

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

In attendance were Bodish, Burkner, Eisenhauer, Luckenbach, Kern, Sodl, PWD Boyle, Mayor Molitoris, M.Molitoris and Chief Genovese, Waldon, BCO Helman and Chief Bechtel.

EMA Coordinator Grim –absent

Pres. Bodish led pledge of allegiance:

PWD Boyle – Routine Streets work, Sanitation run and Building Maintenance

BCO Helman –15 permits for the month of November 2020 for a total of received was \$1,545.00

Grim – Absent

Chief Genovese- For the month of November there were 14 Traffic arrests, 3 written warning & 15 Parking tickets issued. Chief Genovese has asked for transfers from the 2020 budget be transferred, \$2,000 from general fund /computers to department project technology, \$1,000.00 from general fund/school to department projects technology, \$5,000.00 from general fund/gas & oil to department projects technology, \$5,000.00 from general fund/gas & oil to department projects police vehicle and \$4,400.00 from general fund/police vehicle to department projects police vehicle. Chief Genovese stated the numbers on the Ironton Trail Apartments are placed on the building and are visible. The apartment numbers on the doors are there but has addressed along with Ron Helman. The color needs to be changed so they are more visible. All 911 calls from the Ironton Trail Apartments will be dispatched to the Coplay Police Department. Chief Genovese also stated that Styles By Alison has requested a 30 minute parking spot which would be the space in front of her shop North of 7th Street South of Chestnut Street. The time and days will be as followed Wednesday 10 AM-7 PM, Thursday 10 AM-7 PM, Friday 10 AM-5 PM and Saturday 10 AM-1 PM.

Chief Bechtel –Reported the fire department had 5 incidents for the month of November and 101 for the year. Brandyn reported there are 8 new members, 6 are firefighters, 1 EMS and 1 is general support. Covid grant was approved and the fire department will be using the funds to procure PPE for all new members that joined during the pandemic. Training has been apparatus familiarization with new members and live run exercises.

Bachman-Read letter received from David Royer resigning as the IRT liaison and Joe Bundra asking to take the position of the IRT liaison. Joan Witko has submitted a letter asking for reappointment for the Library Board term from 1/1/2021 to 12/31/2023. Read a letter received from the Explorer Post 101 asking to have their holiday train show. Bachman also reported that the 2019 DCED report had been submitted and approved.

Discussion of Problems/matters –none

Mayor- Thanked the Police Department for everything they do for the borough. He stated that it is nice to drive around town and see all the signs in the borough supporting the Police Department. It's nice to see everyone that supports the Police Department.

Sodl – Thanked Chief Bechtel for all the service the fire department does and a great job getting volunteers for the department. Stated we need to help the fire department get more revenue with more volunteers

Burker- Thanked Bodish, Sodl and Eisenhauer for ordering the signs supporting the Police department. Park & Rec had their meeting Mr. Christman from Coplay Sports was also on the call and has a lot of good ideas that he spoke about for the up coming year.

Molitoris- Asked when the new pool cameras would be installed. Chief Genovese replied somewhere around the 17th of December.

Eisenhauer- Reported that Kim submitted the Trexler Grant for swings for the Saylor Park and Tot Lot for special need children. Also, there will be two blank reviews in everyone's bin for Kim and Tiffany since Tiffany is doing the meetings as well and we want comments from everyone Due 12/30/2020.

Library-They have done the first reading of their budget. They also have filed for the Trexler Grant for normal operations of the library. Library is open for curb side pickup, computer work you must make an appointment, this will be limited to one hour on the computer.

Kern- LSA Grant was submitted successfully should hear something in January if we are accepted. These funds will also be used for equipment for Saylor Field Park and the Tot Lot. He thanked Kim for all her help in this process as well.

Bodish –Spoke to Monsignor from St. Peter's Church and the Putz will be placed on the property at the Church. Trash is heavy due to COVID and everyone being home. There was 17 tons of trash taken in one day. The borough usually averages around 13 tons. Last day of yard waste will be December 18th. Due to the Christmas holiday recycling will be Wednesday, December 23rd. Christmas Tree pick up is scheduled for January 8th, 15th and the 22nd being the last day for pick up

Hearing of Persons Present: None

At Regular Meeting:

Approve second reading of the 2021 budget.

Approve First Northern Bank and Trust as depository for all Borough of Coplay funds

Approve the authorization of the President, Vice President, Secretary, Treasurer or Chair of the Finance Committee to sign checks issued against various funds of the Borough (two signatures required)

Approve reappointment of Acela Engineering for borough engineering

Approve reappointment of Broughal & DeVito as Borough Solicitor

Approve to appoint Kirk, Summa & Co to audit the financial statements for year ending December 31, 2020

Approve commitment letter from Neff's National Bank for the loan of new garbage truck in the amount of \$121,000.00 choosing option A 5 Year Fixed rate at 2.2% tax free

Approve Joan Witko to seek reappointment to the Coplay Library Board for the term beginning January 1st, 2021 and ending December 31, 2023.

Approve to act on request for the reduction of credit for Ironton Trail Apartments, LLC escrow account upon letter from Acela Engineering (this was tabled)

Approve resignation of David Royer as the Ironton Rail Trail Liaison.

Approve Joe Bundra for the Liaison of the Ironton Rail Trail.

Approve the transfer of \$15,000.00 from Sanitation Fund/Landfill Maintenance to Garbage Truck Savings account.

Approve the transfer of \$10,000.00 from Sanitation Fund/Landfill Maintenance to Department Projects Building fund.

Approve the transfer of \$11,917.60 from Sanitation Fund/New Building Fund to Department Projects Fund New Building Fund

Approve the transfer of \$10,000.00 from Sanitation Fund/Truck Fund to Garbage Truck Savings account.

Approve the transfer of \$5,000.00 from Sanitation Fund to Department Projects Technology

Approve the transfer of \$18,000.00 from General Fund/Streets equipment fund to Department Projects Building Fund

Approve \$5,000.00 from General Fund/Streets Technology to Department Projects fund Streets Technology

Approve \$99,030.00 from General Fund/Streets Road Construction to Department Projects fund Streets Road Construction

Approve \$7,500.00 from General Fund/Streets Equipment fund to Department Projects fund Streets Equipment fund.

Approve the transfer of \$2,000.00 from General Fund-Police Department/Computers to Department Projects Technology.

Approve the transfer of \$1,000.00 from General Fund-Police Department /School to Department Projects Technology.

Approve the transfer of \$5,000.00 from General Fund-Police Department /Gas & Oil to Department Projects Technology.

Approve the transfer of \$5,000.00 from General Fund-Police Department /Gas & Oil to Department Projects Police Vehicle

Approve the transfer of \$4,400.00 from the General Fund-Police Department /Police to Department Projects Police Vehicle

Approve to close the Coplay Athletic Club due to COVID

Approve to deny the Holiday show for the Train Club due to COVID

Approve a 30 minute parking space at Styles By Alison North 7th Street South of Chestnut Street which would be Wednesday 10am-7pm, Thursday 10am-7pm, Friday 10am-5pm and Saturday 10am-1pm.

Any other items for Discussion: Kim will send Thank You letter to Coplay Rec

Total callers that logged in for the workshop meeting on December 1, 2020 16 total

Regular Meeting December 8, 2020 7PM

1-872-240-3412

Access Code: 939-574-589#

Special Meeting December 21, 2020

1-571-317-3212

Access Code# 559-591-317#

Motion by Kern, second by Eisenhower to adjourn meeting 8:45 PM.