

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

In attendance were: President Bodish, Mayor Bundra, Dee, Hermany, Kern, Santoroski

Absent were Sodl, Luckenbach

President Bodish led pledge of allegiance.

Minutes from workshop meeting of November 12, 2024 & December 3, 2024 were approved as presented to council.

All in favor **5; Carried**

Hearing of persons present:

Benson – nothing to report

Mayors Report: Mr. Bundra thanked the Ladies in the Admin Office for all their help, Lehigh County will be mandating the purchase of new radios, Mr. Santoroski stated the grant team will be working on this as well.

Solicitors Report: Nothing to report

Reports of Officers and Standing committees:

Dee- Nothing to report

Hermany – he is actively working to schedule bands for the summer plaza. He would like to see the dedication for Steves Memorial Plaque for the first show on May 14th.

Kern – No changes to the Budget

Luckenbach- Absent

Santoroski – Nothing to Report

Sodl – Absent

Bodish- New Public Works truck is in, leaf pick up will go through the 20th of December. The Borough Office and Public Works will be closed December 24th & 25th for the Holiday.

New Business:

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

All in favor **5; Carried**

Motion by Hermany, second by Kern, to approve November 2024 Treasurers report.

All in favor **5; Carried**

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

All in favor **5; Carried**

Motion by Santoroski, second by Dee, to approve second reading of 2025 budget

All in favor **5; Carried**

Motion by Hermany, second by Kern, to approve First Northern Bank & Trust and The Neffs National Bank as depositories for Borough of Coplay funds.

All in favor **5; Carried**

Motion by Kern, second by Dee, to approve the authorization of the President, Vice President, Secretary, Treasurer or Chair of the Finance Committee to sign checks issued against various funds of the Borough (two signatures required).

All in favor **5; Carried**

Motion by Dee, second by Kern, to approve reappointment of Acela Engineering for engineering services to the Borough of Coplay.

All in favor **5; Carried**

Motion by Kern, second by Santoroski, to approve reappointment of Broughal & DeVito as Solicitors for the Borough of Coplay.

All in favor **5; Carried**

Motion by Kern, second by Dee, to approve reappointment of Tiffany Benson as Right to Know Officer.

All in favor **5; Carried**

Motion by Dee, second by Hermany, to approve reappointment of Tiffany Benson as Secretary-Treasurer.

All in favor **5; Carried**

Motion by Santoroski, second by Kern, to approve reappointment of Joseph Britt as Fire Chief.

All in favor **5; Carried**

Motion by Hermany, second by Kern, to approve reappointment of Ryan Emerich as Police Chief.

All in favor **5; Carried**

Motion by Dee, second by Santoroski, to approve \$2,000.00 for 2025 Trap and Release Animal Contract through Helens 501c-3 Rescue.

All in favor **5; Carried**

Motion by Kern, second by Dee, to approve Neil DeWalt for 3-year term renewal for Coplay Library Board.

All in favor **5; Carried**

Motion by Kern, second by Santoroski, to approve to hire Police Cadet Clint Wambold as a full-time police officer pending Police Academy Graduation effective 12/16/24.

All in favor **5; Carried**

Motion by Hermany, second by Dee, to approve no rent increase in 2025 for Coplay Athletic Club.

All in favor **5; Carried**

Motion by Dee, second by Hermany, to approve no rent increase in 2025 for Explorer 101 Train Club.

All in favor **5; Carried**

Motion by Kern, second by Santoroski, to approve updated fee schedule Resolution #1519.

All in favor **5; Carried**

Motion by Hermany, second by Dee, to approve \$500.00 donation to Coplay Whitehall Hunger Initiative.

All in favor **5; Carried**

Transfer of funds for the following departments:

Motion by Kern, second by Hermany, to approve to transfer Streets Technology in the amount of \$4,900 to Department Projects Streets Technology.

All in favor **5; Carried**

Motion by Kern, second by Santoroski, to approve to transfer Streets Parking Lot Paving in the amount of \$ 25,000 to Department Projects Streets Parking Lot Paving.

All in favor **5; Carried**

Motion by Dee, second by Hermany, to approve to transfer Streets Truck Fund in the amount of \$ 20,000 to Department Projects Streets Truck Fund.

All in favor **5; Carried**

Motion by Hermany, second by Dee, to approve to transfer Streets Road Construction in the amount of \$ 26,507 to Department Projects Streets Road Construction.

All in favor **5; Carried**

Motion by Santoroski, second by Dee, to approve the balance transfer of \$370.21 from the IRT Trail Maintenance budget line to the Recreation Fund.

All in favor **5; Carried**

Motion by Kern, second by Dee, to approve to transfer balance of \$3,285 to the Coplay Library from the building maintenance line item.

All in favor **5; Carried**

Any other items for Discussion:

Next Meetings

January 7, 2025 Workshop Meeting at 7:00 PM

January 14, 2025 Regular Meeting at 7:00 PM

Motion by Kern, second by Hermany, to enter executive session for Personnel at 7:31PM

All in favor **5; Carried**

Motion to adjourn meeting 8:03 PM.

All in favor **5; Carried**