

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 June 7<sup>th</sup>, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present:

Bachman- Reported that the rental house should be complete on August 1<sup>st</sup> for closing.

Mayors Report: Nothing to report

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Nothing to report.

Eisenhauer – Reported to Anne Killeen that her address has been removed from the minutes.

Sodl- Nothing to report

Luckenbach- Nothing to report

Molitoris – Nothing to report

Kern – Nothing to report.

Bodish- President Bodish stated there has been two bins set up at the new Public Works building outside of the gate for after hours and weekends for residents to drop off their grass clippings

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 June 2022 Treasurers report.  
All in favor **7; Carried**

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

Motion by Sodl, second by Luckenbach to approve to accept resignation of Chief Genovese effective September 2, 2022

All in favor **7; Carried**

Motion by Molitoris, second by Kern, to approve the lease of the Parkway from August 22<sup>nd</sup> through August 28<sup>th</sup> to Coplay Community Days.

All in favor **7; Carried**

Motion by Molitoris, second by Dreisbach to approve \$500.00 donation to Coplay Community Days

All in favor **7; Carried**

Motion by Eisenhauer, second by Luckenbach to approve the Rotary Club for their 5K Jingle bell run the use of the pavilion with the fee waived on December 3<sup>rd</sup>, 2022.

All in favor **7; Carried**

Motion by Molitoris, second by Luckenbach to approve Reynaldo Martinez to run the concession stand at the Coplay Pool for 2022 year, pending all required paperwork.

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve North Catasaqua using two of our police officers on July 10<sup>th</sup>.

All in favor **7; Carried**

Motion by Sodl, second by Eisenhauer to approve Fire Company to use the Social Hall on 11/12/2022 for a fundraiser.

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

Motion by Molitoris, second by Luckenbach to approve Free Swim for children 12 and under from 6-8PM on Movie Night July 21<sup>st</sup>.

All in favor **7; Carried**

Motion by Luckenbach, second by Eisenhauer to approve having an ice cream truck parked on Chestnut Street during events at plaza.

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve Keith Sodl to paint Logo on East wall of Pool House.

All in favor **7; Carried**

Motion by Sodl, second by Luckenbach to approve Coplay Sports to repaint the sign near the entrance to Samuel Balliet Stadium .

All in favor **7; Carried**

Motion by Sodl, second by Luckenbach to approve the Coplay Fire Department to use the pool for training on Monday, July 18<sup>th</sup> from 7 PM to 9 PM.

All in favor **7; Carried**

As there were no further business, motion by Kern, second by Dreisbach to adjourn meeting at 7:17 pm to executive session for discussion of personnel.

Motion by Kern, second by Dreisbach to adjourn meeting may reconvene meeting at 7:17 PM

**All in favor 7; Carried**

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

Next Meetings

August 2<sup>nd</sup>, 2022 Workshop Meeting at 7:00 PM

August 9<sup>th</sup>, 2022 Regular Meeting at 7:00 PM

Motion by Kern, second by Sodl to adjourn the meeting at 8:00 PM

**All in favor 7; Carried**