

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

Pres Bodish led pledge of allegiance.

In attendance were Burker, Eisenhauer, Luckenbach, Molitoris, Royer, Solicitor Preston absent Mayor Molitoris was absent.

Minutes approved from December 11, 2018: 7/0 carried

Hearing of persons present: Anne Killen questioned the process one a complaint is issued by the Borough. If the issue is not fixed – who is responsible if the house is sold? These questions will be sent to Mr. Helman for answers at the next meeting.

Mr. Bodish followed up from the Workshop regarding the sewer code - “This is not a federal mandate”- Emmaus put this regulation independently.

Reading of Correspondence: Thank You letter from the Burker Family

Mayors Report: None - absent

Solicitors Report: none

Engineer Report – Attachment – DVS Sale – a new escrow account will need to be opened once our solicitor approves all documentation. We cannot transfer funds from one (Original) account escrow to a new one.

Reports of Officers and Standing Committees:

Sodl- Police contract ready to be signed- (everyone provided a copy) Kim to notify attny to cancel February meeting. Attny Preston will notify attny Harrison. We need to regroup and decide what needs to be done with existing facility. Need to discuss at February meeting.

Royer- Soda machine will be removed within the next two weeks.

Eisenhauer- Library 2019 Budget and 2018 end of year statements included in everyone’s packet.

Thank you to the Jaindl Family for \$250.00 for our summer reading program. Letter from Trinity Church read- donating \$15,090 to Library.

The Library is so appreciative of these gifts – We work on a shoe string budget. The Board will discuss how to use the gift (investment, equipment etc..)

Unfinished Business: None

New Business:

Motion by Molitoris , second by Burker to approve Beerfest on April 27, 2019 sponsored by Coplay Sports. Copies of Liquor License, insurance coverage and security plan must be delivered to the Borough office 10 days prior to the event.

All in Favor \_\_\_ 6 \_\_\_ Opposed \_\_\_ 1 \_\_\_ Carried

Motion by Eisenhauer, second by Sodl to approve Kimberly Bachman as Borough Secretary.

All in favor \_\_\_ 7/0 \_\_\_ Carried

Motion by Burker, second by Molitoris to approve Kimberly Bachman as Borough Treasurer.

All in favor \_\_\_ 7/0 \_\_\_ Carried

Motion by Sodl, second by Burker to approve James Preston as Borough Solicitor at a rate of \$120.00 per hour.

All in favor \_\_\_ 7/0 \_\_\_ Carried

Motion by Burker, second by Molitoris to approve reappointment of Vince Genovese as Police Chief.  
All in favor \_\_\_7/0\_\_\_ Carried

Motion by Sodl, second by Burker to approve reappointment of Mathew Buskaritz as Fire Chief and Brandon Bechtel as assistant chief.

All in favor \_\_\_7/0\_\_\_ Carried

Motion by Royer, second by Eisenhauer to approve reappointment of Joseph Gill as Coplay Borough Health Inspector.

All in favor \_\_\_7/0\_\_\_ Carried

Motion by Burker, second by Eisenhauer to approve reappointment Kimberly Bachman as Right to Know Officer.

All in favor \_\_\_7/0\_\_\_ Carried

Motion by Burker, second by Eisenhauer to approve reappointment of Daniel Witczek of Acela Engineering as Coplay Borough Engineer price list attached list.

All in favor \_\_\_7\_\_\_ Carried

Motion by Sodl, second by Burker to hire Kevin Torres as police officer at 32 hours/wk.

All in favor \_\_\_7/0\_\_\_ Carried

Motion by Sodl second by Eisenhauer to approve Ordinance 835 establishing General Sanitary Regulations for the disposal of all water material, discharge of sewage and Industrial waste into the sewage system of the Coplay Whitehall Sewer Authority.

Roll Call Vote:

\_\_\_\_\_y\_\_\_ Burker \_\_\_\_\_y\_\_\_\_\_ Eisenhauer \_\_\_\_\_y\_\_\_ Luckenbach

\_\_\_\_\_y\_\_\_\_\_ Molitoris \_\_\_\_\_y\_\_\_\_\_ Royer \_\_\_\_\_y\_\_\_\_\_ Sodl \_\_\_\_\_y\_\_\_ Bodish

Vote resulted in \_\_\_7\_\_\_ yeas \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstain

Carried

Motion by Sodl, second by Royer to approve police, fire, health and building inspector reports

All in favor \_\_\_7/0\_\_\_; - Carried

Motion by Eisenhauer, second by Sodl to approve December 2018 Treasurers report.

All in favor \_\_\_7/0\_\_\_; - Carried

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

All in favor \_\_\_7/0\_\_\_; - Carried

Motion by Burker, second by Luckenbach to approve Police contract for 2019-2021.

All in favor \_\_\_7/0\_\_\_; - Carried

Motion by Sodl, second by Molitoris to adjourn into executive session. 7/0 Carried

Motion by Sodl, second by Eisenhauer to adjourn meeting.

All in Favor \_\_\_7/0\_\_\_ Carried

Next Meetings:

Workshop meeting is Tuesday, February 5, 2019 at 7:00 pm

Regular meeting is Tuesday, February 12, 2019 at 7:00 pm.