

COOPERSBURG BOROUGH COUNCIL
Regular Meeting Minutes
November 15, 2022

The meeting of the Coopersburg Borough Council was held in Borough Hall on Tuesday, November 15th & was called to order by Council President Poot at 7:00 p.m.

OPENING CEREMONIES

The Pledge of Allegiance was recited.

All present were Mayor Hovis, Council Members Dietz, Dowdle, Ellenberger, Kane, Norman, Poot, Manager Paashaus, McCarthy Engineering, Solicitor Gross McGinley, & Jr. Council Bealer. Council Member Thrapp was absent.

AGENDA

A Motion was made by Dietz & seconded by Norman to approve the Agenda as printed. **The Agenda was adopted by a vote of 6-0.**

PUBLIC COMMENT

Coopersburg Fire Company President, Bill Rosenberger, was present to give an update on the Fire Company and invite Council to the Tree Lighting Event on November 26th from 6p – 8p.

CONSENT AGENDA

A Motion was made by Dietz & seconded by Dowdle to receive the Monthly Reports (Financial Statements, Council Information, Police Report, Engineer Report, No Fire Report included), & approve the previous meeting minutes from October 18, 2022. **The Consent Agenda was approved by a vote of 6-0.**

ACTION ITEMS

1. A Motion was made by Norman & seconded by Dowdle to approve the Property Tax Penalty Waiver Provisions, as required by State Law. Solicitor Ulrich gave a summary of the requirement, that an Affidavit is required, additional details will be needed, & how it will fall on the Tax Collector for responsibility. **Resolution 2022-24 passed by a vote of 6-0.**
2. A Motion was made by Ellenberger & seconded by Dowdle to approve the Second & Final Reading of the Borough's 2023 Budget. Kane gave further information regarding procedure, timeframe to pass the routine ordinances in December, & that all proposed costs or increases were included in the summary budget. **The Motion passed by a vote of 6-0.**

REPORTS OF COMMITTEES

1. Infrastructure – No additional report.
2. Public Safety – No additional report.
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.
4. Jr. Council: No additional report.

UNFINISHED BUSINESS

NEW BUSINESS

Mayor Hovis requested an update on several Streetscape Projects & the Pedestrian crossing light at State & Main Street.

ADJOURNMENT

A Motion was made by Ellenberger & seconded by Dowdle to adjourn. The meeting adjourned at 7:18 PM.