

Meeting called to order at 7:00 p.m. by President Bodish

In attendance were President Bodish, Mayor Burker, Eisenhauer, Luckenbach, Molitoris, Dreisbach, Sodl, Kern and Solicitor -Pereira

President Bodish led pledge of allegiance.

Minutes from August 8th Regular Meeting & September 5th Workshop meeting were approved as presented to council.

All in favor 7 ; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Hearing of persons present:

Anne Killeen asked why there was no second hearing of persons of present on the agenda, President Bodish explained that there has never been one on for the Regular meeting. She asked if paying for the feral cats being approved was on the agenda and was reminded that it was tabled for next month.

Benson: Read letter from State Liquid Fuels, deposit for \$94,839.47 March of 2024, DEP reimbursement for Recycling Bins being processed in the amount of \$9,237.15.

Mayors Report: Absent

Solicitors Report: Nothing to Report

Reports of Officers and Standing committees:

Dreisbach- reported that the security cameras for the Fire department will be installed on Thursday, will possibly take 3 days.

Kern – Absent

Eisenhauer – reported that Tiffany met with contractor working on ADA Door replacement, project will start In Mid-October. Mrs. Eisenhauer asked Council to work on their Budgets and to keep in mind for any retirees, settlements, contract renewals and to have them in by end of September/Beginning of October, it must be presented at November Meeting.

Luckenbach- Nothing to Report

Sodl- Nothing to Report

Molitoris – Plaza Entertainment Jenni Hacket on 13<sup>th</sup> and Rock Steady on the 20<sup>th</sup>.

Sodl – Nothing to report

Bodish- reported that 6<sup>th</sup> street project should be finished soon, Public works is under normal operations.

Unfinished Business:

New Business:

Motion by Luckenbach, second by Dreisbach to approve police, fire, health and building inspector reports.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Eisenhauer, second by Molitoris to approve August 2023 Treasurers report.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Eisenhower, second by Dreisbach to approve all bills as submitted to members of council.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Luckenbach, second by Eisenhower to approve 2024 Minimum Municipal Obligation for the Coplay Non-Uniformed Employees' Defined Contribution Plan, the Coplay Non-Uniformed Employees' Money Purchase Plan and the Coplay Police Pension Plan.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Molitoris, second by Luckenbach to approve the Halloween Parade on October 17th, beginning at 7 PM with no rain date.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Dreisbach, second by Luckenbach to approve Trick or Treat on Friday, October 27<sup>th</sup> from 6-8 PM, with a rain date of Saturday, October 28<sup>th</sup> from 6-8 PM.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Dreisbach, second by Luckenbach to accept resignation of Quentin Knecht from Police Department.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Eisenhower, second by Dreisbach to approve renewal from Brosky Insurance for Cyber Security Insurance in the amount of \$5,535.00.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Dreisbach, second by Eisenhower to approve hiring Juan Araujo for Police Department 32 Hour Part time Position.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Eisenhower, second by Dreisbach to approve to hire Christine Trauger for Police Department 32 Hour Part time Position.

All in favor 6; Opposed \_\_\_\_\_ Abstain \_\_\_\_\_ **Carried/Denied**

Motion by Molitoris, second by Eisenhower to approve donation of \$500 to the Meals on Wheels of the Greater Lehigh Valley.

All in favor 6; Opposed \_\_\_\_\_ **Carried/Denied**

Motion by Dreisbach, second by Luckenbach to approve Gary Colatta for appointment to the Coplay Planning Commission for 3 years.

All in favor 6; Opposed \_\_\_\_\_ **Carried/Denied**

Any other items for Discussion: Solicitor called for a Brief Executive Session

Motion by Eisenhower, Second by Molitoris to adjourn for Executive session.

Next Meetings:

October 3, 2023 Workshop Meeting at 7:00 PM

October 10, 2023 Regular Meeting at 7:00 PM

Motion by Dreisbach, second by Sodl to adjourn meeting at 7:55PM PM.