

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhauer, Luckenbach, Molitoris, Royer and Sodl. Mayor Molitoris, Engineer Witczak, and Solicitor Harrison were also present. Pres. Bodish led pledge of allegiance.

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

Hearing of persons present:

Anne Killeen, 32 S 4th St., questioned why the bids opened at the workshop meeting are different from the motion on the agenda tonight. Pres. Bodish explained alternate #1 and alternate #2 are partial repairs to only damaged areas of borough hall roof and bath house roof instead of replacing the entire roof. Sodl commented, beneficial for borough to have one contractor complete all repairs instead of dealing with numerous contractors.

Reading of correspondence:

County of Lehigh re: DCNR Grant submission.

Mayor Molitoris had nothing additional to report, however had questions regarding lease with Coplay Sports from Coplay Sports President Chris Schmidt. Burkner stated requested specific questions in writing from Schmidt to forward to Solicitor Preston for response as Attorney Harrison in attendance this evening and is not familiar with same. Discussion continued with Mayor, Sodl, Molitoris, Larry Gutleber of Legion Baseball, and Pres. Bodish regarding installation of temporary or permanent fence between fields. Pres. Bodish stated would be against permanent fencing. Members also concerned with plot plan attached to lease agreement for Coplay Sports, shared area with Legion not shown as “shared” but is being shown as part of Legion which is incorrect. Secretary Gycsek stated will correct both plot plan attachments for each agreement to show shared area, submit to Solicitor for approval and then forward to each group for signatures.

Solicitor Harrison had nothing to report, but did request an executive session to discuss possible litigation.

Engineer Witczak reported North Front Street bid package prepared for rebid to be advertised and opened at June 7 workshop meeting. MS4 stormwater piping and inlets plan preliminarily prepared by firm and PWD Boyle, very pleased with results to date, anticipate completion shortly. Saylor Parkway area grant application completed and submitted. Contacted by BCO Helman regarding changes to property at 1005 Chestnut Street that may require council approval, redesign initially showed removal of curbing along Elder Alley, after review and discussion with Helman, recommending curb, if removed should be replaced, however they may come before council to ask for approval to remove without replacement.

Reports of Officers and Standing Committees:

Sodl read April, 2016 health report, 0 health licenses issued, 4 new reports with 10 ongoing and 1 resolved. Speed indicators purchased by police department have been received and should be installed within next two weeks.

Royer reported fire department painting will be completed by end of this week. CWSA annual report meeting will be held on Thursday, May 19, 2016 at 7:30 pm at the Sewer Authority building.

Burkner had nothing additional to report.

Eisenhauer had nothing additional to report.

Bodish reported street sweeping scheduled for Wednesday, May 11 and Thursday, May 12. Borough will no longer collect electronics, they must be taken to GER Solutions directly, located at 795 Roble Road. Read Whitehall Area Chamber of Commerce invitation to new office Open House located on 3rd Street in Whitehall on Thursday, May 19 from 4:30 – 6:30 pm.

Unfinished Business: None.

New Business:

Motion by Sodl, second by Royer to award Roof Repair project to Alan Kunsman Roofing & Siding, Inc. at low bid of \$173,625.00, utilizing alternate No.1 for Borough Hall and alternate No. 2 for Bath House – carried.

Motion by Burkner, second by Molitoris to hire Nicholas Hartman as part time police officer in the Coplay Police Department contingent on passing necessary background check – carried.

Motion by Eisenhower, second by Luckenbach to approve use of the municipal auditorium/gym by Lehigh County Juvenile Probation from May 17 – May 20, 8:30 am – 4:30 pm – carried.

Motion by Sodl, second by Burkner to approve annual Fire Department Coin Toss on Saturday, May 28 from 10 am – 3 pm – carried.

Motion by Burkner, second by Molitoris to hire Robert Lamm, Reynaldo Figuero and Paul Helman as lifeguards for 2016 Coplay municipal swimming pool season – carried.

Motion by Eisenhower, second by Sodl to approve renegotiated terms for General Obligation Note and authorization to have borough solicitor finalize documentation with lender – carried.

Motion by Molitoris, second by Burkner to approve lease of pool concession stand for 2016 summer season to Emily Alkhal, owner of The Bacon Strip – carried.

Building inspector report for April, 2016 read by Secretary. 1 zoning, 34 residential building, 5 electrical, 3 plumbing, 3 mechanical, 1 sidewalk/driveway and 14 certificate of occupancy permits issued for total amount of \$5,600.00.

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

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

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| General Fund | \$ 163,809.45 | General Fund MM | \$ 518,628.24 |
| Garbage Fund | \$ 38,069.89 | Garbage Fund MM | \$ 222,088.31 |
| State Fund | \$ 75,337.20 | Police Pension Fund | \$ 6,326.05 |
| Street Opening Fund | \$ 105,529.25 | Recreation Fund | \$ 61,614.26 |
| Emergency Services Fund | \$49,387.58 | Garbage Truck MM | \$ 90,857.22 |
| Dept. Projects Account | \$ 278,568.98 | Payroll | \$ 10,712.98 |

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

Resolution and Ordinances: (roll call vote) None.

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting to executive session at 7:30 pm for discussion of possible litigation. May reconvene for motions if necessary.

Meeting reconvened by Pres. Bodish at 8:40 pm and asked for any new motions.

Motion by Burkner, second by Sodl to authorize solicitor's office to undertake litigation against property located at 130 South 9th Street in the borough – carried.

As there was no further business, motion by Sodl, second by Eisenhower to adjourn meeting until workshop meeting Tuesday, June 7, 2016 at 7 pm and regular meeting Tuesday, June 14, 2016 at 7 PM.

Attest
Borough Secretary