

Meeting called to order by Mayor Burker.

Meeting called to order at 6:00 p.m. by Mayor Burker. He proceeded with roll call and led pledge of allegiance to the flag.

Members of the 101<sup>st</sup> Council are: Louis L. Bodish, Janet A. Eisenhower, Carl Luckenbach, Mark Molitoris, Rick Kern and Charles J. Sodl.

Mayor Burker asked for nominations for president of the 101<sup>st</sup> Council. Bodish was nominated by Sodl. Nominations were closed. Roll call vote for Bodish resulted in 5 yeas by Eisenhower, Luckenbach, Molitoris, Kern and Sodl, 1 abstention by Bodish. Bodish was elected President of the 101<sup>st</sup> Council.

Mayor Burker asked for nominations for vice-president of the 101<sup>st</sup> Council. Eisenhower nominated Sodl. Nominations were closed. Roll call vote for Sodl resulted in 5 yeas by Bodish, Eisenhower, Luckenbach, Molitoris, Kern and Sodl, 1 abstention by Sodl. Sodl was elected Vice-president of the 101<sup>st</sup> Council.

Mayor Burker turned the meeting over to Council President Bodish.

Pres. Bodish asked for nominations for Pro-tem of the 101<sup>st</sup> Council. Molitoris nominated Luckenbach. Nominations were closed. Roll call vote for Luckenbach resulted in 2 yeas by Bodish and Molitoris and 3 nays by Eisenhower, Kern and Sodl, 1 abstention by Luckenbach. Luckenbach was not elected Pro-tem of the 101<sup>st</sup> Council.

Pres. Bodish asked for nominations for Pro-tem of the 101<sup>st</sup> Council. Sodl nominated Kern. Nominations were closed. Roll call vote for Kern resulted in 5 yeas, 1 abstention by Kern. Kern was elected Pro-tem of the 101<sup>st</sup> Council.

Hearing of persons present: None.

Appointments for 101<sup>st</sup> Council:

Motion by Eisenhower, second by Kern to reappoint Kimberly Bachman as Borough Secretary – **carried**

Motion by Sodl, second by Molitoris to reappoint Kimberly Bachman as Borough Treasurer – **carried**.

Motion by Eisenhower, second by Molitoris to reappoint James F. Preston as Borough Solicitor – **carried**.

Motion by Luckenbach, second by Molitoris to reappoint Vincent Genovese as Police Chief – **carried**.

Motion by Sodl, second by Kern to reappoint Brandyn Bechtel as Fire Chief and Joseph Britt JR as Assistant Fire Chief – **carried**.

Motion by Eisenhower, second by Sodl to reappoint Ronald Helman as Code Enforcement Officer – **carried**.

Motion by Kern, second by Molitoris to reappoint Kimberly Bachman as Right to Know Officer – **carried**.

Resolutions and Ordinances (roll call vote):

#### **RESOLUTION NO. 1483**

Motion to adopt Resolution 1483 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 Sodl, second by Luckenbach to adopt Resolution No. 1483. Roll call vote resulted in 6 yeas, 0 nays. **Motion carried**.

**RESOLUTION NO. 1484**

Motion to adopt Resolution 1484 designating Northampton Branch of First Northern Bank & Trust as depository for all Borough funds. Motion by Eisenhauer, second by Molitoris to adopt Resolution No. 1484. Roll call vote resulted in 6 yeas, 0 nays. **Motion carried.**

**RESOLUTION NO. 1485**

Motion to adopt Resolution 1485 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 Molitoris, second by Kern to adopt Resolution No. 1485. Roll call vote resulted in 6 yeas, 0 nays. **Motion carried.**

**RESOLUTION NO. 1486**

Motion to adopt Resolution 1486 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 Luckenbach, second by Kern to adopt Resolution No. 1486. Roll call vote resulted in 6 yeas, 0 nays. **Motion carried.**

Any other business before adjourning.

Adjourned meeting

Motion by Kern, second by Molitoris to adjourn meeting at 6:15 pm and at 7:00 pm the 101<sup>st</sup> workshop will be called.

Attest

Borough Secretary