

3rd Regular Meeting
Municipal Building

March 12, 2019
98th Council

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl and Mayor Molitoris. Solicitor Preston attended regular meeting. Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of February 12, 2019 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence: None

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor attended regular meeting.

Reports of Officers and Standing Committees:

Sodl spoke about DVS Enterprise asking that the recreation fee for each building be paid when they apply for the permits. His comment to council was that DVS Enterprise pay for all of the buildings at one time.

Royer reported that Explorer Post 101 requested additional space, which will be granted for \$10.00 more a month. Also stated, that the rooms that they have materials and equipment in must be moved into a rented space that they pay for by April 15, 2019.

Burkner reported the gym agreement has been updated with new rules to follow and was given to Mr. Preston. Also reported that the concession stand lease has not been increased for many years would like to increase for an additional \$50.00

Eisenhower had nothing additional to report since workshop.

Bodish stated that there is no date set for yard waste pick up.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Luckenbach to approve an annual \$500.00 contribution to the IRT-carried

Motion by Sodl, second by Eisenhower to approve loan for skid steer and trailer – carried

Motion by Sodl, second by Burkner to approve ordinance 837-carried

Motion by Sodl, second by Luckenbach to approve ordinance 838 -carried

Approve DVS Enterprise request to pay for recreation fee when applying for each individual building – denied.
0-7

Motion by Eisenhower, second by Sodl to approve Resolution 1451 authorizing a small borrowing for Capital Purposes under Section 8109 of the LGUDA-carried

Approve CLIU21 for evacuation location-tabled seeking additional information from CLIU21.

Motion by Burkner, second by Luckenbach to approve police, fire, health and building inspector reports - carried.

Motion by Eisenhower, second by Royer to accept Treasurer Kimberly Bachman's report for February, 2019 as presented to council – carried.

General Fund	\$ 222,684.29	General Fund MM	\$ 49,082.17
Garbage Fund	\$ 97,241.47	Garbage Fund MM	\$ 33,641.04
State Fund	\$ 49,026.62	Police Pension Fund	\$ 3,840.94
Street Opening Fund	\$ 128,868.21	Recreation Fund	\$ 124,043.40
Emergency Services Fund	\$ 937.82	Garbage Truck MM	\$ 117,989.80
Dept. Projects Account	\$ 81,684.25	Payroll	\$ 3,591.32

Motion by Luckenbach, second by Eisenhower to pay all approved bills as submitted to members of council by secretary – carried.

Resolution and Ordinances:

RESOLUTION NO. 1451

A Resolution authorizing small borrowing for Capital purposes under Section 8109 of the LGUDA.
Motion by Eisenhower, second by Sodl, to approve: Resolution No. 1451. Roll call vote resulted in 7 ayes, 0 nays – motion carried.

ORDINANCE 837

Ordinance 837 to amend the code of ordinances by amending the text of The Coplay Borough Zoning Ordinance Chapter 27 to provide for the establishment of facilities for the sale of consumer fireworks use and a temporary use and structure for sale of consumer fireworks in certain zoning districts of the Borough of Coplay and amending the off-street parking requirements for certain commercial uses.

ORDINANCE 838

Ordinance 838 to amend Chapter 6, Conduct, of the codified ordinance of the Borough of Coplay, creating a New Part 6, Fireworks, and repealing all ordinances inconsistent therewith.

As there was no further business, motion by Sodl, second by Burker to adjourn meeting at 7:43 pm by Pres. Bodish.

Next Meeting

Workshop meeting April 2, 2019 at 7:00 PM

Regular meeting April 9, 2019 at 7:00 PM

Attest Borough Secretary