

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

In attendance were President Bodish, Mayor Molitoris, Burkner, Eisenhower, Molitoris, Luckenbach, Sodl, Kern and Solicitor Preston

President Bodish led pledge of allegiance.

A moment of silence for the passing of John Schreiner

Minutes from workshop meeting of December 7<sup>th</sup>, 2021 were approved as presented to council

All in favor **7**; Opposed **0** **Carried**

Hearing of persons present-

Anne Killeen- In looking at the agenda you are going to increase the liability insurance are you also going to have the renters increase their liability insurance as well. Mrs. Eisenhower replied that this pertains to the employees of the borough.

Bachman- Read letter of interest to Council Member for an anticipated council seat from Allen Himmelwright. Clarified the cost of what was spent each year from 2019 to present for The Sanctuary at Haafsville. Mr. Sodl asked what the proper way was for the seat that will be open. Mr. Preston stated that it needs to be advertised. Mrs. Bachman will follow up on this.

Mayors Report: Nothing to report

Solicitors Report: Reported a draft of a new certificate of occupancy ordinance that he would like to have the council approve and approve to advertise the ordinance.

Reports of Officers and Standing committees:

Sodl – Wanted to remind everyone about the event of Coplay's Old Fashion Christmas/Clock Dedication on December 18<sup>th</sup> starting at 3:00 PM with Santa, music and food from 4-7 PM and the dedication of the clock ceremony at 5 PM. He would like everyone on Council to attend if possible.

Burkner – Nothing to report

Molitoris – Nothing

Eisenhower – Library budget is presented and in front of you. Harry Trexler grant money is not added to the budget. Last Tuesday I apologize I stated that the final payment was made to the contractor for the public works building and this is not so. We are still gathering the last cost for this payment.

Kern – Nothing to report

Bodish- Under Public Works they are running under normal operations. The Public Works department and the Borough Office will be closed on December 24<sup>th</sup>, December 27<sup>th</sup> and December 31<sup>st</sup> for the Christmas and New Year holiday. Christmas Tree pick up will start on January 7<sup>th</sup> and run every Friday till the end of January. The Public Works building should be turned over to the borough on Friday December 16<sup>th</sup> along with the final inspection.

Unfinished Business: Tabled roof bids till the special meeting

**New Business:**

Motion by Luckenbach, second by Burker to approve police, fire, health and building inspector reports  
All in favor **7**; Opposed **0** **Carried**

Motion by Eisenhauer, second by Kern to approve November 2021 Treasurers report.  
All in favor **7**; Opposed **0** **Carried**

Motion by Eisenhauer, second by Kern to approve all bills as submitted to members of council  
All in favor **7**; Opposed **0** **Carried**

Motion by Burker, second by Molitoris to approve the second reading of 2022 budget  
All in favor **7**; Opposed **0** **Carried**

Motion by Burker, second by Eisenhauer to approve First Northern Bank and Trust as depository for all Borough of Coplay funds  
All in favor **7**; Opposed **0** **Carried**

Motion by Luckenbach, second by Molitoris to approve the authorization of the President, Vice President, Secretary, Treasurer or Chair of the Finance Committee to sign checks issued against various fund of the Borough (two signatures required)  
All in favor **7**; Opposed **0** **Carried**

Motion by Burker, second by Molitoris to approve the reappointment of Acela Engineer as the borough's engineer  
All in favor **7**; Opposed **0** **Carried**

Motion by Burker, second by Eisenhauer, to approve to Broughal & DeVito as the borough' Solicitor  
All in favor **7**; Opposed **0** **Carried**

Motion by Luchenbach, second by Kern to approve the remaining balance of \$2,952.88, to the Coplay Library from the building maintenance line item  
All in favor **7**; Opposed **0** **Carried**

Motion by Burker, second by Molitoris to approve approve to authorize Secretary to advertise reorganization meeting on Monday, January 3, 2022 at 6 pm.  
All in favor **7**; Opposed **0** **Carried**

Motion by Molitoris, second by Burker to approve the rent increase of \$30.00 per month for Coplay Athletic Club which will be \$250.00 per month in 2022  
All in favor **7**; Opposed **0** **Carried**

Motion by Eisenhauer, second by Molitoris to approve the rent increase of \$10.00 per month for Explorer Post 101 which will be \$60.00 per month in 2022  
All in favor **7**; Opposed **0** **Carried**

Motion by Kern, second by Molitoris to approve the rent increase of \$60.00 per month for 38 S.4<sup>th</sup> Street (\$30.00 at beginning of the year until garage is demolished) once garage is demolished an additional \$30.00 per month will be added to the rent. The rent for 2022 will be \$960.00 once improvements have been made.

All in favor **7**; Opposed 0 **Carried**

Motion by Eisenhower, second by Luckenbach to approve the quote for the ash removal for the boiler in the amount of \$9,919.99

All in favor **7**; Opposed 0 **Carried**

Motion by Burkner, second by Kern to approve 2022 contract with The Sanctuary at Haafsville for stray animal assistance for the borough

All in favor **7**; Opposed 0 **Carried**

Motion by Luckenbach, second by Eisenhower to approve the Resolution#1488 for Azar Reality for sewage planning project proposed apartments at 19 South 2<sup>nd</sup> Street

All in favor **7**; Opposed 0 **Carried**

Motion by Luckenbach, second by Sodl to approve \$11,000.00 from General Fund/Police Gas & Oil to Department Projects fund Police Vehicle

All in favor **7**; Opposed 0 **Carried**

Motion by Burkner, second by Luckenbach to approve \$2,000.00 from General Fund/Police Radio-Telephone to Department Projects fund Police Vehicle

All in favor **7**; Opposed 0 **Carried**

Motion by Sodl, second by Kern to approve \$2,000.00 from General Fund/Police Firearms to Department Projects fund Police Vehicle

All in favor **7**; Opposed 0 **Carried**

Motion by Luckenbach, second by Burkner to approve \$4,400.00 from General Fund/ Police Vehicle to Department Projects fund Police Vehicle

All in favor **7**; Opposed 0 **Carried**

Motion by Sodl, second by Kern to approve \$4,000.00 from General Fund/Miscellaneous Items to Department Projects fund Police Vehicle

All in favor **7**; Opposed 0 **Carried**

Motion by Molitoris, second by Kern to approve adding to the agenda to increase of liability insurance from \$1 Million to \$2 Million in the amount of \$1,911.00 which the policies total would be \$9,388.00

All in favor **7**; Opposed 0 **Carried**

Motion by Burkner, second by Molitoris to approve the liability insurance for 2022 from \$1 Million to \$2 Million in the amount of \$9,388.00

All in favor **7**; Opposed 0 **Carried**

Motion by Sodl, second by Eisenhower to approve the roof bid from \_\_\_\_\_ in the amount of \_\_\_\_\_

All in favor **7**; Opposed 0 **Carried/ Tabled to next meeting**

Motion by Eisenhower, second by Kern to approve adding to the agenda to advertise for an anticipated borough council seat.

All in favor **7**; Opposed 0 **Carried**

Motion by Molitoris, second by Kern to approve to advertise for an anticipated borough council seat for a two year term.

All in favor **7**; Opposed 0 **Carried**

Motion by Eisenhower, second by Kern to approve adding to the agenda for Broughal & DeVito to advertise for an ordinance pertaining to Certificate of Occupancy

All in favor **7**; Opposed 0 **Carried**

Motion by Eisenhower, second by Kern to approve for Broughal & DeVito to advertise for an ordinance pertaining to Certificate of Occupancy

All in favor **7**; Opposed 0 **Carried**

Any other items for Discussion: No other discussions at this time.

Next Meetings

December 20<sup>th</sup>, 2021 Special Meeting at 6:00 PM

January 3<sup>rd</sup>, 2022 Re-Organization Meeting at 6:00 PM

January 3<sup>rd</sup>, 2022 Workshop Meeting following the Re-Organization Meeting

Motion by Kern, second by Burkner to adjourn meeting 8:15 PM.