

Mr. Bodish	Ms. Eisenhauer	Mr. Molitoris	Mr. Sodl
Mr. Burker	Mr. Luckenbach	Mr. Kern	Mayor Molitoris

Janet Eisenhauer, Mark Molitoris, Richard Kern all sworn in before meeting.

Meeting called to order by Mayor Molitoris.

Pledge of allegiance to the flag.

Nominations for president of 99<sup>th</sup> Council. (Candidates may not vote for themselves.)  
All nominations are completed with a motion. No second necessary. Nominations closed.

Motion to nominate \_\_\_Bodish\_\_\_ made by \_\_\_Luckenbach\_\_\_.

Roll call vote.

Bodish \_\_\_\_, Burker\_\_x\_\_, Eisenhauer \_\_x\_\_, Luckenbach \_\_x\_\_, Molitoris \_\_x\_\_, Kern \_\_x\_\_, Sodl \_\_x\_\_. Vote resulted in \_\_6\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_1\_\_ abstain.

Nominations for vice-president of 99<sup>th</sup> Council. (Candidates may not vote for themselves.)  
All nominations are completed with a motion. No second necessary. Nominations closed.

Motion to nominate \_\_\_\_\_Sodl\_\_\_\_\_ made by \_Burker\_\_\_\_\_.

Roll call vote.

Bodish \_\_x\_\_, Burker \_\_x\_\_, Eisenhauer \_\_x\_\_, Luckenbach \_\_x\_\_, Molitoris \_\_x\_\_, Kern \_\_x\_\_, Sodl \_\_\_\_\_. Vote resulted in \_\_6\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_1\_\_ abstain.

Meeting turned over to new council president.

Nominations for Pro-Tem of 99<sup>th</sup> Council. (Candidates may not vote for themselves.)  
All nominations are completed with a motion. No second necessary. Nominations closed.

Motion to nominate \_\_\_Luckenbach\_\_\_ made by \_\_\_Burker\_\_\_.

Roll call vote.

Bodish \_\_x\_\_, Burker \_\_x\_\_, Eisenhauer \_\_x\_\_, Luckenbach \_\_\_\_, Molitoris \_\_x\_\_, Kern \_\_x\_\_, Sodl \_\_x\_\_. Vote resulted in \_\_6\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_1\_\_ abstain.

Hearing of persons present.

Charlie read resignation letter from Matthew Buskaritz

Spoke about Appointing Brandon Bechtel

Appointments by 99<sup>th</sup> Council:

Motion to reappoint Kimberly Bachman as Borough Secretary. Motion by \_\_\_\_\_Burker\_\_\_\_\_, second by \_\_\_\_\_Molitoris\_\_\_\_\_ All in favor \_\_X\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Motion to reappoint Kimberly Bachman as Borough Treasurer. Motion by \_\_\_\_\_Eisenhauer\_\_\_\_\_, second by \_\_\_\_\_Kern\_\_\_\_\_ All in favor \_\_X\_\_ ; Opposed \_\_\_\_\_ - **Carried.**

Motion to reappoint James F. Preston as Borough Solicitor. Motion by \_\_\_\_\_Luckenbach\_\_\_\_\_, second by \_\_\_\_\_Burker\_\_\_\_\_ All in favor \_\_X\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Motion to reappoint Vincent Genovese as Police Chief. Motion by \_\_\_\_\_Eisenhauer\_\_\_\_\_, second by \_\_\_\_\_Molitoris\_\_\_\_\_ All in favor \_\_X\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Motion to appoint Brandon Bechtel as Fire Chief. Motion by \_\_\_\_\_Sodl\_\_\_\_\_, second by \_\_\_\_\_Kern\_\_\_\_\_ All in favor \_\_X\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Motion to reappoint Joseph Gill as Coplay Borough Health Inspector. Motion by \_\_\_\_\_ Luckenbach\_\_\_\_, second by \_\_\_Eisenhauer\_\_\_ All in favor \_\_\_X\_\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Motion to reappoint Kimberly Bachman as Right to Know Officer. Motion by \_\_\_Eisenhauer\_\_\_\_, second by \_\_\_Molitoris\_\_\_\_ All in favor \_\_\_X\_\_\_ ; Opposed \_\_\_\_\_ - **Carried**

Resolutions and Ordinances: (Roll call vote)

#### **RESOLUTION NO. 1459**

Motion to adopt Resolution 1459 setting time and day of week to hold workshop meeting at 7:00 p.m. on 1<sup>st</sup> Tuesday of the month and regular meeting at 7:00 p.m. on 2<sup>nd</sup> Tuesday of the month. Motion by \_\_\_Eisenhauer\_\_\_\_, second by \_\_\_\_\_ Sodl\_\_\_\_\_ -

Roll call vote. Bodish \_\_\_\_, Burker\_\_\_\_, Eisenhauer \_\_\_\_, Luckenbach \_\_\_\_, Molitoris \_\_\_\_, Kern \_\_\_\_, Sodl \_\_\_\_. Vote resulted in \_\_7\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_\_\_ abstain.

#### **RESOLUTION NO. 1460**

Motion to adopt Resolution 1460 designating Northampton Branch of First Northern Bank & Trust (formerly First National Bank of Palmerton) as depository for all Borough funds. Motion by \_\_\_Eisenhauer\_\_\_\_, second by \_\_\_Burker\_\_\_\_ -

Roll call vote. Bodish \_\_\_\_, Burker\_\_\_\_, Eisenhauer \_\_\_\_, Luckenbach \_\_\_\_, Molitoris \_\_\_\_, Kern\_\_\_\_, Sodl \_\_\_\_. Vote resulted in \_\_7\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_\_\_ abstain.

#### **RESOLUTION NO. 1461**

Motion to adopt Resolution 1461 authorizing President or Vice-president, Secretary or Council Chair of Finance & Administration and Treasurer or Council Chair of Finance & Administration to sign checks issued against various funds of the borough. Motion by \_\_\_Luckenbach\_\_\_\_, second by \_\_\_Molitoris\_\_\_\_ -

Roll call vote. Bodish \_\_\_\_, Burker\_\_\_\_, Eisenhauer \_\_\_\_, Luckenbach \_\_\_\_, Molitoris \_\_\_\_, Kern\_\_\_\_, Sodl \_\_\_\_. Vote resulted in \_\_7\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_\_\_ abstain.

#### **RESOLUTION NO. 1462**

Motion to adopt Resolution 1462 appointing Jeffry P. Deutsch as Delinquent Tax Collector for Per Capita and Portnoff Law Associates as Delinquent Tax Collector for Real Estate for the Borough of Coplay. Motion by \_\_\_\_\_, second by \_\_\_\_\_ -

Roll call vote. Bodish \_\_\_\_, Burker\_\_\_\_, Eisenhauer \_\_\_\_, Luckenbach \_\_\_\_, Molitoris \_\_\_\_, Kern \_\_\_\_, Sodl \_\_\_\_. Vote resulted in \_\_7\_\_ yeas, \_\_\_\_ nays, \_\_\_\_ absent, \_\_\_\_ abstain.

Any other business before adjourning.

Meeting Adjourned 6:15PM

Meeting adjourned until first regular meeting of 99<sup>th</sup> Council on Tuesday, January 14, 2020 at 7:00 pm.

(Last Ord. 830 Last Res. 1462)