

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

Minutes from regular meeting of June 14, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence:

David Buskaritz re: resignation as EMA Coordinator.

Mayor Molitoris had nothing additional to report.

Solicitor Pereira had nothing to report, but did request an executive session for discussion of litigation.

Engineer Witczak reported at July 5, 2016 workshop meeting.

Reports of Officers and Standing Committees:

Sodl read June, 2016 health report, no health inspections, 7 new reports with 14 ongoing and 5 resolved.

Royer reported roof repairs continuing, Secretary awaiting response to request for status of cell tower repairs and looking into costs for PA system in council chambers. Baby pool went down this past Friday, public works repaired same.

Burkner reported new motor installed at pool due to goggle lens getting stuck at cost of \$400, also baby pool reopened today, two leaks were repaired, but may be more. Public works will continue to monitor and repair additional leaks after pool closes for season. Thank you to all involved in the emergency drill conducted at pool, went well. Park & Recreation Board will have one opening due to resignation of Seth and will be changing meeting date and time to 4<sup>th</sup> Wednesday of month at 7 pm in order to provide information discussed to council at workshop meetings. Discussed pavilion, will have Secretary create form for those requesting waivers but will still review and approve/deny on case by case basis through borough council. Board will be meeting with representatives from Legion and Coplay Sports to discuss do's and don'ts for 2017 season sometime in September.

Eisenhauer reported income on track and most expenses okay with exception of Engineer due to all of the ongoing projects. Library computer hard drive with circulation information crashed, down for a few days, but is now back up and running. There are (3) three dead trees to front of Library which were donations, public works will remove as time permits and library will be looking for donators to replace; baby donation drive completed and turned over to Turning Point; and Christmas in July being celebrated with tree, ornaments on tree are requests for specific donations that patrons can purchase for the library.

Bodish reported sanitation truck is back in service after being repaired. PWD Boyle is on vacation next week. CWSA will be completing South Front Street main repairs this year and we will repave that section next year. Herman Paving is expected to begin North Front Street paving project on Friday.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Burkner to change date of August workshop meeting to Monday, August 1, 2016 at 7 pm – carried.

Motion by Eisenhauer, second by Royer to approve use of municipal gym by Coplay Library on August 13, 2016 at no fee – carried.

Motion by Burkner, second by Eisenhauer to approve new Coplay Library Policy re: Fines and Charges – carried.

Motion by Burkner, second by Molitoris to approve use of pavilion at no fee by Coplay Garden Club on Friday, August 12, 2016 – carried.

Motion by Royer, second by Luckenbach to approve resignation of David Buskaritz as EMA Coordinator for the Borough of Coplay effective June 30, 2016 – carried.

Building inspector report for June, 2016 read by Secretary. 6 zoning, 21 residential building, 1 commercial building, 5 electrical, 2 plumbing, 1 mechanical, 1 sidewalk/driveway and 24 certificate of occupancy permits issued for total amount of \$8,046.75.

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

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

General Fund	\$ 181,313.14	General Fund MM	\$ 643,622.46
Garbage Fund	\$ 29,284.32	Garbage Fund MM	\$ 222,106.86
State Fund	\$ 60,186.97	Police Pension Fund	\$ 6,331.29
Street Opening Fund	\$ 106,277.95	Recreation Fund	\$ 61,605.31
Emergency Services Fund	\$63,684.68	Garbage Truck MM	\$ 90,864.82
Dept. Projects Account	\$ 275,699.66	Payroll	\$ 11,166.84

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

Resolution and Ordinances: (roll call vote)

#### **RESOLUTION NO. 1421**

A Resolution designating officials to execute all documents and agreements associated with the submission of a Greenways, Trails and Recreation program grant.

Motion by Luckenbach, second by Royer to approve Resolution No. 1421. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

#### **RESOLUTION NO. 1422**

A Resolution establishing procedures for compliance with the professional services contract provisions of Act 44 of 2009 and the auditor general's recommendations.

Motion by Eisenhower, second by Burkner to approve Resolution No. 1422. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

#### **ORDINANCE NO. 824**

An Ordinance amending the provisions of the codified ordinances of the Borough of Coplay, the police pension plan and trust, Article I – general definitions, Article II – participation and service, and Article III – benefits.

At this time, Pres. Bodish asked for any public comments or questions on Ordinance No. 824, there were none.

Motion by Luckenbach, second by Royer to approve Ordinance No. 824. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

As there was no further business, motion by Molitoris, second by Burkner to adjourn meeting to executive session at 7:20 pm for discussion of litigation. May reconvene for motions if necessary.

Meeting reconvened by Pres. Bodish at 7:30 pm and asked for any new motions, there were none.

As there was no further business, motion by Burkner, second by Molitoris to adjourn meeting until workshop meeting Monday, August 1, 2016 at 7 pm and regular meeting Tuesday, August 9, 2016 at 7 PM.

Attest  
Borough Secretary