

Meeting called to order at 7:00 p.m. by President Bodish

In attendance were President Bodish, Mayor Burkner, Eisenhauer, Luckenbach, Molitoris, Dreisbach, Sodl, Kern and Solicitor -Preston

President Bodish led pledge of allegiance.

Minutes from workshop meeting of March 1st, 2022 were approved as presented to council

All in favor **7; Carried**

Hearing of persons present: Nothing

Bachman- Bachman read a letter received from Bill Leiner expressing his concerns that the Coplay Police Department should have body cameras to protect themselves and for our community. Brosky Insurance has been notified in the borough's interest for cyber security insurance and they will follow up once they receive information. Bachman has put the post card calendar to all residents on hold until Public Works decides yard waste concerns.

Mayors Report: Mayor Burkner meet with Chief Genovese, they spoke about the increase in parking ticket fines and the Chief will have that report at the April workshop meeting. Mayor Burkner said he was at a meeting with Jeanie McNeil and she will help the borough in anyway she can to get funds towards the body cameras for the police department.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dreisbach- Nothing to report

Eisenhauer – Mrs. Eisenhauer stated she gave everyone a copy of the deeds for the Library and Balliet Stadium. Also, she had asked what the decision was on the sale of 38 South 4th Street. President Bodish stated we are waiting for that committee to come back with suggestions.

Sodl- Mr. Sodl stated that he would like to see the facility at fire company come up with a new name. He would like to see us incorporate non-profit organization to use the property. Such as the Library, Coplay Sports, Fire Department and Lions Club just to name a few non-profit organizations. Somehow we would have to see how the borough could get revenue as well, after paying for repairs and utilities This would also have to go through the borough solicitor for review.

Luckenbach- Nothing to report

Molitoris – Nothing to report

Kern – Police body cameras grant will be going in at the end of the month from the grant writer. Kern and Boyle have meet with the contractor at the Parkway for the installation of the playground equipment. Weather permitted the Public Works department will get all the old playground equipment out by the end of March. The contractor said it will probably take 7-10 days to install the new equipment and hopefully the park will reopen sometime around Easter. As far as the Tot-Lot the equipment still needs to be ordered. If all goes we are hoping by October the Tot-Lot will also have new playground equipment installed. Mr. Kern has asked what the borough will be doing with the

property at the fire department. President Bodish said there is no kitchen in the facilities and we are waiting for the committee to come back with suggestion on the facility.

Bodish- President Bodish stated that sanitation and streets is running under normal operations. Yard waste is on hold right now. The facility right now is asking the borough to separate each product grass, leaves and brush. The borough does not have man power to do this it would consist of three trips to the yard waste facility. The borough does need to offer yard waste to the resident per the Act 101 grant, stating if under 5,000 residents the service needs to apply. If we would not offer the service it could possibly result in losing are grant money. We have called numerous places and unless you live in that township/borough there is no dumping for outside vendors. President Bodish spoke about ordinances and stated moving forward whoever is Chair of the committee would be responsible for this and then go to the office to follow up.

Unfinished Business:

New Business:

Motion by Luckenbach, second by Molitoris to approve police, fire, health and building inspector reports
All in favor **6; Carried, 1 Denied**

Motion by Eisenhower, second by Kern to approve February 2022 Treasurers report.
All in favor **7; Carried**

Motion by Molitoris, second by Eisenhower to approve all bills as submitted to members of council
All in favor **7; Carried**

Motion by Luckenbach, second by Sodl to DCR Technology for computer services for the borough
All in favor **7; Carried**

Motion by Dreisbach, second by Luckenbach, to approve IRT funds of \$500.00 from line item in budget
All in favor **7; Carried**

Motion by Kern, second by Eisenhower to approve to waive the fee for pavilion rental on September 10 and 11th for the Pediatric Cancer Foundation of the Lehigh Valley. All in favor 7; **Carried**

Motion by Sodl, second by Eisenhower to approve the amendment of Ordinance #849 requiring persons hauling their own waste or contracting to haul waste to keep records and that all persons are required to have waste services. All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve G.H. Harris Associates to collect outstanding 2021 Borough Per Capita taxes in the amount of \$3,036.00 including penalty All in favor **7; Carried**

Motion by Sodl, second by Kern to approve Mike Dreisbach to resign from the Zoning Board Committee
All in favor **6; Carried 1; Abstain**

Motion by Sodl, second by Kern to approve Currie-Grove-LLC for the installation of playground equipment at the Tot-Lot under the LSA #2 Grant under Costars in the amount of \$18,800.00
All in favor **7; Carried**

Motion by Luckenbach, second by Molitoris to approve Ron Jany for pavilion cleaner for the season of 2022 All in favor **7; Carried**

Motion by Sodl, second by Molitoris to approve to increase the pavilion cleaner to \$50.00 per cleaning
All in favor **7; Carried**

Motion by Molitoris, second by Luckenbach to approve to increase starting lifeguard wages to \$11.00 per hour, increase returning lifeguard wages to \$12.00 per hour, increase head lifeguard wages to \$13.00 per hour and increase the pool managers salary to \$400.00 per week All in favor **7; Carried**

Motion by Dreisbach, second by Luckenbach to approve to open the pool on Friday, June 17th, 2022

All in favor **7; Carried**

Motion by Molitoris, second by Eisenhauer to approve Coplay Sports to use the gym for T-ball practice from March 10th thru April 7th from 6-8 PM All in favor **7; Carried**

Motion by Molitoris, second by Kern to approve to add executive session on agenda for personnel matters All in favor **7; Carried**

Meeting was adjourned into executive session motion by Luckenbach, second by Kern to adjourn meeting 7:30 PM.

All in favor 7; Carried will not resume as there is no further business after executive meeting

Any other items for Discussion: No other discussions at this time.

Next Meetings

April 5th, 2022 Workshop Meeting at 7:00 PM

April 12th, 2022 Regular Meeting at 7:00 PM