18th, 2022 at noon.

All in favor **7; Carried**

Motion by Luckenbach, second by Molitoris to approve the resignation of Michael Dreisbach from the building board of appeals.

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

Motion by Molitoris, second by Kern to approve to waive the pavilion fee for Kurious Kids Learning Center for their graduation

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve the bid for 38 S.4th Street from Tony Sayegh in the amount of \$160,000.00

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve May 14th, 2022 from 10 AM to 3PM for a fund raiser for the fire department at 165 Cherry Street

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve May 28th, 2022 from 8 AM to 2 PM for a coin toss for the fire department at 2nd and Chestnut Street

All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve to advertise Ordinance #854 to increase parking fines

All in favor **7; Carried**

Motion by Luckenbach, second by Dreisbach to approve to advertise Ordinance #855 to add an additional handicap parking space at 113 Chestnut Street

All in favor **7; Carried**

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

Next Meetings

June 7th, 2022 Workshop Meeting at 7:00 PM

June 14th, 2022 Regular Meeting at 7:00 PM

Motion by Sodl, second by Molitoris to adjourn the meeting at 7:20 PM