

## **COPLAY WHITEHALL SEWER AUTHORITY**

**THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:00 p.m. on the 20<sup>th</sup> day of February 2025.**

**BOARD MEMBERS present were:**

**Paul F. Geissinger  
James Hahn  
Dennis Wehr, Jr**

**Paul D. Boyle  
Joseph J. Marx**

**Joseph Bonshak  
James Roth**

**MANAGER: Matthew Harleman**

**BUSINESS MANAGER: Laura Altomare**

**AUTHORITY SOLICITOR: John Ashley, Davison & McCarthy P C**

**ENGINEER:**

**LIAISONS: Ken Snyder, Whitehall Commissioner**

**PRESS: Jim Weber, Times News**

**CITIZENS present: Scott Stoisits, Foreman**

**CHAIRMAN: James Hahn called the meeting to order.**

**Mr. Hahn called for the Pledge of Allegiance to the Flag.**

**Mr. Hahn called for the reading of the minutes of the Regular Meeting of January 16, 2025.**

**MOTION WAS MADE BY MR. ROTH, SECOND BY MR. BOYLE, APPROVING THE MINUTES OF THE REGULAR MEETING JANUARY 16, 2025 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**Mr. Hahn asked if anyone would like to address the board. No one stepped forward.**

### **A. FIELD REPORT**

#### **1. Written –**

**MOTION MADE BY MR. MARX, SECOND BY MR. WEHR, TO ACCEPT THE JANUARY 2025 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

#### **2. Verbal-**

**Mr. Matthew Harleman said that he had a few items. He noted that in an effort to update the Managers report, the historical data has the wrong year, he will fix and make sure everyone gets an updated report.**

**Mr. Harleman said that we now have an AED located in the hallway outside the Board room. He also stated that all employees are now CPR and AED certified.**

**B. ADMINISTRATIVE REPORTS - Monthly Financial Report presented for Board review after general review:**

**MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO APPROVE THE JANUARY 2025 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**See attached listings for the invoices listed to be paid.**

**MOTION MADE BY MR. BONSHAK, SECOND BY MR. WEHR, TO APPROVE THE DECEMBER 2024 INVOICES FROM THE 1<sup>ST</sup> NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES,. MOTION CARRIED.**

**C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA**

1. **Resolution 385 to change the Retirement Enrollment from 6 month to 3 month per the union contract.**

**MOTION MADE BY MR. WEHR, SECOND BY MR. ROTH TO APPROVE RESOLUTION 385 CHANGING THE RETIREMENT ENROLLMENT FROM 6 MONTHS TO 3 MONTHS PER THE UNION CONTRACT. 7 AYES, 0 NAYES. MOTION CARRIED.**

2. **Letter Dated January 14, 2025 from Whitehall Township regarding the reappointment of Joeseeph Marx to the CWSA Board.**
3. **CWSA Response to LCA Resolution for Plan Revision.**
4. **LCA Response Letter to CWSA about Resolution for Plan Revision.**
5. **The Authority Magazine, February 2025**

**Operations Committee – Mr. Roth reported normal operations.**

**Administrative Committee – Mr. Marx reported normal operations.**

**Financial Committee-- Mr. Wehr reported normal operations.**

**Clear Water Committee—Mr. Geissinger reported normal operations.**

**Safety Committee—Mr. Bonshak reported normal operations.**

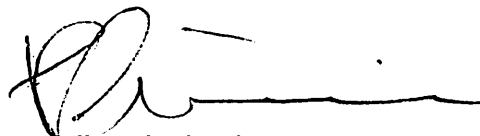
**OLD BUSINESS –**

**NEW BUSINESS–**

**ADJOURNMENT –**

**MOTION MADE BY MR. WEHR, SECOND BY MR. GEISSINGER, TO ADJOURN THE MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**The meeting was adjourned at 7:05 PM.**



**Respectfully submitted,  
Paul Geissinger, Secretary**