

12th Regular Meeting
Municipal Building

December 8, 2020

99th Council

1-571-317-3122

Access Code: 995-225-629#

Roll Call

Mr. Bodish	Mr. Luckenbach	Mr. Sodl
Mr. Burkner	Mr. Molitoris - Absent	Mayor D.Molitoris
Mrs. Eisenhower	Mr. Kern	Solicitor-Preston

Pledge of allegiance to the flag.

Approval of minutes from the Workshop meeting December 1, 2020.

All in favor 7 **Carried**

Hearing of persons present. N/A

Reading of Correspondance: Letter from Mike Dreisbach asking to be on the Zoning Hearing Board for an alternate

Mayors Report: Mayor Molitoris asked if any more Police signs were ordered, President Bodish responded there were 25 more signs ordered

Solicitors Report: Nothing

Engineers Report: Nothing

Reports of Officers and Standing committees

Unfinished Business:

New Business

Motion by Eisenhower , second by Kern approve police, fire, health and building inspector reports

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Eisenhower , second by Burkner approve November 2020 Treasurers report.

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Molitoris, second by Burkner approve all bills as submitted to members of council

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Molitoris, second by Burkner approve second reading of the 2021 budget.

All in favor 7; Opposed 0 **Carried**/Denied

Motion By Eisenhower second by Burkner approve First Northern Bank and Trust as depository for all Borough of Coplay funds

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Burkner, second by Molitoris 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)

All in favor 7; Opposed 0 **Carried**/Denied

Motion By Burkner second by Molitoris approve reappointment of Acela Engineering

All in favor 7; Opposed 0 **Carried**/Denied

Motion By Burkner second by Eisenhower approve reappointment of Broughal & DeVito as Borough Solicitor

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Eisenhower second by Burkner approve reappointment Kirk, Summa & Co to audit the financial statements for year ending December 31, 2020

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Eisenhower second by Kern approve commitment letter from Neff's National Bank for the loan of new garbage truck in the amount of \$121,000.00 choosing option A 5 Year Fixed rate at 2.2% tax free

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Burkner second by Eisenhower approve authorization to advertise ordinance 2020 Series A General Obligation Note for the financing of the new Sanitation Truck

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Molitoris second by Eisenhower approve Joan Witko to seek reappointment to the Coplay Library Board for the term beginning January 1st, 2021 and ending December 31, 2023.

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Sodl second by Burkner approve to act on request for the reduction of credit issued by Fulton Bank for Ironton Trail Apartments, LLC

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Sodl second by Burkner approve to act on request for the reduction of escrow account to \$5,000.00 for Ironton Trail Apartments, LLC

.All in favor 7; Opposed 0 **Carried**/Denied

Motion By Burkner second by Sodl approve resignation of David Royer as the Ironton Rail Trail Liaison.

All in favor 7; Opposed 0 **Carried**/Denied

Motion By Molitoris second by Sodl approve Joe Bundra for the Liaison of the Ironton Rail Trail.

.All in favor 7; Opposed 0 **Carried**/Denied

Motion by Sodl, second by Kern approve the transfer of \$18,000.00 from General Fund/Streets equipment fund to Department Projects Building Fund

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Sodl, Second by Burkner approve \$5,000.00 from General Fund/Streets Technology to Department Projects fund Streets Technology

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Molitoris, second by Eisenhower approve \$99,030.00 from General Fund/Streets Road Construction to Department Projects fund Streets Road Construction

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Kern, second by Sodl approve \$7,500.00 from General Fund/Streets Equipment fund to Department Projects fund Streets Equipment fund.

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Sodl, Second by Burkner approve the transfer of \$2,000.00 from General Fund-Police Dept./Computers to Department Projects Technology.

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Sodl, second by Kern approve the transfer of \$1,000.00 from General Fund Police Dept./School to Department Projects Technology.

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Kern, second by Sodl approve the transfer of \$5,000.00 from General Fund Police Dept./Gas & Oil to Department Projects Technology.

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Burkner, Second by Sodl approve the transfer of \$5,000.00 from General Fund Police Dept./Gas & Oil to Department Projects Police Vehicle

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Kern, second by Sodl approve the transfer of \$4,400.00 from the General Fund Police Dept. /Police to Department Projects Police Vehicle

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Molitoris, second by Kern approve the transfer of \$22,500.00 from the General Fund- Recreation Pool Wages / Department Projects –Playground Equipment

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Burkner, second by Kern approve the transfer of \$6,000.00 from the General Fund- Recreation-Pool Chemicals / Department Projects –Playground Equipment

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Molitoris, second by Burkner approve to temporary close the Coplay Athletic Club due to COVID until further notice

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Burkner, second by Eisenhower approve to deny the Holiday show for the Train Club due to COVID

All in favor 7; Opposed 0 **Carried**/Denied

Motion by Sodl, second by Eisenhower approve a 30 minute parking space at Styles By Alison North 7th Street, South of Chestnut Street which would be Wednesday 10am-7pm. Thursday 10am-7pm, Friday 10am-5pm and Saturday 10am- 1pm.

All in favor 7; Opposed 0 **Carried**/Denied

Total number of caller on December 8, 2020--**16**

Motion by Sodl second by Kern to adjourn meeting 7:25 PM

Next Meetings

Special Meeting at 6:00 PM, December 21, 2020

1-571-317-3112

Access Code# 559-591-317#

January 5, 2020 Workshop Meeting

1-571-317-3122

Access Code: 926-211-079#

January 12, 2020 Regular Meeting

1-408-650-3123

Access Code: 586-997-189#