

8th Regular Meeting
Municipal Building

August 14, 2018
97th Council

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Luckenbach, Royer and Sodl. Mayor Molitoris, Attorney Preston, Engineer Witczak were also present. EMA Coordinator position is being filled on an interim basis by Mayor Molitoris. Pres. Bodish led pledge of allegiance.

Minutes of July 10, 2018 presented and approved 6/0.

Hearing of persons present:

Mr. Mel Procanyn asked if security check was done on proposed new signer, Kimberly Bachman. Answered -Yes

Reading of Correspondence: CACLV- attached.

Mayors Report- None

Solicitor Report-None

Engineer Report- See attachment

Reports of Officers and Standing Committees

Sodl – Proposed coin toss postponed until a later date.

Royer- None

Burkner –Coplay Sports has new president-Christin Fink.

Steel Workers willing to help with Saylor Park

Spoke with Catasauqua personnel they will send out a notice to pool pass owners notifying them of the opportunity to use Coplay's pool. We are still in need of life guards if we are to stay open through August 26th. Catasauqua will reach out to their guards to see if anyone is open to work at Coplay.

Salaries will be paid by Catasauqua and we will reimburse them for a portion of the salaries.

Community Days-need 30 parking passes per day. Steve will contact Kim.

Bodish meet with Public Works at Second and Chestnut Street to discuss needs to complete project. Lengthly discussion on next steps. Dan recommended milling the road and once completed come up with options. Council agreed and directed Dan to move forward.

Front Street plates brought in-need to look at the fix once it is dry to see if this will correct issues. If not, we will go back to the Sewer Authority.

Bridge materials coming down Chestnut Street the week of August 20. Plates will be put on (if needed) so they can move the materials safely.

New Business

No motion made to donate to the Friends of Scouting Dinner- Denied

Motion by Burkner, second by Royer to renew membership for the Greater Lehigh Valley Chamber of Commerce at an annual fee of \$318.75. 6/0 Motion Carried

Motion by Luckenbach, second by Royer to approve request from Lining Spring International Center to hold block party on August 8, 2018. 6/0 Motion Carried.

Motion by Eisenhower, second by Sodl to accept the resignation of Sandra Gynecsek effective August 17, 2018. 6/0 Motion Carried

Motion by Burkner, second by Royer to accept Catasauqua Pool passes at the Coplay pool through August 25, 2018. 6/0 Motion Carried

Motion by Luckenbach, second by Royer to authorize change in bank signatures from 3 of 4 to any 2 of 4 for all banking accounts at First Northern Bank & Trust. 6/0 Motion Carried

Motion by Eisenhower, second by Burkner to authorize First Northern Bank & Trust to process the following request;

1. Remove Sandra Gynecsek as an authorized signer
2. Remove Sandra Gynecsek as the Control Manager on all checking and savings accounts,
3. Replace signature instructions from 3 signatures required to 2 signatures required on all legal documents,
4. Add Kimberly Bachman as the Control Manager on all checking and savings accounts,
5. Add Kimberly Bachman as

an authorized signer on all checking/savings accounts, 6. Remove Sandra Gyecsek as an authorized user of the on-line banking and bill paying program. 6/0 Motion Carried

Motion by Burkner, second by Sodl to reject and rebid Saylor Park Project. 6/0 Motion Carried

Motion by Burkner, second by Royer to approve Resolution 1432 authorizing Kimberly Bachman to utilize First Northern Bank & Trust on line banking and bill pay program. 6/0 Motion Carried

Motion by Royer, second by Burkner to approve police, fire, health and building inspections reports. 6/0 Motion Carried

Motion by Eisenhower, second by Luckenbach to approve July 2018 Treasurer Report. 6/0 Motion Carried

Motion by Burkner, second by Royer to pay all approved bills as submitted. 6/0 Motion Carried

Motion by Burkner, second by Luckenbach to adjourn into executive session to discuss personnel issues at 7:40 PM.

Motion by Sodl, second by Luckenbach to reconvene meeting. No action taken.

Motion by Sodl, second by Luckenbach to adjourn meeting. 6/0 Motion Carried

Next workshop meeting is Tuesday September 4, 2018 at 7:00 PM and Regular Meeting on Tuesday, September 11, 2018 at 7:00 PM.

Attest

Janet Eisenhower