

Meeting called to order at 6PM by Pres. Bodish. In attendance were Mr. Burkner, Eisenhower, Luckenbach, Molitoris, Royer, Sodl and Mayor Molitoris.

Bodish led the pledge of allegiance.

Minutes from regular meeting of Dec 11, 2018 were approved as presented to council.

Hearing of Persons Present: none

Unfinished Business: Finance & Administration Chairman Eisenhower stated there were changes to the 2019 budget since second reading.

New Business:

Motion by Sodl, second by Burkner to approve 2019 Budget 7/0 Carried

Motion by Burkner, second by Molitoris to authorize Engineer Witczak to rebid the Saylor Park Project 7/0 Carried

Motion by Royer, second by Eisenhower to pay all approved bills as submitted to members of council by secretary. 70/ Carried

Ordinance 834

An Ordinance setting the Real Estate rate for 2019 at 5.49 mills

At this time Pres. Bodish asked for any questions or comments about ordinance. No response

Motion by Sodl, second by Luckenbach to adopt Ordinance 834

Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No. 1444

A Resolution adopting the 2019 Budget for receipts and expenditures.

Motion by Eisenhower, second by Burkner to adopt Resolution 1444

Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No.1445

A Resolution 1445 establishing garbage rates for 2019. The rate will be \$280.00 per year for a regular household with a discount of 10% if paid by March 31, 2019. Rates for senior citizen household will be \$240.00 per year with a 10% discount if paid by March 31, 2019. Rate for business establishments will range from \$330.00 to \$3630.00 per year with same discount of 10% if paid by March 31, 2019 and establishing a 2% commission to tax collector for collection of these fees. Prior year outstanding garbage fees will be collected by the Borough Office beginning as of January 2019.

Motion by Sodl, second by Royer to adopt Resolution 1445

Roll call vote resulted in 7 yeas, 0 nays, Carried.

Resolution No. 1446

A Resolution to set the following time and day of the week to hold the regular meeting in the Council Chambers of the Municipal Building at 7PM on the Second Tuesday of the month with the workshop meeting held in the Council chambers at 7PM on the First Tuesday of the month.

Motion by Sodl, second by Molitoris to adopt Resolution 1446 Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No.1447

Resolution to appoint First Northern Bank and Trust as the designated depository for all Borough funds. Motion by Eisenhower, second by Sodl to adopt Resolution 1447 - Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No. 1448

Resolution to authorize the President, Vice President, Secretary/Treasurer or Chairperson of the Finance Committee to sign checks issued against various funds of the Borough. Motion by Molitoris, second by Burker to adopt Resolution 1448- Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No. 1449

A Resolution to appoint Jeffrey P. Deutsch as Delinquent tax collector for Per Capita Tax and Portnoff Law Associates as Delinquent tax collector for Real Estate tax for the Borough of Coplay.

Motion by Sodl, second by Burker to adopt Resolution 1449- Roll call vote resulted in 7 yeas, 0 nays, Carried

Resolution No. 1450

A Resolution to approve revisions to the Police Pension fund amending the rate of payment. A 0.3828 % cost of living increase for retired Chief of Police Donald Hill.

Motion by Sodl, second by Eisenhower to adopt Resolution 1450

Roll call resulted in 7 yeas, 0 nays, Carried

As there was no additional business, motion by Molitoris, second by Luckenbach to adjourn meeting until workshop meeting to be held Tuesday, January 8, 2019 at 7:00 p.m. and regular meeting Tuesday, January 15, 2019 at 7:00 p.m. 7/0 Carried