

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

In attendance were: President Bodish, Dreisbach, Hermany, Kern, Luckenbach, Santoroski
Sodl and Mayor Burker were absent

President Bodish led pledge of allegiance.

Minutes from Regular Meeting January 9, 2024 & Workshop Meeting February 6, 2024, were
approved as presented to council.

All in favor **6**; **Carried**

Hearing of persons present: N/A

Benson – N/A

Mayors Report: N/A

Solicitors Report: N/A

Reports of Officers and Standing committees: N/A

Dreisbach- N/A

Hermany – N/A

Kern – N/A

Luckenbach- Nothing to report.

Santoroski – Grant decision for street sweeper should in September 2024

Sodl – absent

Bodish- Tuesday's Sanitation pick up is Wednesday due to inclement weather.

New Business:

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

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Driesbach, second by Mr. Hermany to approve January 2024 Treasurers report.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

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

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Dreisbach, second by, Mr. Luckenbach to approve fee waiver for Coplay Sports to use
Social Hall for Fundraiser on March 16th from 10AM to 10PM.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Hermany, second by, Mr. Kern to approve request for Annual \$500.00 donation to the
IRT.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Kern, second by, Mr. Luckenbach to approve the amended Ordinance #860 changing
General Purposes tax rate to 8.46 mils from 8.33 mils and Emergency Services from .63 mils to .50
mils, and keeping Library at .38. Total tax rate will stay the same at 9.34 mils.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Luckenbach, second by, Mr. Hermany to approve the dates and waiver of Social Hall rental fee for the 2 Borough craft fairs for Saturday, March 3rd and Saturday July 27th.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Dreisbach, second by, Mr. Hermany to approve advertising for Pool Manager, Lifeguards, and Gatekeepers.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Kern, second by, Mr. Luckenbach to approve payment of 50% Estimate to Pool Pro in the amount of \$17,381.25 to order parts for the upgrades at Pool in compliance with award for DCED Act 13 Greenways, Trails & Recreation Grant.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Kern, second by, Mr. Luckenbach to approve CDBG Grant purchase of 2023 Fire Interceptor Vehicle for Fire Department through PA CoStars program to Kock 33 in the amount of \$37,897.00.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Hermany, second by, Mr. Santoroski to approve CDBG Grant purchase to upfit Fire Interceptor Vehicle for Fire Department through CoStarts Program to B. Moyer Radio in the amount of \$22,500.00.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Hermany, second by, Mr. Dreisbach to approve Fire Department to use Saylor field & Social Hall for Easter Egg Hunt on March 23rd at 12:00PM

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Kern, second by, Mr. Santoroski to approve G.H. Harris Associates to collect outstanding 2023 Borough Per Capita taxes in the amount of \$3,531.00 including penalties.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Motion by Mr. Kern, second by, Mr. Luckenbach to approve the purchase of lights in the amount of \$743,545.00 for the lighting project at Balliet Stadium upon securing the remaining required funds.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**

Any other items for Discussion:

Next Meetings

March 5, 2024 Workshop Meeting at 7:00 PM

March 12, 2024 Regular Meeting at 7:00 PM

Motion by Mr. Kern, second by Mr. Luckenbach to adjourn meeting 7:11 PM.

All in favor 6; Opposed _____ Abstain _____ **Carried/Denied**