

Meeting called to order at 7:00 p.m. by President Bodish

In attendance were President Bodish, Mayor Burkner, Santoroski, Luckenbach, Sodl, Hermany, Kern, Dreisbach and Solicitor Preston

President Bodish led pledge of allegiance.

Hearing of persons present-

Lehigh County Executive Phil Armstrong -spoke on new Lehigh County Emergency 911 upgrade, New Community Liaison, Grants and opened himself up for any questions.

Anne Killeen – asked if when a road is being opened if all departments such as NBMA and CWSA are notified, President Bodish answered yes, all departments are notified to save costs of having them opened again at a later time.

Benson – read email from Fire Department requesting fee waiver for use of the Social Hall on January 20<sup>th</sup> for a Fundraiser.

Mayors Report: Absent

Solicitors Report: Nothing to report.

Reports of Officers and Standing committees:

Dreisbach –Nothing to report.

Kern – Grants -Multimodal grant resubmitted, working with Chief Emerich on Recruitment/ Retention Grant/ Meeting times with Vito handed out, let him know if any changes need to be made.

Admin – nothing to report, He added that he is learning his new role.

Hermany– Nothing to report.

Luckenbach – Nothing to report.

Santoroski – nothing to report.

Sodl – nothing to report.

Bodish- last tree pick up 1/19/2024 – Public works normal operations.

Unfinished Business:

New Business:

Motion by Sodl, second by Luckenbach, to approve police, fire, health and building inspector reports.

All in favor 7; **Carried/Denied**

Motion by Kern, second by Luckenbach, to approve December 2023 Treasurers report.

All in favor 7; **Carried/Denied**

Motion by Luckenbach, second by Hermany, to approve all bills as submitted to members of council.

All in favor 7; **Carried/Denied**

Motion by Dreisbach, second by Kern, to approve the 2024 Towing Contracts for Force 1 Towing, Hesch Service Station, Ironton Auto Body and Wotrings / Atlas Towing.

All in favor 7; **Carried**/Denied

Motion by Sodl, second by Hermany, to approve fee waiver for Fire Department to use Coplay Social Hall on January 20th from 11AM-10PM for fundraiser.

All in favor 7; **Carried**/Denied

Motion by Sodl, second by Kern, to approve the use of upper lot of Pool to Coplay Library for Vince's Cheesesteak fundraiser on May 15<sup>th</sup> from 12PM-8PM.

All in favor 7; **Carried**/Denied

Motion by Kern, second by Hermany, to approve the lease agreement for County of Lehigh to use 165 Cherry Street as Polling Place, amount increased from \$75.00 to \$200.00.

All in favor 7; **Carried**/Denied

Motion by Sodl, second by Dreisbach, to approve annual DRC Technology service contract in the amount of \$25,000 for service till 12/31/2024.

All in favor 7; **Carried**/Denied

Any other items for Discussion:

Next Meetings

February 6, 2024 Workshop Meeting at 7:00 PM

February 13, 2024 Regular Meeting at 7:00 PM

Motion by Kern, second by Sodl to adjourn meeting 7:27 PM. 7/0 Carried