

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

In attendance were President Bodish, Mayor Burkner, Eisenhauer, Luckenbach, Sodl, Kern and Solicitor Farkas

Molitoris was absent

President Bodish led pledge of allegiance.

Minutes from workshop meeting of December 2021 were approved as presented to council

All in favor **5**; Opposed 0 **Carried**

Hearing of persons present- Nothing

Bachman- Read a thank you note from Faye Schreiner. Also read a letter from Dennis Wehr Jr. for the interest of representing Coplay Borough on the Coplay Whitehall Sewer Authority board.

Mayors Report: Mayor Burkner received a phone call from Jeff Deutsch thanking council, public works and the police department for putting new deflector stop signs up at 7th and Center Street. Mr. Deutsch and surrounding neighbors stated they have seen a difference at this intersection.

Solicitors Report: Nothing to report

President Bodish read the following committee appointments for the boards, Finance & Administration-Chair- Mrs. Eisenhauer, Emergency Services-Chair-Mr. Sodl, Public Buildings-Chair-Mr. Luckenbach, Parks & Recreation-Chair-Mr. Molitoris, Public Works-Chair-Mr. Bodish, Grant Liaison-Mr. Kern, IT & Security- Mr. Molitoris and Mr. Dreisbach.

Reports of Officers and Standing committees:

Sodl – Mr. Sodl stated they are still in negotiation with the police department at this time. Mr. Sodl will be following up on the truck traffic in the borough.

Molitoris – Absent

Eisenhauer – Update on the Covid money she spoke to someone at the treasury department and received a ticket number and is waiting for a phone call back. The question is if the money can be used on the replacement of the roof. We received a 437page update on the final rule for the covid money. Eisenhauer, Kern and Bachman have a zoom meeting on Wednesday asking question on this money where it may be spent.

Kern – Nothing to report

Bodish- President Bodish stated that he is looking to have the open house in Spring for the new building due to the winter months. There are some items that need to be fixed from the contractor. The tree pick-up will be till the end of January.

Unfinished Business: Nothing

New Business:

Motion by Luckenbach, second by Kern to approve police, fire, health and building inspector reports
All in favor **5**; Opposed 0 **Carried**

Motion by Eisenhauer, second by Kern to approve December 2021 Treasurers report.
All in favor **5**; Opposed 0 **Carried**

Motion by Eisenhauer, second by Sodl to approve all bills as submitted to members of council
All in favor **5**; Opposed 0 **Carried**

Motion by Sodl, second by Eisenhauer to approve all bills as submitted to members of council
All in favor **5**; Opposed 0 **Carried**

Motion by Kern, second by Sodl, to approve the Penn Bid from Alan Kunsman Roofing & Siding for the roof replacement on the borough building.

All in favor **5**; Opposed 0 **Carried**

Motion by Sodl, second by Eisenhauer to approve Michael Dreisbach for the open seat on council for a two year term

All in favor **3**; Opposed **2** **Carried**

Motion by Sodl, second by Kern to approve Matthew Haedrich for Deputy Chief at the fire department.

All in favor **5**; Opposed 0 **Carried**

Motion by Sodl, second by Eisenhauer to approve adding onto agenda Dennis Wehr Jr for the representative for Coplay Borough on the Coplay Whitehall Sewer Authority

All in favor **5**; Opposed 0 **Carried**

Motion by Sodl, second by Eisenhauer to approve Dennis Wehr Jr for the representative for Coplay Borough on the Coplay Whitehall Sewer Authority

All in favor **5**; Opposed 0 **Carried**

Any other items for Discussion: No other discussions at this time.

Next Meetings

February 1st, 2022 Workshop Meeting at 7:00 PM

February 8th, 2022 Regular Meeting at 7:00 PM

Motion by Kern, second by Sodl to adjourn meeting 7:25 PM.