

**COOPERSBURG BOROUGH COUNCIL**  
**Special Meeting Minutes**  
**March 28, 2019**

The meeting of the Coopersburg Borough Council was held on Thursday, March 28<sup>th</sup>, 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 Council Members Balascak, Craig, Dietz, Ellenberger, Felch, Poot, Thrapp, Solicitor Capehart, and Engineer Erdman. Mayor Hovis was absent.

**AGENDA**

**The Agenda was ordered adopted as written, without objection.**

**PUBLIC COMMENT**

**ACTION ITEMS**

1. A Motion was made by Thrapp and seconded by Dietz to approve the manager as an authorized signer for CDBG documents. **Resolution 2019-9 passed by a vote of 7-0.**
2. A Motion was made by Thrapp and seconded by Ellenberger to approve a banner request from Betty Lou's Pantry. **Resolution 2019-10 passed by a vote of 7-0.**
3. A Motion was made by Balascak and seconded by Dietz to contract IPR Northeast LLC for the Sewer Rehabilitation Project at an initial contract cost of \$154,700.00. **The Motion passed by a vote of 7-0.**
4. A Motion was made by Thrapp and seconded by Dietz to approve the purchase of a Mack Single-axle Dump Truck from Upper Macungie at a price of \$37,000.00. **The Motion passed by a vote of 7-0.**

**ADJOURNMENT**

A Motion was made by Balascak and seconded by Felch to adjourn. The meeting adjourned at 7:07 PM.

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Timothy Paashaus – Borough Manager

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John Felch, Jr. – Council President