

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, EMA Grim

Pres. Bodish led pledge of allegiance.

Hearing of persons present: None

PWD Boyle – See attachment – addressed two sink holes. Sent letter to request an extension on \$100,000.00 grant. Two alleys are still being worked on by UGI next week the staff will be putting up the Christmas Decorations.

EMA Grim : Need to put Hazard Mitigation plan on Novembers Agenda.

Helman- Absent

Genovese- See attachment

Buskaritz- See Attachment- New truck delivered on 11/5/18. Installing equipment now. Should be up and running by Dec 1st. Lots of interest coming from individuals to purchase the old Mack truck. Need to investigate the appropriate manner to put the truck up for sale – auction or sealed bid ect.

Buskaritz and Sodl will investigate. Sodl thanked Buskaritz for visiting the truck facility to ensure all went well. We will have an open house to allow the residents an opportunity to view the new truck.

Eisenhower- Website is being worked on, Should be completed by years end or sooner, Council will get a presentation in January. Tiffany taking the lead in ensuring all information is gathered. Kim developed an electrical permit.

Firework ordinance being worked on by our attorney Pereria. Need to have an ordinance that addresses the sale of fireworks. Once we receive it, the document must be passed by our planning, the LV planning and Mr. Helman. Once approved we will advertise a hearing to review and pass it.

Mayor – Nothing

Sodl – Negotiations with police going well. Agreed I 16 out of 20 items.

Planning- We would like to have the message board and clock in place at the Plaza before the Anniversary Celebration starts. We have \$30,000.00 (half of cost) to put toward the clock. Will pursue fund raisers to cove the reminder.

Royer- Normal operations ongoing.

Burker – 3rd Annual Social Call tickets on sale. Next Park and Rec meeting we will discuss the Beerfest that Coplay Sports would like to host next year.

Discussions still going on with Catty Pool Representatives and us.

Sodl asked "Who is going to oversee the funds that the Borough has slated for the anniversary celebration. Burkner indicated that the committee will make the decisions (fireworks, bonds, ect. very costly).

Mr. Sodl also reminded the Park and Rec committee that if the Beerfest is approved we will need to ensure we have answers on parking, licenses, security, insurance ect.

Eisenhauer- First reading of Budget at November 13th meeting. Performance review forms for Kim should be completed and returned to me by Dec 18th. Remarks on old and current position encouraged.

Library- Fundraiser 11/4 to 11/17. Basket & Book sale 11/17. This will be the last fundraiser this year. Reviewing first pass of budget 11/8, she thanked everyone for supporting all of the libraries fundraisers for this year.

Discussion of Problems/matters

Vote to approve December 18, 2018 as the Special Meeting to adopt the 2019 Budget.

Approve request from Whitehall Area Rotary to rent Pavilion on Saturday, December 1, 2018 for the Jingle Bell 8K Run & 5K Dog friendly walk at no cost to the Rotary.

Approve the following dates for the Workshop and Regular Meetings

January 8, 2019- Workshop, January 15, 2019- Regular Meetings all others shall be the following:

Workshop Meeting 1st Tuesday 7PM

Regular Meeting 2nd Tuesday 7PM

Approve the reappointment of John Schreiner to the Coplay Whitehall Sewer Authority.

Approve the reappointment of Mel Procanyn to the Coplay Zoning Board

Approve reappointment of Gary Walbert to Library board

Approve the LV Emergency Hazard Mitigation Plan

Approve Change in language to Sick Medical Leave Policy

Hearing of persons present- None

At Regular Meeting -

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Adjourn into executive session to discuss personal and possible litigation.

Motion by Molitoris second by Royer to Adjourn

Next Meeting Nov 13, 2018 at 7PM