

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

In attendance: President Bodish, Mayor Burkner, Hermany, Luckenbach, Santoroski, Sodl and Solicitor Preston

President Bodish led pledge of allegiance.

Minutes from workshop meeting of March 12, 2024 & April 2, 2024 were approved as presented to council.

All in favor **7; Carried**

Hearing of persons present: Press reporter informed she will be recording.

Benson – read letter of interest from Michael (Mick) Dee for open Council seat, read resignation letter from Officer William Globosits. Mr. Sodl asked what the date of the letter was, and if it matched the email that was received.

Mayor's Report: Nothing to report.

Solicitors Report: Nothing to report.

Reports of Officers and Standing committees:

Dreisbach- Absent

Hermany – reported moving forward and setting up interviews with pool manager and lifeguards, President Bodish asked if there was an established closing date. Mayor Burkner stated that they chose not to include the pool in with Coplay Community Days this year. Closing Date will be August 17, 2024.

Kern – Absent

Luckenbach- Nothing to report.

Santoroski – Nothing to report.

Sodl – Emergency Management committee met with Fire Chief, he would like to entertain paying a part time Driver to staff during the daytime. Fire Department would contribute part of donations received, along with Borough help and help from Coplay Community Days. Would like to discuss further at next meeting.

Bodish- UGI paved front Street and 2nd street is next for milling and paving.

New Business:

Motion by Luckenbach, second by Santoroski, to approve police, fire & health inspector reports.

All in favor 5; **Carried/Denied**

Motion by Sodl, second by Luckenbach, to approve March 2024 Treasurers report.

All in favor 5; **Carried/Denied**

Motion by Santoroski, second by Sodl, to approve all bills as submitted to council.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Hermany, to approve resignation of Mike Dreisbach from Borough Council.

All in favor 5; **Carried/Denied**

Motion by Sodl, second by Santoroski, to approve Handicap space 23 N 5th Street.

All in favor 5; **Carried/Denied**

Motion by Sodl, second by Luckenbach, to approve resignation of Officer Nathan Smith effective April 8, 2024.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Hermany, to approve Juan Araujo as a "Provisional full time" hire effective April 10, 2024.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Hermany, to approve IRT to use bathrooms at Saylor Park for May 4th & 12th for Pancreatic Cancer and Mother's Day Run.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Santoroski, to approve returning \$13,200 from Street Opening Fund to UGI for completion of Escrow maintenance period from 2021.

All in favor 5; **Carried/Denied**

Motion by Hermany, second by Santoroski, to approve Melissa Hudak for Coplay Civil Service Commission.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Hermany, to approve Herman Holderman as Social Hall Cleaner at rate of \$50.00 per clean.

All in favor 5; **Carried/Denied**

Motion by Sodl, second by Hermany, to approve opening date of pool to June 8, 2024 and closing date of August 17, 2024.

All in favor 5; **Carried/Denied**

Motion by Luckenbach, second by Santoroski, to approve the new pool fees as follows:

All in favor 5; **Carried/Denied**

<u>Season Pass</u>	<u>Resident</u>	<u>Non Resident</u>
Student (5-18)	\$60.00	\$75.00
Adult (19-61)	\$75.00	\$100.00
Family	\$140.00	\$200.00
Senior (62+)	\$15.00	\$25.00
<u>Daily Fee</u>	<u>Resident</u>	<u>Non Resident</u>
Student (5-18)	\$6.00	\$8.00
Adult (19-61)	\$7.00	\$10.00
Seniors (62+)	\$2.00	\$5.00
<u>Daycare Fee</u>	\$75.00	
<u>Aqua Zumba</u>	\$6.00	\$6.00

Motion by Sodl, second by Hermany, to approve Coplay Sports to use the Municipal Gym during times listed below for Coplay AAU Team from April 10, 2024 through August 11, 2024 Monday: 5-7 PM, Tuesday: 5-8 PM Wednesday: 5-8 PM, Thursday: 5-8 PM, Friday: 5-8 PM, Saturday: 12-3 PM, Sunday: 12-3 PM.

All in favor 5; **Carried/Denied**

Motion by Sodl, second by Luckenbach, to approve amending Ordinance 827 (2/14/2017) to the following changes to Ordinance 861-24 Chapter 21 Sections 401,403,409, refilling or opening of excavations & restoration of surfaces.

All in favor 5; **Carried/Denied**

Motion by Hermany, second by Santoroski, to approve Hometown Heroes Banner Program.
All in favor 5; **Carried**/Denied

Motion by Luckenbach, second by Santoroski, to approve Resolution 1511 authorizing Tiffany Benson & Louis Bodish Signers for the Keystone Community Program Grant.
All in favor 5; **Carried**/Denied

Motion by Sodl, second by Hermany, to approve resignation of William Globosits effective April 7, 2024 from Coplay Police Dept.
All in favor 5; **Carried**/Denied

Motion by Sodl, second by Santoroski, to approve payout of Comp/Vacation & 60% Sick time to William Globosits in the amount of \$23,805.36.
All in favor 5; **Carried**/Denied

Any other items for Discussion:

Next Meetings

Workshop Meeting -May 7, 2024 @ 7PM

Regular Meeting - May 14, 2024 @ 7PM

Motion by Sodl, second by Santoroski, to adjourn meeting 7:25 PM.
All in favor 5; **Carried**/Denied