

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

In attendance were Bodish, Burker, Eisenhower, Molitoris, Luckenbach, Sodl, Kern and Solicitor Preston

Pres. Bodish led pledge of allegiance.

Minutes from workshop meeting of September 7<sup>th</sup>, 2021 were approved as presented to council

All in favor **7**; Opposed **0** **Carried**

Hearing of persons present- N/A

Benson- Spoke with Mr. Hartzell and he will no longer need the gym for basketball, Donna DeLucia would like to use the gym for her normal days – Monday 7PM, Wednesday 7PM and Saturday 8:45AM, Kim told her Gym will reopen in November. Kim called Hobel and N&B coal for bids for 2021/2022 season. Requested bids be back by September 30<sup>th</sup>. Read resignation letter from Joanne Witko from the Library Board.

Motion by Sodl, second by Eisenhower to add approval of Joanne Witko's resignation to the Coplay Public Library.

Mayors Report: Abs.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Sodl – nothing to report

Burker – We have 24 vendors for the Coplay Parkway Craft fair, American Club will be providing the tables.

Molitoris –Police station is coming along, painting as scheduled.

Eisenhower – Went over the 2021 Budget/Income Actual sheet provided to all council. Mrs. Eisenhower spoke on how we advertise meetings at the beginning of the year. Park and Rec will continue to meet at regular times, while planning commission will advertise in advance by placing the notification on the website when the need for a meeting arises.

Kern – Nothing to report

Bodish – New garbage truck is in garage, soffit and fascia is almost complete, no gutters yet. Still spackling and painting offices.

Unfinished Business: N/A

**New Business:**

Motion by Luckenbach, second by Kern to approve police, fire, health and building inspector reports  
All in favor **7**; Opposed **0** **Carried**

Motion by Eisenhauer, second by Molitoris to approve August 2021 Treasurers report.  
All in favor **7**; Opposed **0** **Carried**

Motion by Burkner, second by Eisenhauer to approve all bills as submitted to members of council  
All in favor **7**; Opposed **0** **Carried**

Motion by Burkner, second by Luckenbach to approve the Halloween Parade on October 19th, beginning at 7 PM with no rain date  
All in favor **7**; Opposed **0** **Carried**

Motion by Molitoris, second by Kern to approve Trick or Treat on October 29<sup>th</sup> from 6-8 PM, with a rain date of October 30<sup>th</sup> from 6-8 PM  
All in favor **7**; Opposed **0** **Carried**

Motion by Kern, second by Burkner to approve the purchasing of playground equipment for the Saylor Park Playground through Costars from MRC in the amount of \$72,861.55, funds will be from LSA Grant.  
All in favor **7**; Opposed **0** **Carried**

Motion by Kern, second by Burkner to approve Currie~Grove~LLC to install playground equipment at Saylor Park Playground through the LSA Grant in the amount of \$15,400.00.  
All in favor **7**; Opposed **0** **Carried**

Motion by Eisenhauer, second by Burkner to approve 2022 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 **7**; Opposed **0** **Carried**

Motion by Luckenbach, second by Molitoris to approve multi-zone ductless heat pump for the Council Chambers and Borough Office in the amount of \$10,411.00 from Indoor Comfort Specialist Inc.  
All in favor **7**; Opposed **0** **Carried**

Motion by Burkner, second by Luckenbach to approve RESOLUTION #1480 of the Borough Council of Coplay authorizing the borough's sale of a vehicle identified herein by means of public bid or auction, or Municibid, consistent with the borough code.  
All in favor **7**; Opposed **0** **Carried**

Motion by Kern, second by Eisenhauer to approve Resolution 1481 authorizing the submission of a local share account funding request to the Commonwealth Financing authority and designating a borough official to execute all documents and agreements in connection with the requested grant.  
All in favor **7**; Opposed **0** **Carried**

Motion by Luckenbach, second by Molitoris to approve the sale of the 2000 GMC T8500 Garbage Truck on Municibid beginning at the amount of \$5000.00  
All in favor **7**; Opposed **0** **Carried**

Motion by Burkner, second by Molitoris to approve Reph's Auto Center for one No Parking Sign on South 2<sup>nd</sup> Street

All in favor **7**; Opposed 0 **Carried**

Motion by Eisenhauer, second by Kern to approve the resignation of Sue Molitoris from the Library Board.

All in favor **6**; Abstain **1** Opposed 0 **Carried**

Motion by Eisenhauer, second by Kern to approve the resignation of Joanne Witko from the Library Board.

All in favor **7**; Opposed 0 **Carried**

Motion by Burkner, second by Molitoris to approve Joseph Britt as Assistant Fire Chief for the Coplay Fire Department.

All in favor **7**; Opposed 0 **Carried**

Resolution and Ordinances: (roll call vote)

### **Ordinance 849**

**NOTICE** is hereby given that the Borough Council of the Borough of Coplay, Lehigh County, Pennsylvania, will consider for approval at a Public Meeting to be held at 7:00 p.m. on the 14<sup>th</sup> day of September, 2021, Ordinance No. 849 amending the Code of Ordinances of the Borough of Coplay, Chapter 20, Solid Waste, of the Codified Ordinances of the Borough of Coplay, amending the municipal solid waste ordinance and adding recycling requirements, and repealing all ordinances inconsistent therewith. Copies of the complete text of the proposed ordinance are available for review at the Borough of Coplay Municipal Building located at 98 S. 4<sup>th</sup> Street, Coplay, Pennsylvania during normal business hours.

Roll Call to approve Ordinance No.849.

Roll call vote resulted in 7 ayes, 0 nay 0 **Carried**

Bodish x Burkner x Eisenhauer x Molitoris x Luckenbach x Sodl x Kern x

Any other items for Discussion:

Next Meetings

October 5<sup>th</sup>, 2021 Workshop Meeting

October 12<sup>th</sup>, 2021 Regular Meeting

Motion by Kern, second by Eisenhauer to adjourn meeting 7:18 PM.