

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

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

EMA Coordinator Grim and Chief Buskaritz were absent.

Pres. Bodish led pledge of allegiance:

Hearing of persons present:

PWD Boyle – Submitted completed jobs for October, and projected jobs for November along with routine sanitation, routine building maintenance, and routine street maintenance. Distributed worksheet from Acela Engineering with another estimate of Saylor Park Project which still came in above cost.

BCO Helman –19 permits for the month of October 2019 amount received was \$1,408.25

Grim – Absent

Chief Genovese- 170 incidents, 16 traffic arrests, 10 written warnings & 7 Borough parking tickets issued. Chief Genovese wanted to thank all surrounding areas for their help with the Halloween Parade.

Chief Buskaritz –Absent, Sodl reported – 12 incidents / 102 YTD

Bachman – Received SBA Communications contract agreement in the amount of \$32,672.04. All bills were submitted to Philadelphia Insurance Company for the storm on July 28, 2019 and a check was received in the amount of \$16,409.65. Received letter from Explorer Post 101 asking permission to use police auxiliary room for the Holiday Model Railroad Display. Received letter from Faye Schreiner to be reappointed for the Coplay Library Board from 1/1/2020-12/31/2022. All council member received an updated sheet for the two handicap parking spaces that were removed and to pass ordinance # 839.

Hearing of person present-

Discussion of Problems/matters –

Approve the use of gym by Recreation & Welfare for annual tree lighting and holiday concert on December 5th, 2019 at 6:30 PM.

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 Ordinance # 839 re: updates to parking limits and handicap parking spaces

Approve December 23, 2019, 6:00 PM for the special meeting to approve 2020 budget.

Approve to authorize secretary to advertise special meeting for approval of budget and advertise Ordinance setting tax rate for 2020 and Resolution adopting budget figures on Expenses and Receipts.

Approve Explorer 101 to expand into the classroom 202 for Holiday Model Railroad display. From December 5 to January 16th, 2020

Approve Faye Schreiner for reappointment to library board from 1/1/2020 to 12/31/2022

Approve Coplay Sports for use of gym with flex schedule and regular schedule.

Reports of Officers and Standing Committees:

Mayor- Thank everyone for the successful Halloween Parade

Sodl – Nothing

Royer- Received new sign for Parkway from Correction Facility will be installed in Spring

Burker- Nothing

Eisenhauer- Read proposed budget for 2020.

Library – Book and Bake sale. Library will be doing there budget next week at the board meeting. Also will have recommendation for director position.

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

Hearing of person present-

Mel Procanyn –asked with yard waste ending November 15,2019 and leaves still on the trees can they put the yard waste in the garbage,

At Regular Meeting:

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

Executive session ended at 8:55 pm

Regular Meeting November 12, 2019 at 7PM