

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

In attendance were Bodish, Burkner, Eisenhauer, Luckenbach, Royer, Sodl, PWD Boyle, Solicitor Perieira, Molitoris, BCO Helman and Mr. Witczak.

EMA Coordinator Grim, Mayor Molitoris, Chief Genovese and Chief Buskaritz were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

PWD Boyle – He read completed jobs for September, and projected jobs for October along with routine sanitation, routine building maintenance, and routine street maintenance.

BCO Helman –13 permits for the month of September 2019 amount received was \$628.25

Grim – Absent

Chief Genovese- Absent, Sodl reported 128 incidents, 17 traffic arrests, 5 written warnings & 18 Borough parking tickets issued.

Chief Buskaritz –Absent, Sodl reported – 8 incidents / 90 YTD – Fire Department has submitted an application for the 2019-2020 OSFC (Fire Commissioner's) Grant. Awards will be announced around February 2020. Personnel took the new fire truck to Reph's Auto on 9/28 during their Customer Appreciation Event and Reph's Auto has donated money raised to the Fire Department. Fire Department will be participating in the Coplay Halloween Parade on October 15.

Bachman – reported the last payment on dump truck was paid. Borough received Liquor License beverage fee in the amount of \$1,200.00. Received the Volunteer Fire Relief check of \$16,511.32 which was transferred into the fire department account and a check will be cut in 60 days to the department. Received \$7,082.00 from Lehigh County Housing Authority in lieu of taxes. Received \$51,198.49 for the Commonwealth General Municipal Pension State Aid. Contracts from SBA was received and signed with no changes.

Hearing of person present-

Donovan- Expressed her concerns about parking on Coplay Street and Bird Alley. She expressed that there is no parking for residents with Baseball Solutions having two facilities operating on Chestnut Street.

Discussion of Problems/matters –

Approve the use of borough truck by IRT for the Halloween parade

Approve 2020 Minimum Municipal Obligation for the Coplay Non-Uniform Employees Defined Contribution Plan, the Coplay Non-Uniformed Employees Money Purchase Plan and the Coplay Police Pension Plan.

Approve coal bid for 2019-2020 heating season of a cost of \$165.00 per ton for oil treated rice coal from Hobel Coal

Approve donation of \$250.00 for Coplay Lions Club.

Approve Hobel Lot Line with approval of Acela Engineering.

Approve \$2,200.00 to Library for 2020 Circulation

Approve resolution and contract for PPL to replace street lights with LED bulbs with no cost to the borough.

Motion to deny grievance #3885 for Roy Bigley Jr. 7/0 carried

Reports of Officers and Standing Committees:

Mayor- Absent

Sodl – Nothing

Royer- Nothing

Burker- Nothing

Eisenhower- Asked everyone to have their budget information handed into the office no later than October 18th. Also the office will be preparing the Trexler Grant to upgrade the playground.

Library – Book and Bake sale. The library will be also applying for a Trexler Grand. Library will be hosting an event showing the proper way to put a car seat and child in a car. I Pads have been purchased for the library from a grant received. A Director position will be open at the library 29 hours a week all letters of interest and application should be sent to the borough office.

Lou – Public Works will be looking into purchasing a new Sanitation truck next year.

Hearing of person present-

Mel Procanyn –asked if there was any way that the Library camera could be hooked up into the system. Library does already have the camera just needs to be hooked up.

At Regular Meeting:

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Motion by Lukenbach, second by Burker to adjourn meeting at 8:43PM to executive session for personnel and possible litigation.

Executive session ended at 8:55 pm

Regular Meeting October 8, 2019 at 7PM