

11th Regular Meeting
Municipal Building

November 10, 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-Peirera

Pledge of allegiance to the flag.

Approval of minutes from the Workshop meeting Nov 3, 2020.

All in favor ____6____ Opposed ____0____ Carried/Denied

Hearing of persons present.

Reading of Correspondence:

Mayors Report: Nothing to report

Solicitors Report: Nothing to report

Engineers Report: absent

Reports of Officers and Standing committees

Sodl – Nothing

Burker- Coplay Sports did full clean up, 2 benches and swings for tot lot and Saylor Park.

Molitoris – Nothing to report.

Janet – Nothing to report

Public Works- looking for pricing for hammering at Bridge street

Unfinished Business: Nothing

New Business

Motion by Burkner, second by Molitoris to approve police, fire, health and building inspector reports

All in favor __X__; Opposed _____ **Carried**/Denied

Motion by Eisenhower, second by Burkner to approve October 2020 Treasurers report.

All in favor __X__; Opposed _____ **Carried**/Denied

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

All in favor __X__; Opposed _____ **Carried**/Denied

Motion by __Eisenhower__, second by __Kern__ 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.

All in favor __X__; Opposed _____ **Carried**/Denied

Motion By ___Kern___ second by ___Burker___ to 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.

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion by ___Molitoris___, second by ___Burker___ to approve Ordinance # 845 re: updates to parking limits and handicap parking spaces

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By _____Burker_____ second by ___Eisenhauer___ to approve December 21, 2020, 6:00 PM for the special meeting to approve 2021 budget.

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By ___Molitoris___ second by ___Burker___ to approve transfer of remaining IRT 2020 funds in the amount of \$1,974.70 to the Recreation Fund for the Copay Section of IRT 2021 funds.

.All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By ___Eisenhauer___ second by _____Kern_____ to approve annual appointment of auditor to audit 12/31/2020 financial statements

.All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By ___Burker___ second by _____Kern_____ to 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.

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By _____Molitoris_____ second by ___Kern___ to approve Janet Eisenhauer to seek reappointment to the Coplay Library Board for the term beginning January 1st, 2021 and ending December 31, 2023.

All in favor ___6___; Opposed ___1___ **Carried/Denied**

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

All in favor ___6___; Opposed ___1___ **Carried/Denied**

Motion By ___Molitoris___ second by ___Burker___ to approve replacement of four cameras at the pool for the cost of \$3,262.81 from TWG Security.

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By ___Eisenhauer___ second by ___Molitoris___ to approve 2021 contract with The Sanctuary at Haafsville for stray animal assistance for the borough

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion By ___Burker___ second by _____Eisenhauer_____ for Conditional approval of Coplay Carwash/Storage Facility's Preliminary /Final Plans.

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion by ___Molitoris___, second by ___Burker___ to approve Resolution # 1469 for the Sale of a 1986 Mack MC Firetruck with 15,859 Miles and sale of 2011 Ford Crown Victoria with 100,000 miles

All in favor ___X___; Opposed _____ **Carried/Denied**

Motion by __Burker__, second by __Kern__ to approve Resolution # 1470 for the sale of 2011 Ford Crown Victoria with 100,000 miles

All in favor __X__; Opposed _____ **Carried**/Denied

Motion by __Molitoris__, Second by __Eisenhauer__ to approve Coplay Community Days to lease Plaza property for \$250.00 from November 26th 2020 thru January 31st, 2021.

All in favor __X__; Opposed _____ **Carried**/Denied

Motion by __Kern__ second by __Burker__ to adjourn meeting __7:20__ PM

Total callers that logged in for the regular meeting on November 10th __26__

Next Meetings

Workshop Meeting at 7:00 PM, December 1, 2020

Regular Meeting at 7:00 PM, December 8, 2020

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