

5th Regular Meeting
Municipal Building

May 14th, 2019
98th Council

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

Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of May 7, 2019 were approved as presented to council by Tiffany – carried.

Hearing of persons present:

Reading of correspondence: read card from Gerhart Family, Steve introduced Mr. Ken Stevens Jr. running for District Judge

Mayor Report – Nothing

Solicitors Report - Nothing

Reports of Officers and Standing Committees:

Sodl – Police car needs repair or replace – Older car, will look into what can be done.

Royer- IRT will have race and pavilion dedication Sunday June 9th 8:30

Eisenhower- Nothing

Burker – May 22nd or 29th meet with pool staff and AED training with Officer Emerich, Aqua Zumba starts June 17th. Order AED when Vince comes back. Street sweeping went well. Parade 1pm and Tire Drop May 25th 10-2. Office will be closed on 27th for Memorial Day.

Unfinished Business: Updated on Aerobics and cameras will be installed at end of May. Bodish Spoke on Parking pad in back lot a various streets in Coplay.

New Business:

Motion by Luckenbach, second by Royer to approve hiring lifeguards for 2019 season at various rates. 7/0 Carried

Motion by Eisenhower, second by Burker to approve to hire Tiffany Benson for pool manager at a rate of \$18.75 per hour not working more than 18.6 Hours per week. 7/0 Carried

Motion by Eisenhower, second by Luckenbach to approve Resolution 1452 to make Tiffany Benson Assistant Secretary. 7/0 Carried

Motion by Sodl, second by Burker to approve Chris Gibbons for financial advisor at a rate of \$15,000.00 7/0 Carried

Motion by Burker, second by Luckenbach to approve concession stand lease at Coplay Municipal Pool from June 17th –Aug 22nd to The Bacon Strip for the rent of \$700.00 for season. 7/0 Carried

Motion by Royer, second by Eisenhower to approve short term agreement for gym with C&S Enterprise, All paperwork is complete. 7/0 Carried

Motion by Luckenbach, second by Burker to approve Police, Fire, Health and Building inspector reports. 7/0 Carried

Motion by Eisenhower, second by Sodl to approve April 2019 Treasurers Report 7/0 Carried
Motion by Burkner, second by Royer to approve all bills as submitted to members of council. 7/0
Carried

Motion by Eisenhower, second by Luckenbach to enter into Executive session for personnel. 7/0
Carried

Motion to Adjourn Meeting by Eisenhower, Second by Burkner
Next Meeting

Workshop meeting June 4, 2019 at 7:00 PM

Regular meeting June 11, 2019 at 7:00 PM