Meeting called to order at 7:00 PM by Pres. Bodish.

In attendance were Bodish, Dee, Hermany, Kern, Santoroski, Grohotolsky, Mayor Bundra, Chief Emerich

EMA Grim, Luckenbach, Fire Chief, BCO Helman, PWD Boyle were absent

Pres. Bodish led pledge of allegiance:

Hearing of person: Leroy Ferguson stated that he would like to know why the water is dirty and cloudy when something is done with the sewer or the hydrants. He contacted NBMA and CWSA and he was referred to the Borough Council. President Bodish stated that Northampton Borough is responsible for the water in the Borough. Mr. Santoroski stated he is going to do some calling and see what is going on. Old Fire Chief told residents he would let residents know when anything was being done with the water. He was unaware who Mark was.

PWD Boyle- Absent

BCO Helman- reported him and Fire Chief Britt are working together on a Fire Inspections checklist.

Chief Emerich- reported \$350 collected in Fees. 15 Arrests, 6 written warnings, 20 tickets, 7 arrests.

Fire Chief Britt -Absent

Benson – read thank you card from Marci Sodl, stated we received our plaque for being a PSAB members for 2025. We received information on J.P. Mascaro today, rates will fluctuate but they will except our recycling. Contract approval is on the agenda.

Discussion of any problems/matters:

Mayor- stated he attended the rec and welfare meeting, and he's happy to be apart of that group, he also attended Lehigh Valley Greenways Meeting and was impressed how far they reach and enjoyed. He stated he attended the annual Strategies Meeting and felt very rewarded afterward, and was grateful for Todd being there all day. He stated that he attended a "cribbing" training session at the Fire Department, it was very informal and he was happy to see younger people there learning. He reached out to Mayor Marx about a tree that fell on the trolly.

Dee- reported 2 items on the agenda for IRT and hiring of Pool Staff, reported he wanted to give praise to Fire Chief Britt on the FD packet he put to together on 2024 information and 2025 projected projects.

Hermany- reported we will be replacing the Truck with a car, officers have been given a copy of the contract to go over and sign. Thanked Ryan for his report from last year.

Kern- Admin – running business as usual, met with Tiffany and Auditors on the 4 year Pension Audit, Thanked Tiffany for 2 years with no findings.

Luckenbach-Abs

Santoroski- he thanked Rick and Tiffany for being in the strategy meeting as well, its always a productive meeting, we got a lot done. One the agenda is the approval for the social hall cameras. We received the grant from Greensway for the Pavilion Doors in the amount of 40K. Mr. Kern added that we did not receive funding for the IRT re paving and safety gates for the Coplay Section.

Grohotolsky – No report

Bodish – recycling plant burned this morning, Tiffany was able to reach out to Mascaro and set up a contract with them. All other normal operations. Garbage and Recycling the same, Metal 3rd Thursday.

Hearing of Persons Present: Leroy asked which Department the 2023 Dodge Charger was going to, President Bodish replied it will replace the totaled Truck.

At Regular Meeting:

Approve Coplay Library to use the Upper Parking lot at Saylor Park for Vince's Cheesesteak fundraiser on Wednesday, May 21st from 12-7PM

Approve request for Annual \$500.00 donation to the IRT.

Approve advertising for Pool Manager, Lifeguards, and Gateguards.

Approve Quote from Audio Video Specialists in the amount of \$2,533.40 to add cameras to the Social Hall.

Approve Juvenile Probation to use gym for training May 1st,2nd,8th & 9th from 8:00-4:30PM.

Approve Juvenile Probation to use the gym for training September 18th, 19th, 25th & 26th, from 8:00-4:30PM.

Approve Purchase of 2023 Dodge Charger and the cost of upfitting in the amount of \$44,648.80 from the Department Project Escrow fund to replace Totaled truck.

Motion to authorize Portnoff to collect unpaid Real Estate taxes in the amount of \$17,769.94.

Motion to authorize Solicitor to prepare a Petion to the Pennsylvania Liquor Control Board for a noise exemption as it pertains to The Coplay Saengerbund.

Approve Resolution 1522 re establishing noise ordnance exemption as it pertains to the Coplay Saengerbund.

Approve contract for J.P Mascaro for Recycling materials.

Any other items for Discussion

Motion by Kern, second by Grohotolsky, to executive session at 7:43 PM

No Motions made, No Reconvene

Motion by Santoroski, second by Kern to Adjourn Meeting 8:38 PM

Regular Meeting February 11, 2025 at 7PM