

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

In attendance were: Bodish, Dee, Hermany, Kern, Luckenbach, Santoroski, Sodl

Acting President Sodl led pledge of allegiance.

Minutes from workshop meeting of October 8, 2024 & November 5, 2024 were approved as presented to council.

All in favor **7; Carried**

Hearing of persons present: Chris Aguayo inquired about a follow up from Mr. Bodish to the water coming into his building at 52 N 2nd Street, he was looking for an update.

Benson – stated all council have the updated fee schedule that will be on December agenda for approval. Read three letters of interest for the Open office of Mayor. Joe Bundra, John Milander & Christopher Parker.

Acting Mayors Report: Mr. Bodish thanked public works for getting the banners up before Veteran's Day.

Solicitors' Report: Nothing to report.

Reports of Officers and Standing committees:

Dee- Nothing to report.

Hermany – Park and Rec meeting Tuesday 11/19/24 @ 7PM Open to the Public.

Kern – Nothing to report.

Luckenbach- Nothing to report.

Santoroski – Nothing to report.

New Business:

Council Conducted interviews into the vacancy in office of Mayor, deliberations and agreed on Mr. Bundra.

Motion by Kern, second by Dee, to approve Resolution #1517 by appointing Joseph Bundra to fill vacancy in Office of Mayor with term ending 12/31/2025.

All in favor **7; Carried**

Mr. Bundra took his sworn oath of office administered by Public Notary Ms. Benson and seated in Mayor's seat. Council thanked Mr. Parker for his interest in Mayor's position. Mr. Bodish resumed the Regular Meeting as President, Mr. Sodl returned to Vice President and Mr. Kern returned to Pro Tem.

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

All in favor **7; Carried**

Motion by Kern, second by Santoroski, to approve October 2024 Treasurers report.

All in favor **7; Carried**

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

All in favor **7; Carried**

Motion by Kern, second by Dee, to approve the first reading of budget.

All in favor **6; Opposed 1 -Mr. Bodish Carried**

Motion by Luckenbach, second by Hermany to approve Secretary-Treasurer to advertise special meeting, final budget reading, advertise ordinance setting tax rate for 2025, and resolution adopting receipts and expenses per new budget.

All in favor **7; Carried**

Motion by Kern, second by Dee to approve December 16, 2024 at 6:00 PM for the special meeting to approve the 2025 budget.

All in favor **7; Carried**

Motion by Hermany, second by Santoroski, to approve the annual appointment of auditor Kirk & Summa to audit 12/31/2024 financial statements.

All in favor **7; Carried**

Motion by Kern, second by Hermany, to approve Coplay Community Days to lease Plaza property for \$250.00 from November 22, 2024 thru January 31, 2025.

All in favor **7; Carried**

Motion by Luckenbach, second by Dee, to approve Explorer Post 101 to have their Holiday open house Tuesday, December 14, 2024 through January 5, 2025 with numerous dates and times through that time period.

All in favor **7; Carried**

Motion by Dee, second by Hermany, to approve Technology Company switch from DRC to Keystone Technologies.

All in favor **7; Carried**

Motion by Hermany, second by Santoroski, to approve annual donation to Coplay Sports in the amount of \$500.

All in favor **6; Opposed 1 – Mr. Sodl Carried**

Motion by Kern, second by Hermany, to approve 1–2 day road closure from 8th & Maple St. to Wall St. from 8-4pm for Verizon to place crane for projected work on the monopole. (will open road at 4)

All in favor **7; Carried**

Motion by Hermany, second by Santoroski, to approve Coplay Sports to use the Municipal Gym on Mondays & Wednesdays from 5PM-7PM, Tuesdays, Thursdays & Fridays from 5PM -9PM, Saturday & Sunday from 10AM-7PM from November 1, 2024 through March 31, 2025

All in favor **7; Carried**

Motion by Kern, second by Hermany, to approve to return 75% Street Opening Escrow funds for the completed Front and Second Street project to UGI in the amount of \$312,300.

All in favor **7; Carried**

Motion by Sodl, second by Dee, to approve the sale and accept bids for Fire Dept 2005 Ford Crown Victoria.

All in favor **7; Carried**

Motion by Dee, second by Kern, to approve naming the Gazebo at Coplay Town Plaza the “Steve Burkner Memorial Gazebo”.

All in favor **6; Opposed 1 – Mr. Luckenbach Carried**

Motion by Kern, second by Hermany, to authorize Attorney Harrison to conduct a Personnel investigation.

All in favor **7; Carried**

Any other items for Discussion:

Next Meetings

December 3 2024 Workshop Meeting at 7:00 PM

December 10, 2024 Regular Meeting at 7:00 PM

December 16, 2024 Special Meeting at 6:00 PM

Motion by Kern, second by Hermany, to adjourn meeting 7:55 PM. All in favor **7; Carried**