

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

In attendance were Burkner, Eisenhauer, Luckenbach, Molitoris, Royer, Sodl, Mayor Molitoris, and Solicitor Preston.

Pres Bodish led pledge of allegiance.

Minutes approved from November 13, 2018: 7/0 carried

Hearing of persons present: None

Reading of Correspondence: Thank You letter from Hanna Family

Mayors Report: None

Solicitors Report: We will need an executive session to discuss cell tower contract. Need a motion to advertise Whitehall –Coplay Sewer Ordinance which will be presented at January 2019 meeting. Need to discuss fireworks agreement for anniversary celebration- Legal will make necessary changes.

Reports of Officers and Standing Committees:

Sodl- none

Royer- none

Burkner – Social Call event was a success.

Eisenhauer- Kim and Janet met with Brosky Insurance to renew current liability insurance. Updated records will be given to Charlie (Fire Truck Info), Paul (Property & Vehicle) to review and update. Janet and Kim will come back with additional suggestions in the first quarter of 2019.

Janet reviewed assessment value at \$196,374.700 which was received from the county.

Reminder to provide Kim's performance to Jan by 12/18/2018

Bodish- 2nd Street Complete

Unfinished Business: None

New Business:

Motion by Sodl, second by Burkner to advertise Whitehall Coplay Sewer Ordinance – to be presented at January meeting 7/0 carried

Motion by Molitoris , second by Burkner to approve second reading of 2019 Budget- 7/0 carried

Motion by Royer, second by Eisenhauer to approve 2019 agreement with Haafsville sanctuary- 7/0carried

Motion by Royer, second by Eisenhauer to approve renewal of lease agreement between Borough of Coplay, Coplay Sports and American Legion Post 426-

7/0 carried

Motion by Sodl, second by Eisenhauer to approve First Northern Bank and Trust as depository for all Borough funds. 7/0 carried

Motion by Burkner, second by Molitoris to 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). 7/0 carried

Motion by Sodl, second by Burkner to approve 0.3828% COLA increase for Chief Hill -7/0 carried

Motion by Molitoris, second by Burkner to reappoint Carl Luckenbach to the planning commission for five years (2023) 7/0 carried

Motion by Burkner, second by Royer to allow Coplay Sports use of utility truck for Christmas Parade 12/16/2018 7/0 carried

Motion by Sodl, second by Luckenbach to table the request for Beerfest on April 27, 2019 sponsored by Chamber of Commerce/ Coplay Sports –

All in favor _6_; Opposed __1_ - carried

Motion by Royer, second by Molitoris to roll over \$1985 from IRT to 2019 Budget 7/0 carried

Motion by Sodl , second by Eisenhower to transfer following from Fire Emergency Services \$3,000 Truck Maintenance, \$14,000 Building Maintenance into 2019 Budget

7/0 carried

Motion by Sodl, second by Royer to transfer from sanitation Dept. into 2019 Budget \$15,000 Truck, \$10,000 Building 7/0 carried

Motion by Eisenhower, second by Sodl to approve Resolution 1443- Lehigh Valley 2018 Hazard Mitigation Plan 7/0 carried

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

7/0 carried

Motion by Eisenhower, second by Molitoris to approve November 2018 Treasurers report as presented

7/0 carried

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

7/0 carried

Motion by Sodl, second by Molitoris to adjourn meeting into executive session.

7/0 carried

Motion by Molitoris, second by Sodl to adjourn meeting.

7/0 carried

Next Meetings:

Special Meeting – December 18, 2018 6:00 PM to adopt Budget

Workshop meeting is Tuesday, January 8, 2019 at 7:00 pm

Regular meeting is Tuesday, January 15, 2019 at 7:00 pm.