

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl, as well as Mayor Molitoris, Police Chief Genovese, Fire Chief Buskaritz, BCO Ronald Helman and Daniel Witczak of Acela Engineering Co. EMA Coordinator position is being filled on interim basis by Mayor Molitoris. Pres. Bodish led pledge of allegiance.

Hearing of persons present: None.

PWD Boyle reported projects completed in April, 2018 include replacing power steering pump on B-1, finished up Parkway clean up (tree work), start pool work, turn water on at all sites, installed speed timers, go over all lawn equipment, finished up building demo on Bridge Street, installed a safe in the borough office, routine sanitation, routine road maintenance and building maintenance. No comments by council.

Meeting on Hokey Street started.

Removing old concrete on Front Street. This should be completed by the end of May.

Street sweeping scheduled for May 17th and May 18th.

Tire drop off is scheduled for May 19th.

BCO/CEO Helman reported collecting \$3,432.00 in permits. He also stated that working with Kim Bachman is going very well. He had 8 new issues and 7 have been resolved.

Sodl questioned if the ice machines at 9th and Chestnut Street are under the same regulations as refrigerators-i.e. doors off or unlocked. He also questioned is the owner still using in the area as a business. Does he have a business license? Mr. Helman will research and get back to council.

EMA Coordinator received an email from someone interested in position. Will forward to Kim & Janet.

Chief Genovese read police report, 200 incidents in April with 1 arrests, 18 traffic arrests, 6 written warnings and 18 parking tickets issued.

Fire Chief Buskaritz reported 9 calls in April (report attached). No updates on new truck. The team will be doing hazmat training on May 7th with Whitehall. He asked for use of room on second floor. He will pick up key from office.

Remarks by Janet Eisenhower: Stated that our server went down again and is recommending the purchase of an additional server from John's Computer Consulting at a price of \$10,897.50. This is under the guidelines, therefore we do not have to get additional bids. She reported that we received a grant in the amount of \$25,000.00 to be used for Saylor Park Project. We must submit information on the intended use by November 1st, 2018 and must be spent by November 1st, 2019.

Kim and Janet interviewed 3 payroll processing companies this past week and recommend Paychex. Cost is approx. \$2800.00 a year. They will file our first quarter taxes and future taxes. They will provide checks and direct deposit for our employees as well as end of the year 1099. Special reports will be provided as requested by Kim. Both Janet and Kim thought all 3 companies had similar systems, but Paychex training philosophy was stronger and they did not request a contract unlike the other two companies. Mr. Molitoris indicated his company has had positive experience with Paychex. The Board also agreed going with a facsimile signature to eliminate the manual signing of checks. Janet also shared a flier from Giant – indicated a food drive for our food bank on May 5th-May 20th.

Discussion of any problems/matters: None

Reports of Officers and Standing Committees:

Sodl thanked Chief Genovese and Chief Buskaritz for their continued service to the Borough. He reminded everyone that the next Bridge Street Complex meeting is scheduled for May 3rd at 6:30 in council chambers.

He gave the following finance report for the Barkley Parade; expenses \$14,315.00 and Income \$17,470.00. We are awaiting for the bill for the Bronze Plaque (\$2800.00-\$3,100.00) when bill is received and paid for we should break even. Everyone agreed that Coplay received a lot of positive recognition. Mr. Sodl recognized all the support from St. Lukes.

Royer reported that normal operations of our facilities was occurring. We will host the next Inter-Government meeting on May 17th at 6:00 pm.

Burkner thanked Sandy, Kim and Janet for pursuing the Trexler Grant. He indicated that we only have 5 life guards at this time and we need to hire more if we are going to open the pool at our normal business hours. Janet will call Red Cross to see if they have interested people. Park & Rec will be interviewing for the pool manager this Wednesday May 8th. The board agreed with Mr. Burkner's suggestions to offer a \$.25/hour increase to any lifeguard that brings a new hire lifeguard for this season. Summer Services at the Plaza starts

on May 23rd with Steve Brosky. These series will run through October. Sodl questioned if we need to do a review if the pool should continue after this year. It is 40 years old and is need of many upgrades. We need to look at all of our projects and prioritize them before moving forward.

June 11th is opening day at the pool. Hours of operation will depend on life guards availability.

Eisenhauer reported the following:

Library received \$1,800.00 from Trexler Grant for computers.

Free Blood Pressure screening May 23rd from 1 PM to 3 PM.

Basket social-St. Peter's May 19th 4pm to 7pm, preview May 4th through May 19th at the Library.

Spark computer training-circulation

May 9th-closed 1pm-3pm

May 15th- closed all day

May 17th- closed 10am-12pm open at noon

June 14th- open at 1pm

June 28th- conversion open at noon

Looking for volunteer help with Summer reading program-grades 6-12th Libraries Rock

June 20th- Dominos will donate 20% of receipts to the Library.

Mr. Bodish reported that Front Street has to be completed by the end of May.

The office will be closed May 25th and May 29th.

Tire drop off at the Parkway on May 19th and street sweeping on May 17th and May 18th.

Hearing of Person Present: None

At Regular Meeting:

Vote on purchase of new server and set up activities from John's Computer Consulting.

Vote on approval for T-Mobile to update equipment at 98 North Fourth Street.

Vote on outsourcing payroll services to Paychex.

Vote on approval for Ron Jany for pavilion cleaner.

Vote on approving Resolution #1433 updating First Northern Bank & Trust Co. for on-line banking and services/program.

Adjourned into executive session for discussion of property and personnel and possible litigation .

Motion by M. Molitoris, Second by Royer.

Regular meeting May 8th, 2018 at 7 pm.