

COOPERSBURG BOROUGH COUNCIL
Regular Meeting Minutes
February 19, 2019

The meeting of the Coopersburg Borough Council was held on Tuesday, February 19th, in Council Chambers at Borough Hall and called to order by Council President Felch at 7:00 p.m.

OPENING CEREMONIES

Roll Call was taken by Manager Paashaus. All present were Mayor Hovis, Council Members Balascak, Dietz, Ellenberger, Felch, Thrapp, Solicitor Cohen, and Engineer Deily. Council Members Craig and Poot were absent.

AGENDA

The Agenda was ordered adopted as written, without objection.

PUBLIC COMMENT

CONSENT AGENDA

A Motion was made by Thrapp and seconded by Dietz to receive the Monthly Reports (Monthly Financial Statements, Quarterly & Annual Pension Reports, Council Information, Zoning Report, Annual Fire Company Report), and approve the previous meeting minutes from January 15, 2019. **The Consent Agenda was approved by a vote of 5-0.**

ACTION ITEMS

1. A Motion was made by Thrapp and seconded by Ellenberger to approve the temporary traffic restrictions for the Coopersburg 5k race on May 25, 2019. **Resolution 2019-2 passed by a vote of 5-0.**
2. A Motion was made by Thrapp and seconded by Ellenberger to approve multiple banner resolutions for the Coopersburg 5k, Coopersburg Fire Company Carnival, Coopersburg Community Day and Coopersburg Halloween Parade. **Resolution 2019-3, 2019-4, 2019-6, and 2019-7 all passed by a vote of 5-0.**
3. A Motion was made by Thrapp and seconded by Dietz to approve the temporary traffic restriction during the Coopersburg Fire Company Carnival. **Resolution 2019-5 passed by a vote of 5-0.**

REPORTS OF COMMITTEES

1. Infrastructure –
 - a. Septic – Council Member Balascak stated that KCE filed the annual Chapter 94 report and that the solicitor will be sending Valley Manor a notice regarding their inaction on their sewer lateral issue.
 - b. Highway – Council Member Balascak stated that Tom Williams Jr. is proposing a 3-unit residential development on John Alley, Pinebrook condo documents are being worked on, and the PennDot permit for the sidewalk extension on West State Street was ready to file.
 - c. Water – Council Member Balascak stated that the Authority audit was proceeding, and Barry Isett will be surveying the reservoir property for boundary lines and timber management.
2. Public Safety – Matthew Rehrig, Fire Company President, stated that their annual carnival will be June 25th through June 29th.
3. Administration and Finance – No additional report.

REPORTS OF PROFESSIONAL ADVISORS

1. Solicitor: No additional report.
2. Engineer: No additional report.
3. Borough Manager: No additional report.

NEW BUSINESS

1. Council President Felch stated that the Historical Society is in the slow process of museum planning and construction. They will be using the old police station as an exhibit to draw interest for the project.
2. Council Member Dietz requested information regarding the Streetscape plans. Paashaus stated that Jeff Long accepted a position elsewhere and would no longer be serving as a grant/project coordinator, and the Borough received another \$1.2 million from PennDot for further phases of the project. Council will need to consider a possible replacement grants/project coordinator.

UNFINISHED BUSINESS

1. Municipal Parking will remain on the Agenda.
2. RFP for Engineering/Code Enforcement will remain on the Agenda.

ADJOURNMENT

A Motion was made by Balascak and seconded by Felch to adjourn. The meeting adjourned at 7:20 PM.

Timothy Paashaus – Borough Manager

John Felch, Jr. – Council President