

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhauer, Luckenbach, Molitoris, Royer and Sodl. Solicitor Pereira was also present. There is a vacancy at Mayor at this time. Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of January 12, 2016 were approved as presented to council by secretary – carried.

At this time, Pres. Bodish read Resolution No. 1415.

### **RESOLUTION NO. 1415**

A Resolution appointing Dean Molitoris to serve as Coplay Borough Mayor to fill a vacancy for the designated term.

Motion by Luckenbach, second by Sodl to adopt Resolution No. 1415. Roll call vote resulted in 6 yeas, 0 nays, 1 abstention by M. Molitoris. Motion carried.

District Justice Robert Halal swore in Dean Molitoris as newly appointed Coplay Mayor.

Hearing of persons present: None.

Reading of correspondence:

Letters of interest for Mayor from James Peluso, Kimberly Fitzpatrick and Dean Molitoris.  
Tax Collector Jeffry P. Deutsch re: 2015 per capita and 2015 garbage.  
George Prebula re: appointment to Civil Service Commission.  
Christine Mann re: resignation from Coplay Planning Commission.

Mayor Molitoris had no report, but thanked all for their support and looks forward to working with everyone for the betterment of Coplay.

Solicitor Pereira reported re: Balliet Stadium agreement added provision, beside “non-exclusive” statements in first paragraph, making it clear the borough has the right to use field upon providing written notice 24 hours in advance. Sodl questioned status of contract with Coke. Solicitor Pereira reported Solicitor Preston has been in contact with Coke’s attorney directly to resolve issues. Appears that coke forwarded standard agreement, however because Borough owns property, Borough must sign agreement, but it must be changed extensively to properly clarify the relationship between the Borough and Legion Baseball. Also, must include only Legion portion of the Stadium, not Coplay Sports. Further discussion by council, Mayor, Legion representatives Larry Gutleber and Ron Helman, and Solicitor Pereira regarding wording of relationship in agreement. Also, requesting executive session to discuss possible litigation.

Engineer Witczak reported preparing bid package for North Front Street repaving project and trying to include roads damaged during the June 30<sup>th</sup> storm in order to obtain better pricing, however due to recent snow storm, may not be able to have everything ready for March advertising which is CDBG deadline for North Front Street work, the goal is to combine. Also, starting review of MS4 storm water DEP submissions completed by Keystone so as not to miss any future deadlines.

Reports of Officers and Standing Committees:

Sodl read January, 2016 health report, 4 new reports with 14 ongoing and 2 resolved.

Royer reported gym roof leak is still being worked on, will be unable to reseal the area until snow pack is gone from roof. A motor on the boiler failed, same was shut down, repaired and restarted.

Burker reported pool manager and lifeguard applications being received at this time. Regarding recreation grant submitted for Coplay Parkway, received documentation stating very interested in awarding project, but was not actually award any funds. Secretary Gyecsek will be following up with DCED contact from letter to determine what additional information should be included when grant is resubmitted.

Eisenhauer reported cost of \$1,078 in streets department overtime and \$1,714 in sanitation overtime due to snow storm, some employees took compensatory time. Each department has \$2,000 allocated for overtime in 2016 budget. Received franchise fee from RCN in the amount of \$51,000; up approximately \$3,000 from 2015, still awaiting Service Electric franchise fee, last year \$6,900.00.

Bodish stated with more snow possible, requesting residents move cars and don't shovel snow into streets, also to wait until snow stops and plows go through before shoveling and to clear areas where garbage is put out for collection. Employees will not climb snow banks to collect garbage.

Unfinished Business:

Motion by Burkner, second by Luckenbach to approve renewal of lease agreement of Samuel Balliet Stadium with Coplay Sports and American Legion Coplay Post 426 for 2016 – carried.

New Business:

Motion by Luckenbach, second by Burkner to approve renewal of lease agreement with CFC from 3/1/2016 to 2/28/2017 – carried.

Motion by Royer, second by Burkner to waive pavilion rental fees in 2016 for St. John's Lutheran Church on 7/24, Coplay Community Days from 8/24-8/31, Trinity UCC on 9/11 and Coplay Senior Citizens on 9/21 – carried.

Motion by Eisenhower, second by Burkner to appoint George Prebula to open appointment on Coplay Civil Service Commission with term ending 12/31/2021 – carried.

Motion by Luckenbach, second by Molitoris to accept resignation of Christine Mann as member of Coplay Planning Commission – carried.

Motion by Eisenhower, second by Burkner to turn over outstanding 2015 per capita in the amount of \$2,431.00 to G. H. Harris Associates – carried.

Motion by Molitoris, second by Eisenhower to turn over outstanding 2015 garbage in the amount of \$28,760.60 to G.H. Harris Associates – carried.

Motion by Burkner, second by Royer to approve \$300.00 walk through appraisal fee by Riggs Real Estate to appraise rental property at 38 South 4<sup>th</sup> Street – carried.

Building inspector report for January, 2016 read by Secretary. 1 zoning, 7 residential building, 1 commercial building, 3 electrical, 4 plumbing, and 11 certificate of occupancy permits issued for total amount of \$2,042.00.

Motion by Royer, second by Burkner to approve police, building, fire, and health inspector reports – carried.

Motion by Eisenhower, second by Luckenbach to accept treasurer Sandra Gyecsek's report for January, 2016 as presented to council – carried.

General Fund	\$ 103,550.08	General Fund MM	\$ 228,973.45
Garbage Fund	\$ 37,806.23	Garbage Fund MM	\$ 38,274.12
State Fund	\$ 25,700.23	Police Pension Fund	\$ 6,318.43
Street Opening Fund	\$ 103,380.61	Recreation Fund	\$ 59,567.16
Emergency Services Fund	\$23,952.19	Garbage Truck MM	\$ 90,846.02
Dept. Projects Account	\$ 281,222.63	Payroll	\$ 3,880.23

Motion by Sodl, second by Eisenhower to pay all approved bills as submitted to members of council by secretary – carried.

Resolution and Ordinances: (roll call vote) None.

At this time, Pres. Bodish asked for any other business before adjourning to executive session. There was none. Motion by Sodl, second by Burkner to adjourn to executive session for discussion of possible litigation at 7:40 pm. May reconvene for motions if necessary.

Meeting was reconvened by Pres. Bodish at 8:15 pm who stated no votes were taken during executive session.

As there was no further business, motion by Sodl, second by Molitoris to adjourn meeting until workshop meeting Tuesday, March 1, 2016 at 7 pm and regular meeting Tuesday, March 8, 2016 at 7 PM.

Attest  
Borough Secretary