Meeting called to order at 7:00 PM by Pres. Bodish.

In attendance were Bodish, Kern, Luckenbach, Sodl, Boyle, Hermany, Santoroski, Chief Emerich, Solicitor Harrison and Fire Chief Britt

Pres. Bodish led pledge of allegiance and asked for a moment of Silence for Joseph Groller.

Hearing of person: Mihaela Mfarej stated she will be recording for the press. Tara Miller the Aqua Zumba Instructor inquired about the status of the pool and if it would be opening this year and to help in any way that she can. President Bodish replied that unless there is catastrophic failure the plan is to open. Anne Killeen informed the borough that the Kilns are on a site that advertises visitation. She also asked if the Borough received a grant for the vehicle Chief Emerich Proposed purchasing, President Bodish informed her that it was in talks, and no decision has been made.

PWD Boyle- running under normal operations, need to set up meeting with Park and Rec for bench locations, will need to put them on concrete. Yard waste starts Friday, April 5th. Will be brush & shrubbery only, No grass pick up. Drop off bins are located at 1 Bridge Street inside fence during normal working hours and a bin for after hours and weekend. Street Sweeping will be May 15th & 16th and Tire Drop from 10-2 May 11th at Upper pool lot. Fire Department LED lighting will be done on Wednesday, Thanked Chief Britt for his assistance. Many roads are being worked on by UGI. The boiler needs replaced ASAP or some sort of heat source, no guarantee boiler will work next year.

BCO Helman- No report

Chief Emerich- reported 206 calls. 4 Grant updates United stated Deputy Grant will be manufacturing 3 vests for 2 cadets and Segarra. Federal Mobile Grant -seeking Technology grant. Retention program grant – advised that any previous officer can be changed to another person with Council approval. Cadet Reimbursement grant can be approved after completion of cadet school. Chief Emerich addressed the trucks on the local road. He stated that the GPS systems are not showing the changed route.

Fire Chief Britt -reported 28 calls for month of March, held Easter Egg Hunt, Normal Operations. Would like to discuss staffing down the road.

EMA Grim- Absent

Benson – 2023 Audit complete and submitted to DCED, read email from Curios Kids requesting waiver of Pavilion fee for 2 hour use to hold back to school event. Read resignations from Nate Smith and Mike Dreisbach, read interest letter from Melissa Hudak for Police Civil Service Commission. Ms. Benson Spoke on the Hometown Heroes Banner Program, deadline would be April 26th and flags would go up approx. around Flag Day and come down after Veterans Day.

Discussion of any problems/matters:

Mayor- Absent

Dreisbach- Absent

Hermany- Park and Rec had first meeting and came up with an opening date, it is on the agenda. We discussed prices and made a recommendation to council, Mr. Hermany reported he contacted Mrs. Bodnar from Coplay Whitehall School District, they discussed the Lifeguard Program and how Coplay would be interested in working with her to facilitate bringing guards to Coplay.

Kern- Administration - nothing to report

Luckenbach-nothing to report

Santoroski- nothing to report

Sodl – Emergency Services - Sodl thanked Chief Emerich and Fire Chief Britt for their services.

Bodish – Did great on Audit, Thanked Ms. Benson. President Bodish asked that the Borough entertain a payment option like the County and School District for taxes.

Hearing of Persons Present: N/A

At Regular Meeting:

Approve resignation of Mike Dreisbach from Borough Council.

Approve Handicap space 23 N 5th Street.

Approve resignation of Officer Nathan Smith effective April 8, 2024.

Approve Juan Araujo as a "Provisional full time" hire effective April 10, 2024.

Approve IRT to use bathrooms at Saylor Park for May 4th & 12th for Pancreatic Cancer and Mother's Day Run.

Approve returning \$13,200 from Street Opening Fund to UGI for completion of Escrow maintenance period from 2021.

Approve Melissa Hudak for Coplay Civil Service Commission.

Approve opening date of pool to June 8, 2024.

Approve the new pool fees as follows:

Season Pass	<u>Resident</u>	Non Resident
Student (5-18)	\$60.00	\$75.00
Adult (19-61)	\$75.00	\$100.00
Family	\$140.00	\$200.00
Senior (62+) \$1	5.00	\$25.00
Daily Fee	<u>Resident</u>	<u>Non Resident</u>
Student (5-18)	\$6.00	\$8.00
Adult (19-61)	\$7.00	\$10.00
Seniors (62+)	\$2.00	\$5.00
Daycare Fee \$7	75.00	
A	** **	\$ 0.00

Aqua Zumba \$6.00 \$6.00

Approve Coplay Sports to use the Municipal Gym during times listed below for Coplay AAU Team from April 10, 2024 through August 11, 2024 Monday: 5-7 PM, Tuesday: 5-8 PM Wednesday: 5-8 PM, Thursday: 5-8 PM, Friday: 5-8 PM, Saturday: 12-3 PM, Sunday: 12-3 PM.

Approve amending Ordinance 827 (2/14/2017) to the following changes to Ordinance 861-24 Chapter 21 Sections 401,403,409, refilling or opening of excavations & restoration of surfaces.

Approve Hometown Heroes Banner Program.

Approve Resolution 1511 authorizing Tiffany Benson & Louis Bodish Signers for the Keystone Community Program Grant.

Any other items for Discussion: Regular Meeting April 9, 2024 at 7PM

Adjourn into Executive session for Property 8:07 PM. -No Vote will be taken.

Motion by Kern, second by Sodl, to adjourn meeting 8:55 PM. All in favor 7 ; Opposed _____ Abstain _____ **Carried**/Denied