

11th Regular Meeting Minutes
Municipal Building

November 13, 2018
97th Council

Meeting called to order at 7:00PM by Pres. Bodish. In attendance were Burkner, Eisenhower, Luckenbach, Molitoris, Royer, Sodl, Mayor Molitoris, Grim, Witczek, Boyle and Solicitor Preston.

Pres Bodish led pledge of allegiance.

Minutes approved from October 9, 2018: Carried 7/0

Hearing of persons present: None

Reading of Correspondence: Coplay Senior Citizens

Mayors Report: None

Solicitors Report: We will need an executive session to discuss personnel and possible litigation

Engineer: see attachment

Reports of Officers and Standing Committees:

Sodl- nothing

Royer- How are we going to settle issue with gym availability for Coplay Sports? Burkner relayed that Park and Recreation with information from Kim were trying to find a reasonable answer for all. Pres Bodish directed Royer and Burkner to meet with Pres. of Coplay Sports to discuss situation and come back with a solution.

Eisenhower- Received first draft of 2019 Budget. Budget will be available for review at the office. She asked for any questions. She stated that this budget addresses immediate needs and starts to plan for future years of operations. She thanked Lou, Charlie and Kim for their work on the budget. Second reading will be at December workshop.

Unfinished Business: None

New Business:

Motion by Sodl, Second by Molitoris to approve December 18, 2018 6PM for the adoption of the 2019 Budget.
Motion Carried 7/0

Motion by Eisenhower, second by Burkner to approve reappointment of John Schreiner to the Coplay Whitehall Sewer Authority. Motion Carried 7/0

Motion by Burkner, second by Luckenbach to approve request from Whitehall Rotary Club to rent the Pavilion on Saturday, December 1, 2018 for the Jingle Bell Run/Walk. Motion Carried 7/0

Motion by Royer, second by Luckenbach to approve the following dates for the 2019 workshop and regular meetings. January 8th 2019 Workshop, January 15th for Regular meeting. All other meetings will be the following: Workshop 1st Tuesday 7PM / Regular Meeting 2nd Tuesday. Motion Carried 7/0

Motion by Eisenhower, second by Molitoris to approve the change in language to Sick and Medical Leave Policy. Motion Carried 7/0

Motion by Burkner, second by Royer to approve reappointment of Mel Procanyn to the Coplay Zoning Board. Motion Carried 7/0

Motion by Eisenhower, second by Royer to reappoint Gary Walbert to the Coplay Library Board. Motion Carried 7/0

Motion by Sodl, second by Molitoris to approve the LV Hazard Mitigation Master Plan. Motion Carried 7/0

Motion by Royer, second by Molitoris to approve use of the second floor by Explorer Post 101 for Holiday Train Display. Motion Carried 7/0

Motion by Sodl, second by Burkner to approve police, fire, health and building inspector reports. Motion Carried 7/0

Motion by Sodl, second by Eisenhower to approve October Treasurer's report. Motion Carried 7/0

Motion by Eisenhower, second by Sodl to approve all the submitted bills. Motion Carried 7/0

Motion by Sodl, second by Molitoris to adjourn into executive session to discuss personnel and possible litigation. Motion Carried 7/0

Meeting Reconvened.

Motion by Eisenhower, second by Burkner to execute an agreement between Sandy G and the Borough. Motion Carried 7/0

Motion by Molitoris, second by Royer to terminate Scott Weller. Motion Carried 7/0

Motion by Eisenhower, second by Royer to adjourn meeting. Motion Carried 7/0

Next Workshop Meeting Dec. 4, 2018 7PM and Regular Meeting Dec. 11, 2018 7PM