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Regular Meeting
Municipal Building

September 11, 2018
97th Council

In attendance were Burkner, Eisenhower, Luckenbah, Molitoris, Royer, Sodl, Mayor Molitoris, Solicitor Harrison and Engineer Witczek

Pres Bodish led the Pledge of allegiance.

Minutes of the August 14, 2018 were presented and approved 7/.

Hearing of persons present.

Chris/Jorge Auayo — 52-56 N 2nd St. -David Victor Building

Jorge expressed concern about their building and what issues may have occurred under the foundation from the muddy water flowing into the basement. If his property has or will have damage in the future by the road work on 2nd/Chestnut. He was questioning If there were any tests that could be done now. He also asked if there is structural damage in 10 years what would be his recourse. Both Sodl and Attny. Harrison stated he should discuss his concerns with his insurance company. Both indicated that there is a "Sink Hole" coverage which may be beneficial to him, His insurance agency should be helping and directing him to some alternatives.

Anne Killeen — wanted to make sure the Halloween Parade/ Trick or Treat was on the agenda.

Reading of Correspondence. -None

Mayors Report — None

Solicitors Report — None- Need an executive session for property & personnel.

Engineers Report- See attachment- Mr. Sodl asked what is the advantage of redoing the entire intersection at 2nd/Chestnut. answer: less joints- Dan stated we won't gain much if we do the entire intersection. He will request that the road concrete be milled so the new concrete will adhere better. Cost is roughly \$62,000 (+10%). He believes this will give us the best solution- fabric will be added also. Driving lane will be all concrete.

Front Street- Bodish stated that the Sewer authority did everything they could to fix the street. According to them the road meets the code and if they sued the contractor they would lose. They have 18 months to see if any issues arise Sodl stated there should be some recourse. This work is not acceptable. Harrison suggested getting another expert to review the road and if report is negative we can go back to authority and contractor. Dan will research Penn Dots standards and request the comments from the first inspection and bring all the information at the October meeting.

Question: when does the 18 month guarantee start? Upon completion

Reports of Officers and Standing Committees

Sodl-None

Royer- None

Burker- sent documents on casinos grant to all council members. Need to gather in kind service from Union members for Saylor Park. Sept 12th-Last plaza event featuring Social Call.

Eisenhauer — Please start working on budget requests. Sodl "not looking to raise taxes or increase 2019 budget"

Bodish- Meeting with Mr. Harakal on 9/12/18. Read letter from Eric Schatz requesting a meeting to discuss One Bridge St. property. Janet will have a meeting set with Mr. Shatz and Public Building Committee.

New Business:

Motion by Sodl, second by Molitoris to approve nomination of Kimberly Bachman at a salary of \$50,000 as Secretary/Treasurer of the Borough of Coplay effective 8/20/2018.

Motion Carried 7/0

Motion by Burker, second by Luckenbch to hire Tiffany Benson as a full time clerk at a Salary of \$12.00 per hour effective 8/27/2018.

Motion Carried 7/0

Motion by Eisenhauer, second by Molitoris to appoint Christopher Grim as Emergency Management Coordinator effective 9/1/2018.

Motion Carried 7/0

Motion by Eishenhauer, second by Royer to approve 2019 Minimum Municipal obligations for the Non Uniformed Employees.

Motion Carried 7/0

Motion by Sodl, second by Burker to table Agreement for use of Municipal gym by Robert Hartzell until he provides a certificate of insurance

Motion Carried 7/0

Motion by Sodl, second by Eisenhauer to approve Coplay Recreation request for the October 16, 2018 Halloween parade — rain date October 23, 2018 at 7PM.

Motion Carried 7/0

Motion by Eisenhauer, second by Sodl to set Friday October 26, 2018 from 6-8PM as Trick or Treat.

Motion Carried 7/0

Motion by Sodl, second by Molitoris to set August 23, 24, 25, 2019 as the weekend for Community Days and approve use of pavilion for the entire weekend.

Motion Carried 7/0

Motion by Lukenbach, second by Royer to file 2018 MS4 Annual Report

Motion Carried 7/0

Motion by Molitoris, second by Royer authorizing and empowering Kimberly Bachman as a liaison between the Borough of Coplay and Berkheimer.

Motion Carried 7/0

Roll Call:

Bodish yes	Burker yes	Eisenhauer yes	Luckenbach yes	Molitoris yes
Royer yes	Sodl yes			

Motion by Sodl, second by Royer to approve Ordinance 832 amending the Provisions of the Codified Ordinance of the Borough of Coplay, the Sewage and Industrial waste and bring it to compliance with the concession lease.

Roll Call:

Bodish yes	Burker yes	Eisenhauer yes	Luckenbach yes	Molitoris yes
Royer yes	Sodl yes			

Motion Carried 7/0

As there is no further business, a motion by Sodl, second by Molitoris to adjourn into executive session to discuss personnel and real estate.

Meeting adjourned as there was no further actionable item. Next Meetings- workshop meeting Tuesday October 2, 2018 at 7PM and regular meeting October 9, 2018 at 7PM