

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 Pereira were also present. Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of May 10, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present:

Anne Killeen, 32 S 4<sup>th</sup> St., regarding giving pavilion for free, if not a Coplay organization they should be charged, all of them, prepared form to be completed by organization when requesting use of pavilion. Pres. Bodish responded will review and take into consideration.

Jim Asbury, 43 N 7<sup>th</sup> St., will notices be sent to Coplay Car Wash and Coplay Saengerbund to install sidewalks along Hokendauqua Street when it is repaved. Pres. Bodish responded only installing additional storm water pipes this year, may be another year or two until paving completed, however will be notified at the appropriate time. At car wash, due to grade, may not be able to install at all; will be reviewed by Engineer.

Reading of correspondence:

Thank you from family of Robert L. Benner.

Addy Todal re: appointment to Park & Recreation Board.

Cub Scout Pack 32 re: use of pavilion at no fee on 8/18/2016.

StarCross Youth Performing Arts re: use of pavilion on 9/17/2016.

Mayor Molitoris had nothing additional to report.

Solicitor Pereira reviewed options for sale of 38 South 4<sup>th</sup> Street, must sell through public bidding process or public auction; no other options available to council. Burkner questioned if realtor could be used with negative response. Pres. Bodish questioned if realtor could be used to promote sale, but still complete public bid. Molitoris stated article on same in current issue of Borough News, same read. Discussion continued on use of realtor with Pres. Bodish, Sodl and Solicitor Pereira. Sodl stated not desperate to sell, suggests discussion at July workshop. Secretary will include on agenda. Engineer Witczak had nothing to report.

Reports of Officers and Standing Committees:

Sodl read May, 2016 health report, 6 new reports with 13 ongoing and 5 resolved. Chief Genovese unable to attend tonight, delayed on return from vacation. Coplay Fire Department, and Whitehall as well, busy this week, calls to 9<sup>th</sup>/Coplay, 1 Bridge and in Manor; sometimes take department for granted and residents should show more respect and support for our volunteers.

Royer reported roof repairs completed at pool, pumphouse and borough garage, rental house and pavilion next. Investigation of fire at 1 Bridge Street, building must be removed. Sodl commented criminal to destroy taxpayers money. Royer reported only liability insurance on property, not buildings, due to their condition. Sodl questioned why Coplay officials not invited to IRT celebration. Royer responded, same was reported at meetings. Mayor Molitoris stated he was invited, however was unable to attend.

Burkner reported one minor incident at pool to date. Sodl questioned why is the fence up between Coplay Sports and Legion fields, thought same was to be removed when Coplay Sports playing. Burkner reported Coplay Sports agreed to keeping fence in place. Pres. Bodish questioned Solicitor Pereira as to what constitutes “permanent” structure with response would be cemented structure, not easily moveable. Pres. Bodish questioned both Coplay Sports and Legion lease field to other teams, should we have copies of their insurance on file with a positive response from Solicitor Pereira. Burkner will take care of requesting copies of same. At this time, Molitoris stated electric at Civic Plaza has been installed and inspected, would like to thank Colonial Electric for their donation of materials. Eisenhauer reported annual Library audit has been completed, copy of same on file in borough office.

Bodish reported public works cleaning up 1 Bridge Street site after building fire. Public works and borough office will be closed on Monday, July 4<sup>th</sup> for holiday. Normal operations in streets and sanitation.

Unfinished Business: None.

## New Business:

Motion by Luckenbach, second by Molitoris to award North Front Street paving project to Charles D. Herman Inc at low bid of \$287,800.00 per recommendation from Engineer Witczak – carried.

Motion by Burkner, second by Eisenhauer to approve 8 daily pool passes for Coplay Library summer reading program - carried.

Motion by Burkner, second by Luckenbach to appoint Addy Todal to Park & Recreation Board with term ending 12/31/2020 – opposed by Sodl - carried.

Motion by Royer, second by Eisenhauer to approve use of pavilion at no fee by Cub Scout Pack 32 on Thursday, August 18, 2016 for annual Rain Gutter Regatta – carried.

Motion by Molitoris, second by Eisenhauer to approve use of pavilion by StarCross Youth Performing Arts on Saturday, September 17, 2016 at discounted rate of \$80.00 – opposed by Bodish – carried.

Motion by Burkner, second by Royer to approve free admission to Coplay Municipal Pool for Coplay Veteran's with proof of residency and proper military identification – carried.

Motion by Eisenhauer, second by Molitoris to approve Personnel Manual updates for "Holiday Benefits" and "Insurance". – carried.

Building inspector report for May, 2016 read by Secretary. 1 zoning, 18 residential building, 1 electrical, 4 plumbing, 2 sidewalk/driveway and 5 certificate of occupancy permits issued for total amount of \$1,912.00.

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

Motion by Eisenhauer, second by Burkner to accept treasurer Sandra Gynecsek's report for May, 2016 as presented to council – carried.

General Fund	\$ 188,073.11	General Fund MM	\$ 643,596.01
Garbage Fund	\$ 43,676.29	Garbage Fund MM	\$ 222,097.74
State Fund	\$ 69,801.69	Police Pension Fund	\$ 6,328.73
Street Opening Fund	\$ 106,174.31	Recreation Fund	\$ 61,949.45
Emergency Services Fund	\$65,153.18	Garbage Truck MM	\$ 90,861.08
Dept. Projects Account	\$ 275,586.41	Payroll	\$ 9,144.50

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

Resolution and Ordinances: (roll call vote)

#### **RESOLUTION NO. 1420**

A Resolution adopting memorandum of understanding between the Lehigh County Conservation District and the Borough of Coplay to serve as a joint commitment by the signatory parties to control accelerated erosion and to minimize sediment pollution to the waters of the Commonwealth.

Motion by Luckenbach, second by Eisenhauer to approve Resolution No. 1420. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

As there was no further business, motion by Molitoris, second by Royer to adjourn meeting to executive session at 7:40 pm for discussion of possible litigation. May reconvene for motions if necessary.

Meeting reconvened by Pres. Bodish at 8:05 pm and asked for any new motions, there were none.

As there was no further business, motion by Molitoris, second by Eisenhauer to adjourn meeting until workshop meeting Tuesday, July 5, 2016 at 7 pm and regular meeting Tuesday, July 12, 2016 at 7 PM.

Attest  
Borough Secretary