

**COOPERSBURG BOROUGH COUNCIL**  
**Regular Meeting Minutes**  
**November 17, 2020**

The meeting of the Coopersburg Borough Council was held on Tuesday, November 17<sup>th</sup>, in Council Chambers at Borough Hall & called to order by Council President Balascak at 7:00 p.m.

**OPENING CEREMONIES**

The Pledge of Allegiance was recited.

Roll Call was taken by Manager Paashaus. All present were Mayor Hovis, Council Members Balascak, Dietz, Ellenberger, Kane, Poot, Solicitor Capehart, & Engineer Erdman. Council Members Craig & Thrapp were absent.

**AGENDA**

A Motion was made by Dietz & seconded by Ellenberger to approve the Agenda without changes. **The Agenda was adopted by a vote of 5-0.**

**PUBLIC COMMENT**

No Public Comment.

**CONSENT AGENDA**

A Motion was made by Dietz & seconded by Ellenberger to receive the Monthly Reports (Monthly Financial Statements, Council Information, Police Report, Fire Report), & approve the previous meeting minutes from October 20, 2020. **The Consent Agenda was approved by a vote of 5-0.**

**ACTION ITEMS**

1. A Motion was made by Poot & seconded by Ellenberger to approve the 2021 Borough Budget. There was further discussion regarding several line items, the fire company, sewer work, and the 2020 financial budget performance. **The Motion passed by a vote of 5-0.**
2. A Motion was made by Dietz & seconded by Kane to approve the temporary road closure of East State Street on December 12<sup>th</sup> for the fire company's tree lighting event. **Resolution 2020-12 passed by a vote of 5-0.**
3. A Motion was made by Ellenberger & seconded by Dietz to forgive & discharge the alleged debt on the Water Authority's annual financial report & authorize the Manager to process any paperwork for the Authority's auditor. There was further information & history provided for the source of the accounting figure. **The Motion passed by a vote of 4-0 (Balascak abstained).**

**REPORTS OF COMMITTEES**

1. Infrastructure – Council Member Dietz gave an update regarding the Oxford Ridge M.O.U., Valley Manor sewer lateral project, Stone Harvest development progress, sewer capacity requests, traffic calming, & the WB Homes development sketch plan. Dietz stated that the committee reviewed the drainage swale at 508 N. Liberty Street. There was further discussion regarding the response to the homeowners & easement area. Balascak gave an update on the water meter issues, the above ground reservoir restoration, & Springfield Township quarry hearings.
2. Public Safety – Mayor Hovis stated that the Fire Company was continuing to communicate their needs, that an Officer was out on a WC injury, & part-time officers are needed.
3. Administration & 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**

No New Business.

### **UNFINISHED BUSINESS**

1. Valley Manor Sewer Lateral
2. Ordinance \*\*\* – Fireworks – will remain on the Agenda.
3. Ordinance \*\*\* – Vacating several borough roads – will remain on the Agenda.
4. Defined Contribution Pension Plan – will remain on the Agenda.

### **ADJOURNMENT**

A Motion was made by Kane & seconded by Dietz to adjourn. The meeting adjourned at 8:15 PM.