

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, BCO Helman and Chief Bechtel.

EMA Coordinator Grim – Witczak – absent

Pres. Bodish led pledge of allegiance:

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

BCO Helman –32 permits for the month of October 2020 amount received was \$7,769.50

Grim – Absent

Chief Genovese- For the month of October there were 24 Traffic arrests, 7 written warning & 16 Parking tickets issued. Vince read thank you letter from Vince and Police Officers for the \$300.00 thank you gift.

Chief Bechtel –Reported the fire department had 15 incidents for the month of October and 96 for the year. Brandyn was asked the status of the old truck, nothing new.

Benson –Read 2 page letter from Legion, Received check for bathroom door in the amount of \$1,975.00 and provided a list of things they fixed and things left behind. Recommendation from Engineer was read on behalf of planning commission. Read Janet's letter to reinstate to the Coplay Library Board. Central PA Teamsters pension fund payroll audit from January 2018 through December 2019 was fine and no adjustments needed. Kim sent out request for proposals for the loan on garbage truck, Received two back Neff's National Bank being the best rate and term. Received COVID Block Grant in the amount of \$53,213.76, must be used by December 31, 2020. Laptops for the COVID Block Grant have been ordered and Paul's disinfectant sprayers will be ordered this week. Received the Public Utility Realty Tax (PURTA) in the amount of \$1,480.02.

Discussion of Problems/matters –none

Rick discussed the LSA Grant for the borough for playground equipment at the Tot Lot and Saylor Park playground. Which the borough will apply for it is a no match grant. And assured Lou it is \$75,000.00 over 3 years and not per year.

Mayor- Thanked public works and police dept. for all their hard work

Sodl – Thanked the Police and Fire department – Planning commission recommends conditional approval of preliminary and final plans for the Coplay Storage/Carwash. They received letter of corrections and 90% was completed, it will be on agenda next week, engineer and planning was satisfied with new submitted plans.

Molitoris- Nothing to report

Burker- spoke on Grant, and updating lease with Coplay sports. Coplay Sports would like to sit down in face to face meeting to get wording to solicitor to finalize lease for upper field at Balliet Stadium. Park & Rec will let the office know what items and cost of things for Trexler Grant due December 1st. Next Park and Rec meeting will be November 18th due to the holiday, Mark already set up and it's published in Novembers newsletter. The number is 1-312-757-3121 access code is 200-196-885#.

Eisenhauer- read through the budget, it will be available for viewing in the borough office and website once the first reading is approved and advertised in the Whitehall- Coplay Press, which the advertisement should take place on November 19th.

Admin- Will change the date on the budget each time it is updated so the current one is known. Discussed the Special meeting on December 21,2020, at 6 PM. Any executive sessions must be announced at a meeting prior or after, no advertisements have to be submitted as long as it's announced.

Bodish –3 Road repairs have been completed

The new Public Works building has some soil problems and engineer is bringing in his own guys, report should be available soon.

Hearing of Persons Present:

Mel Procanyn – Asked if he can print and take the budget from the office. Janet suggested we can put it on our website, it would go under forms and documents.

Anne – asked why there was no planning commission meeting on the calendar, President Bodish stated because there wasn't one. She inquired about the insurance that Central Catholic would require if playing on our field. Anne asked about Budgeting for the MS4 for 2021. Janet told her it was included in there. Anne also stated her displeasure of the leaves in storm drains. President Bodish spoke up and told her that our Public Works department cleans the drains before and after a storm. She stated that the agenda was on website, the agenda was put on at 2 PM after late changes were made but made available to the public 5 hours prior to meeting.

President Bodish asked about the cameras at the pool, they are to upgrade 4 remaining old cameras, one to fisheye and other 3 night vision also includes whole operating system to windows 10 and current. Current operating system will no longer be supported after March 2021.

At Regular Meeting:

Approve the first reading of budget, date of special meeting and authorize Secretary to advertise meeting for final reading of budget, tax rate resolution and budget resolution.

Approve Resolution 1466 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.

Approve Ordinance # 845 re: updates to parking limits and handicap parking spaces

Approve December 21, 2020, 6:00 PM for the special meeting to approve 2021 budget.

Approve transfer of remaining IRT 2020 funds to Recreation Fund for Coplay Section of IRT 2021 in the amount of \$1,974.70

Approve annual appointment of auditor to audit 12/31/2020 financial statements

Approve loan from Neff's National Bank for new sanitation truck in the amount of \$121,000.00 for a fixed rate of 2.2% tax free loan.

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

Approve replacement of four cameras at the pool for the cost of \$3,262.81 from TWG Security.

Approve 2021 contract with The Sanctuary at Haafsville for stray animal assistance for the borough

Approve Conditional approval of Coplay Carwash/Storage Facility's Preliminary /Final Plans.

Any other items for Discussion

Total callers that logged in for the workshop meeting on November 3rd 24

Regular Meeting November 10, 2020 7PM

1-408-650-3123

Access Code: 322-687-997#

Motion by ___Kern_____second by ___Molitoris_____to adjourn meeting__8:53_____PM.