

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

Pres Bodish led pledge of allegiance.

In attendance were Burkner, Eisenhauer, Luckenbach, Molitoris, Royer, Solicitor Preston absent  
EMA Coordinator Grim was absent.

Minutes approved from January 15, 2019: 7/0 carried

Hearing of persons present: None

Reading of Correspondence: None

Mayors Report: None

Solicitors Report: None

Engineer Report – None

Reports of Officers and Standing Committees:

Sodl- None

Royer- None

Eisenhauer- None

Bodish- Coplay Sports will have to do a footer for the dug outs and Ron Helman inspect

Unfinished Business: None

New Business:

Motion by Luckenbach, second by Molitoris to approve Protective Safety for the use of the gym April 29<sup>th</sup>- May 10<sup>th</sup>, also May 13<sup>th</sup> – 16<sup>th</sup> at a rate of \$175.00 a day.

All in Favor 7 - Carried

Motion by Royer, second by Eisenhauer to approve Coplay Cell Tower options.

All in favor 7 - Carried

Motion by Luckenbach, second by Royer to approve Pennsylvania One Call System requesting a Proclamation from the Borough of Coplay to designate the month of April 2019 as "Pennsylvania 811 Safe Digging Month.

All in favor 7 Carried

Motion by Molitoris, second by Burkner to approve Coplay Sports construction of two dugouts on upper field of Balliett Stadium.

All in favor 7 - Carried

Motion by Burkner, second by Eisenhauer to approve Roy Bigley, Jr. for Senior Laborer.

All in favor 7 - Carried

Motion by Royer, second by Burkner to approve advertising for Sanitation Truck Driver/Laborer position .

All in favor 7 - Carried

Motion by Eisenhauer, second by Molitoris to approve Tiffany Benson as Assistant Secretary.

All in favor 7 Carried

Motion by Luckenbach, second by Royer to approve purchase of Skid Steer and trailer.

All in favor 7 - Carried

Motion by Royer, second by Burker to approve no increase for CFC lease.

All in favor 7 - Carried

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve CLIU21 to use the Borough building as an evacuation destination. Table till next month

All in favor \_\_\_\_\_ Opposed \_\_\_\_\_ Carried/Denied

Motion by Burker, second by Molitoris to approve Egypt Star Bakery an additional parking space.

All in favor 7- Carried

Motion by Luckenbach, second by Eisenhauer to approve Civil Service written and physical requirements.

All in favor 7 - Carried

Motion by Royer, second by Burker to approve Municipal Complex Committee.

All in favor 7 - Carried

Motion by Burker, second by Molitoris to approve Ordinance 836 establishing an ordinance amending the provisions of the codified ordinances of the Borough of Coplay, The Civil Service Commission rules and regulations, upon the recommendation of the Chief of Police and with the review and consent of the Civil Service Commission. All in favor 7 Carried

Roll Call Vote:

\_\_\_Y\_\_\_ Burker \_\_\_Y\_\_\_ Eisenhauer \_\_\_Y\_\_\_ Luckenbach

\_\_\_Y\_\_\_ Molitoris \_\_\_Y\_\_\_ Royer \_\_\_Y\_\_\_ Sodl \_\_\_Y\_\_\_ Bodish

Vote resulted in 7 yeas 0 nays \_\_\_\_\_absent \_\_\_\_\_abstain

Carried/Denied

Motion by Burker, second by Royer to approve police, fire, health and building inspector reports

All in favor 7 – Carried

Motion by Eisenhauer, second by Molitoris to approve January 2019 Treasurers report.

All in favor 7 – Carried

Motion by Burker, second by Eisenhauer to approve all bills as submitted to members of council

All in favor 7 - Carried

Meeting adjourn at 7:26 PM

Next Meetings:

Workshop March 5, 2019 at 7:00PM

Regular Meeting March 12, 2019 at 7:00PM