

Regular Meeting
Teleconference
1-408-650-3123
Access: 586-997-189#

January 12th, 2021
100th Council

Roll Call

Mr. Bodish	Mr. Luckenbach	Mr. Sodl
Mr. Burkner	Mr. Molitoris	Mayor D.Molitoris
Mrs. Eisenhauer	Mr. Kern	Solicitor-Preston

Pledge of allegiance to the flag.

Approval of minutes from the Workshop meeting January 5th, 2021
All in favor 7 Opposed 0 **Carried/Denied**

Hearing of persons present. Craig Snyder inquired about the downstairs gym opening, Mr. Bodish advised him that it will be revisited at March's meeting. Craig thanked him and council for their time and he looks forward to playing in the gym in the future.

Reading of Correspondence: Mrs. Benson read a thank you card from St Peter Church for the Memorial fund donation in William Jandrasits name. The \$1,000.00 donation from Coplay Lions Club for a bench was received on June 14, 2018 and was not categorized correctly in ledger. Plaque has been ordered, received and placed. PEMA Grant that was received was placed in wrong account. It belongs to Coplay Volunteer Fire Association. The check was issued to them for full amount on 1/6/2021 check # 53517. CFC was contacted about requesting a list of board members, Mr. Ambearle passed away and Mrs. Ambearle's daughter requested to give her more time to provide information,

Mayors Report: nothing

Solicitors Report: nothing

Engineers Report: nothing

Reports of Officers and Standing committees

Sodl – Nothing to report

Burker – 5 Open seats on Park and Rec Board. It is a 5 year term and they are looking for members to join. We will be advertising via social media with councils approval. Mr. Burkner spoke with The Greater Chamber of Commerce – They understand why we can't justify sending investment donation at this time. Coplay sports is looking to hold a Cornhole event sometime in October. Mr. Burkner stated they needed to get their info in line and bring it to Park and Rec and then council. Park and Rec will resume their meetings on February 24th, 2021

Molitoris – Nothing

Eisenhauer – In your packet should have been a recap of 2020 Budget vs Actual, No receipts / no expenses from Pool in 2020 due to closure. There was 2 large note withdraws in the amount of \$198,324.00 for work done at Bridge Street.

Kern – Brandon & Kern spoke with Vito, they are in the process of going after a FEMA Grant to purchase an Oxygen replenishment machine. They currently have to go outside of the Borough to fill them.

Kern stated he is going to send out an email to all committee chairs to see what grants they would like to look for and prioritize them to help subsidize budget.

Bodish - Public Works normal operating, Garbage and Recycling pickups are the same and two more Fridays of Christmas Tree pickups. Bodish Spoke with IRT and at this time they have no plans to put in an opening by Bridge Street to access the IRT Pedestrian path. After Building is built they may look into a parking lot or pavilion. Soil samples have not been received back yet.

Unfinished Business:

New Business:

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

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Eisenhower, second by Burker to approve December 2020 Treasurers report.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Kern to approve all bills as submitted to members of council

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Burker to approve to table the approval of opening the Coplay Athletic Club till March's Meeting

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Eisenhower, second by Burker to approve moving the Opening Deadline to May for Pavilion Rentals with a Conditional Rental Letter.

All in favor __7__ ; Opposed _____ **Carried**/Denied

Motion by Sodl, second by Burker to approve the Fire Department to use the CFC for meetings held on Monday's – Conditions approved at Council Meeting.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Molitoris, second by Burker to approve lease for Ballet Stadium with Coplay Sports

All in favor __6__ ; Opposed __1ABS__ **Carried**/Denied

Motion by Kern, second by Eisenhower to approve Kimberly Bachman as Borough Secretary.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Molitoris, second by Eisenhower to approve Kimberly Bachman as Borough Treasurer.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Kern, second by Sodl to approve Tiffany Benson as Assistant Borough Secretary.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Molitoris to approve Chief Vince Genovese as Borough Police Chief

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Kern to approve Brandyn Bechtel as Borough Fire Chief

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Burker, second by Kern to approve Ron Helman as Code Enforcement Officer

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Eisenhauer to approve Joe Gill as Borough Health Inspector

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Molitoris, second by Kern to approve hiring VGG Consulting LLC as the Borough's Grant Writer.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Eisenhauer to approve the Emergency Operations Plan that has been submitted by EMA Grim.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Kern, second by Burker to table membership for Greater Lehigh Valley Chamber of Commerce in the amount of \$424.00 for membership investment.

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Kern to approve Matthew Haedrich for Deputy Fire Chief

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Motion by Sodl, second by Kern to approve Dakota Fenstermaker for Assistant Fire Chief

All in favor __7__ ; Opposed __0__ **Carried**/Denied

Any other items for Discussion:

Jim Preston inquired about the approval of the VGG Consulting, he would like to review it and have some wording changed in the fee calculating section. Jim will make a call to Vito and get it changed so it can be signed.

Total callers that logged in for the regular meeting on January 12, 2021 __20__ total

Next Meetings

February 2nd, 2021 Workshop Meeting

1-872-240-3412

Access Code: 290-620-805#

February 9th, 2021 Regular Meeting

1-872-240-3311

Access Code: 843-299-517#

Motion by Kern, second by Sodl to adjourn meeting at 7:26 PM.