

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 May 9th Regular Meeting & June 6th Workshop meeting were approved as presented to council.

All in favor 7 ; Opposed _____ Abstain _____ **Carried/Denied**

Hearing of persons present:

Karl Korsak asked about the firework ordinance for Coplay. Mayor Burkner and Councilman Sodl explained the law and that they will be on the lookout.

Annie Killeen asked if the companies were contacted before any work was done on the pipes on 2nd street.

Benson: Councilman Kern turned in the 10% lease fee for Coplay Sports for use of Balliet Stadium in the amount of \$350.00.

Mayor's Report: stated that he was glad that everything worked out for the pool. Mayor Burkner thanked Northampton for their help with promoting the open lifeguard positions for the Borough of Coplay.

Solicitors Report: nothing to report.

Reports of Officers and Standing committees:

Dreisbach- Fire company will be speaking to First Net about the phones/ipads similar to the Police.

Kern – Greenways grant was submitted end of May, we had to provide updated information for Pumps. We should hear in October or November. Library Grant, Laurie Moyer is presenting to Lehigh County Commission to ask for additional funding for the ADA Library door replacement. Multi Modal grant is due at the end of July. Street Study was done and estimated at \$5,000,000.00. Mr. Boyle was making up a plan to see what streets could be done to stay within the amount of the grant, it does require a 30% match. Minimum to apply is \$50,000.00 and Maximum is \$3,000,000.00. You can apply each year to continue the work. The Multimodal grant would not be available till the end of 2023. Mr. Sodl asked for an update on the Basketball court project, Mr. Kern stated he would provide the information.

Eisenhauer – stated that the finance committee met with RJ Hall for the Police pension, meeting went very well, first quarter totals \$1,758,158.00. Mrs. Eisenhauer reminded everyone that everyone should look at their budgets and start putting numbers together. Library- Story Hours for the library is travel around the world, the kids will have an activity. 896 People went through the library last month.

Luckenbach- Nothing to report.

Molitoris – stated that we added a few names to the lifeguard hires, we should be fully staffed to open the pool on Saturday June 17th. Pool passes will start being sold in the office on Wednesday.

Sodl – stated that during a conversation with Mrs. Benson about renting the cfc, he believes that we should entertain the idea of renting it out.

Bodish- stated that Public works & Sanitation is running on regular routine, Metal pick up June 15th, loose grass can be dropped off at Bridge street, he wished a Happy Father's Day.

Unfinished Business: Nothing

New Business:

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

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

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

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

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

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Kern, second by Dreisbach to approve Ordinance #859 adding an additional handicap parking space at 51 S 3rd Street.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Molitoris, second by, Eisenhauer to approve annual donation of \$500.00 to Coplay Community Days.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Kern, second by, Eisenhauer to approve resignation of Tiffany Benson from Park and Recreation Committee.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Kern, second by, Eisenhauer to approve resignation of Keith Sodl from Park and Recreation Committee.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Eisenhauer, second by, Dreisbach to approve Advertisement of the 2022 Completed Annual Audit & Financial Report from Kirk and Summa LLC.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by, Molitoris to hire Alexis Quach, Rhiannon Roth, Alina Culver, Alondra Ayala, Andrea Davidson, Ethan Brobst, Abigail Enstrom as Lifeguards for 2023 Pool Season.

All in favor 6; Opposed 1 Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by, Dreisbach to hire Arielle Nicholos, Logan Lemak, Sophia Andre as Gate Guards for 2023 Pool Season.

All in favor 6; Opposed 1 Abstain _____ **Carried/Denied**

Motion by Kern, second by, Sodl to approve feasibility study proposal for 165 Cherry Street in the amount of \$9,800.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Molitoris, second by, Luckenbach to approve Coplay Sports to use the borough gym on Wednesday June 14th from 5:30-7PM, Thursday June 15th from 5:30-7:30, Wednesday June 28th from 5:30-7:00PM and Saturday June 24th from 10AM to noon.

All in favor 6; Opposed _____ Abstain 1 **Carried/Denied**

Motion by Luckenbach, second by, Dreisbach to approve Miller Pipeline to use the Social Hall side of the FD at the rate of \$100.00 paid to the Borough as long as dates and times can be settled, certificate of insurance is provided, and an agreement is in place with the Borough.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by, Dreisbach to approve Borough to Pay 50% of A/C repair costs at the Coplay Library.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Luckenbach, second by, Molitoris to approve Planning/ Park & Rec to use the Plaza for Entertainment series for June 21st, July 5th, July 19th.

All in favor 7; Opposed _____ Abstain _____ **Carried/Denied**

Any other items for Discussion: nothing to discuss.

Motion by Dreisbach, second by Sodl to adjourn into executive session for property at 7:37PM

Next Meetings

(Holiday Change) Wednesday July 5, 2023 Workshop Meeting at 7:00 PM

July 11, 2023 Regular Meeting at 7:00 PM

Motion by Molitoris, second by Sodl to reconvene the meeting.

Motion by, Molitoris, second by Kern to Adjourn meeting at 8:10PM