

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

In attendance were Bodish, Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl, Mayor Molitoris, Chief Genovese, Chief Buskaritz, PWD Boyle, BCO Helman, Mr Witczak

Pres. Bodish led pledge of allegiance.

Hearing of persons present: Anne Killen- Question-when will wall across the alley be fixed, the residents had a date of Oct-Nov and there hasn't been any activity. In June residents agreed to fix the wall. Mr. Helman stated it was forwarded to the magistrate, he has no further update.

PWD Boyle - See list of accomplishments

BCO Helman-\$1673.50 in permits received. Trying to finish up by year end.

Chief Genovese- see attached list

Chief Buskaritz – see attached – 7 calls in November.

Mack question – Must the sale of this vehicle go on for bid? Refer to solicitor

Question-can public works purchase utility truck – further investigation by solicitor.

Engineer Witczak – see attached list. DVS property may be sold. Mr. Sodl questioned balance in escrow. Eisenhower stated , \$3534.49 balance invoice received for \$1850.25 leaving a balance of \$1683.24.

The office will send a letter requesting a check to bring the balance to \$5000.00

Royer- Transfer IRT balance \$1985.00 to 2019 Budget

Sodl – Transfer fire dept. Truck maintenance \$3000.00 and Building \$14,000.00 to 2019 Budget

Bodish – Transfer from Sanitation \$25,000.00 (\$15,000 to truck & \$15,000 to building)

Discussion of Problems/matters

Approve Second reading of 2019 Budget

Approve 2019 Agreement with Haafsville Sanctuary.

Approve renewal of lease agreement between Borough of Coplay and Coplay Sports and American Legion Post 426.

Approve First Northern Bank and Trust as depository for all Borough 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 Resolution to approve 0.3828% COLA increase for Chief Hill.

Approve Carl Luckenbach's reappointment to planning commission.

Approve the use of the utility truck by Coplay Sports for the Christmas Parade.

Mayors Report - None

Reports of Officers and standing committees –

Sodl – Thanked Paul and staff and Chief Buskaritz for their continued service. We will be purchasing a LED board for the plaza – Ordinance will be reviewed by office and Sodl.

Mr. Sodl and Mr. Burkner attended a meeting where various conversations regarding grants that are available. We need to discuss how to apply for these monies – need to identify top 5 projects for grant. In 2019 – need to research “Grant Writers”

Royer- Normal building operations

Burkner- Gym issue with Coplay Sports fixed for this year.

Eisenhower – requested a written policy/process for the use of gym. The office will follow it going forward. This request was made to Park & Rec & Building Committees.

The Beerfest is scheduled for 4/27/2019 (2-6PM) Chamber is hosting. They have 1 Million in insurance. Security provide by Omega Security. This will be at upper part of field. Parking will be at the American Club. They will use Coplay Sports Liquor License - all net proceeds go to Coplay Sports.

Eisenhower – Library Budget to be passed on 12-13. \$500.00 increase from 2018. The library thanks everyone who supports our fundraisers. Time capsule at Library to be opened at Anniversary. Staff development occurred 12/4.

Starting January there will be folders for all committees – all work will be in the folders for that months meeting. (This will be items received in the office) Committee chairs will receive an email and phone call if there are items to be addressed. Chairs must keep the office up to date on all activities – postponements ect.

Please complete reviews –Return to Jan by 11/28/2018

CFC Liaison – Annual lease agreement up 2/28 – January workshop to review it.

Audit will be done 12/10

Fireworks Ordinance – January planning meeting- committee to review.

Kim & Tiffany will attend Principal of Municipal Bookkeeping on 2/12/2019 (\$80.00 Each)

Bodish- Friday – last day for leaf pick up. Pipes in street for 2 alleys. Check website for tree pick up

Regular Meeting

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Motion by Sodl, Second by Burkner to adjourn into executive session.

Regular Meeting December 11, 2018 7PM

Special Meeting December 18, 2018 6PM