

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

In attendance were President Bodish, Mayor Burkner, Eisenhauer, Luckenbach, Molitoris, Dreisbach, Sodi, Kern and Solicitor & Preston

President Bodish led pledge of allegiance.

Minutes from workshop meeting of February 7, 2023 were approved as presented to council
All in favor **7; Carried**

Hearing of persons present: N/A

Benson – Nothing to report.

Mayors Report: He stated that everyone has the Police officer hiring sheet in front of them, he is also asking Council to put the summer series on the agenda in March for Approval.

Solicitors Report: Nothing to report.

Reports of Officers and Standing committees:

Dreisbach- Nothing to report.

Kern – Stated that they started looking for a grant for the MS4, Kern is working on getting a grant for the dry stream bank by the American club. Mr. Kern and Mr. Gallow are looking into LSA or Greensway for Pool pumps and upgrades.

Eisenhauer – stated she will be looking at the numbers to see what the borough can do for grant matches. She stated that teenagers were again in the lower part of the Borough Building and suggested we get signs that say Authorized Personnel only. President Bodish asked for Public works to be notified and have signs made. Mr. Sodi asked the Mayor Burkner to notify the Police Dept.

Luckenbach- Nothing to report.

Molitoris – stated that he got a late email from Catty YMCA and will discuss with Park and Recreation board and then present to council with what they have to offer.

Sodi – Nothing to report.

Bodish- stated that Public works committee met on Friday and discussed the recycling cans, starting March 1st cans will be \$15.00. Brush/Branches will run May 5th through Sept 29th – Leaves will be picked up Oct 6th - Dec 2nd Trees first 3 Fridays in January and Grass can be dropped off at Bridge street outside the gate for afterhours and weekends. President Bodish also stated that Acela, Paul and himself are working with UGI on the Front and Second Street gas line replacement project. President Bodish announced the Committee for the Balliet Stadium lights are Mike Dreisbach, Rick Kern, Lou Bodish, for Coplay Sports - Wes Christman, Seth, Mayor Steve Burkner and Paul Boyle.

New Business:

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

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern to approve January 2023 Treasurers report.

All in favor **7; Carried**

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

All in favor **7; Carried**

Motion by Luckenbach, second by Kern to approve for the library to use the pool bathrooms, water and pool parking lot to park Vince's Cheese Steak Truck on May 9, 2023 from 12-8PM for fundraiser.

All in favor **7; Carried**

Motion by Eisenhauer, second by Kern, to approve the dates and waiver of Pavilion rental fee for the 2 craft fairs for Saturday, April 1st. and Friday & Saturday, October 7th & 8th.

All in favor **7; Carried**

Motion by Molitoris, second by Dreisbach to approve the date for the tot-lot dedication on Saturday May 6th with May 13th as a rain date. Park & Rec would like to work with the library on a combined event to include activities for the children.

All in favor **7; Carried**

Motion by Eisenhauer, second by Molitoris to approve a "lottery calendar" for the month of June.

All in favor **7; Carried**

Motion by Molitoris, second by Eisenhauer to approve advertising for Pool Manager, Lifeguards, and gatekeepers.

All in favor **7; Carried**

Motion by Sodl, second by Molitoris to approve Fire Department to use Saylor field for Easter Egg Hunt on April 1, 2023 at 12:00PM.

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

Motion by Luckenbach, second by Molitoris to approve lighting package for Balliet Stadium with new agreed upon design and footers once accepted by engineers.

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

Meeting was adjourned into executive session for Personnel motion by Luckenbach, second by Kern to adjourn meeting 7:30 PM.

All in favor 7; Carried will resume and come out of executive session for a vote

Meeting was adjourned at 7:57 PM

Motion by Sodl, second by Eisenhauer to approve mandating training for all current Borough Employees, it must be completed on or before March 1, 2023.

All in favor **7; Carried**

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

Next Meetings

March 7, 2023 Workshop Meeting at 7:00 PM

March 14, 2023 Regular Meeting at 7:00 PM

Motion by Kern, second by Molitoris to adjourn meeting 7:30 PM.