

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 April 5th, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present:

Anne Killeen- Asked council if they would consider putting the second hearing of person back on the agenda.

Bachman- Reported that the borough has received their annual dividend checks from Municipal Risk Management. Broke down the cost of what it cost the borough to prepare a business license, which the cost is \$150.00 for the stages it goes through. BCO Helman is recommending that it be increased to \$350.00. Bachman will prepare a resolution for the fee schedule with the increase.

Mayors Report: Mayor Burkner stated the rest of the bicycles will be picked up next Tuesday. The Mayor is working on a meet, greet and open forum with the citizens of Coplay, Mayor, Chief of Police and Sheriff Joe Hanna. This is still a work in progress. Once the date is set the Mayor will announce this event.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- On behalf of the IT committee we will be meeting with the engineering concerning the cameras at One Bridge Street.

Eisenhauer – Mrs. Eisenhauer requested to go into executive session regarding property.

Sodl- Mr. Sodl suggested we bring back the second hearing of person back. We are here to represent our citizens.

Luckenbach- Nothing to report

Molitoris – Mr. Molitoris stated they will be inviting the Catasauqua Borough representatives and the representative from the Catasauqua YMCA to the next Park & Rec meeting. A proposal from Mr. Joe Bundra for the damage done at the IRT due to four wheelers, the proposal is in the amount of \$740. President Bodish stated that a public works employee was there yesterday raking and cleaning up. Public Works Director Boyle will be putting some grass seed down and the area should be ok with that repair from the four wheelers.

Kern – Nothing to report at this time.

Bodish- President Bodish had nothing new to report

Unfinished Business:

New Business:

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

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

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

Motion by Molitoris, second by Luckenbach to approve Tiffany Benson for the pool manager position for the 2022 season

All in favor **7; Carried**

Motion by Molitoris, second by Dreisbach, to approve to raise daycare charges from \$40.00 to \$50.00 per child for the pool passes for the season

All in favor **7; Carried**

Motion by Eisenhauer, second by Luckenbach to approve to Ordinance 853, for incidents of disruptive conduct

All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve Lehigh County to use 165 Cherry Street for polling facility

All in favor **7; Carried**

Motion by Kern, second by Molitoris to approve Resolution #1489 to place 38 South 4th Street up for bid for sale of property

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve Mike Dreisbach to approve Dolores Ehly-Young for board position with the Coplay Library Board

All in favor **7; Carried**

Motion by Luckenbach, second by Molitoris to approve Todd Santoroski for appointed position on the zoning board

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve Bill Ehritz for alternate position on the zoning board committee

All in favor **7; Carried**

Motion by _____, second by _____ to approve the Coplay Fire Department to use 165 Cherry Street, hall for fund raiser on May 14th, **2022 TABLED TO NEXT MEETING**

Motion by Luckenbach, second by Dreisbach to approve Coplay Rec & Welfare to use borough property on April 16th for Easter Egg hunt as an alternate.

All in favor 7; Carried

As there were no further business, motion by Kern, second by Dreisbach to adjourn meeting at 7:20 pm to executive session for discussion of Property. May reconvene for motions if necessary.

Motion by Eisenhower, second by Sodl to reconvene meeting at 8:00 PM

All in favor 7; Carried

Motion by Eisenhower, second by Sodl to approve DRC Technologies to update current system requirements in three phases.

All in favor 7; Carried

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

Next Meetings

April 5th, 2022 Workshop Meeting at 7:00 PM

April 12th, 2022 Regular Meeting at 7:00 PM

Motion by Dreisbach, second by Kern to adjourn the meeting at 8:05 PM