

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhauer, Molitoris, Luckenbach, Royer, and Sodl, as well as Mayor Molitoris, Police Chief Genovese, and PWD Boyle. BCO Helman and Fire Chief Buskaritz were absent. EMA Coordinator position is vacant. Pres. Bodish led pledge of allegiance.

Hearing of persons present:

John Schreiner, CWSA, along with James Hahn, every year the Community Affairs Committee reviews projects to approve for donation, this year the CWSA has approved a donation of \$1,000 toward the Coplay Civic Plaza project. Pres. Bodish thanked Mr. Schreiner and Mr. Hahn and the CWSA for their donation. Sodl stated, on behalf of Coplay Planning Commission, thank you for this donation, funds will be used for electric installation at site and concrete walkway; also, Coplay Community Days donated \$5,000 toward the concrete walkway project being installed by C.A. Luckenbach Fabricators.

PWD Boyle reported projects completed in July included installation of new light heads on poles along walkway in Parkway, installation of new speed timing devices, worked on leak at skimmers of baby pool, new panel box installed at pavilion, repaired life guard stand, removed broken diving board which will not be replaced this year checking on other options, removed dead trees to front of Library building, repaired void in roadway at North 2nd and Chestnut Streets, continued storm drain repairs, routine building maintenance, routine sanitation pick ups, and routine street maintenance. Air conditioning units at the fire department building and library are both down, brought HVAC in recommending replacement of both, obtaining estimates. Roof replacement work continues, library completed with pavilion work starting this week. Sodl stated after discussion with PWD Boyle would like council to consider creating working relationships with electrician and HVAC, have local plumber who we are very satisfied with and Hobel takes care of coal boiler heating system in municipal building. In addition, maintenance agreements for these systems should be in place as well. Members agreed with concerns, PWD Boyle will pursue same.

EMA Coordinator position is vacant, no report.

Chief Genovese reported 198 incidents for July, 2016 with 6 arrests, 8 traffic arrests, 7 written warnings and 16 borough parking tickets issued. National Night Out program has been moved to St. John's Lutheran Church on 3rd Street from 5:30 – 8 pm tomorrow night. Speed signs have been installed on 2nd Street and Chestnut Street; seeing good results on 2nd Street and mixed results on Chestnut Street, mostly positive feedback from residents. Eisenhauer commented lives on 2nd Street, amazed at how much traffic has slowed since installation of signs. Pres. Bodish stated lives on Chestnut Street and has noticed a difference there as well however those traveling east are still going fast. Chief Genovese stated the sign does gather information from both sides and plans on moving to the other side in future, also thanked public works for how they installed poles making it possible to move them to different areas throughout town. Sodl stated plan to sit down after @ 6 weeks to review the data collected by the signs, be proactive unlike an email sent by former council member voicing concerns these signs are not needed as no accidents have occurred in borough due to speed and this is a nonexistent issue. Again, Sodl stated would rather be proactive not reactive when it comes to resident safety. Mayor Molitoris commented definitely agrees with Sodl comments on this issue. Chief Genovese stated signs are physical, show residents we are doing something and will help police to ascertain times to check speeds instead of using salaries to check speeds as we have, guessing at times to exam.

Fire Chief Buskaritz was absent, Sodl has not received July, 2016 report.

Secretary Gyecsek reported received reimbursement from PEMA of 50% of June 30, 2015 storm costs not covered by insurance, i.e. overtime labor and equipment, outside tree removal, tree disposal and repairs to Hokendauqua Street. Received email from Howard Leiberman from WTICDA asking if we were still interested in participating in CRIZ application to state. I did respond to Howard stating since we have purchased the property at 1 Bridge Street, would probably not continue to be part of the application but wanted to ask council, see if there are any additional properties to consider continuing participation in CRIZ. Members could not see any other sites and asked Secretary respond that Coplay is no longer interested in inclusion with the CRIZ application. Secretary reported still working to complete update of "Report to Our Citizens 2016" asked for help with Library write up from Librarian, just received same, will have ready for council review at September workshop. No contact from realtor to date regarding 38 S 4th Street property, did have call and showing to one person since last meeting, but nothing after showing. Molitoris questioned status of Madouse complaint letter. Secretary stated have sent several follow ups to Whitehall Solicitor Fonzone with no response. Will continue to send follow ups and cc members on same.

Discussion of any problems/matters:

Motion needed to approve leasing Coplay Parkway to Community Days for annual festive; any concerns. Annual motion for event, no comments or questions by members, motion at regular meeting.

Boards and Commissions – resignation letter received from Seth Hoderewski from Park & Recreation Board and application received from Rochelle Kane to be appointed to Park & Recreation Board. Secretary reviewed application from Ms. Kane who was in audience for any questions from members, introduced to council. No questions, however Mayor Molitoris thanked Ms. Kane for her application and taking active role in important community board.

Pres. Bodish asked for any other items for discussion, there were none.

Mayor Molitoris had nothing to report.

Reports of Officers and Standing Committees:

Sodl had nothing to report.

Royer reported air conditioner failures as stated by PWD Boyle. Flag pole/cell tower at ballfield has been painted, shrouds are to be replaced today and tomorrow, however fence has still not been repaired and was forwarded to Code Enforcement for violation. Sound system bids received in 2011 came in anywhere from \$3,000 to \$8,000, have an individual pricing new system. IRT was voted best scenic bike trail in Lehigh Valley. Sodl questioned if it is a company with negative response from Royer, individual preparing pricing. Sodl questioned Molitoris, should not assume costs have increased. Molitoris stated could have decreased, not really up to date on costs associated with sound systems. Burkner stated has another contact for sound, will forward contact information to Secretary. Sodl questioned CWSA representatives regarding system installed in their meeting room with response that system was expensive and doesn't do what they wanted or what they need, very disappointed with same.

Burkner requested motion at regular meeting to hire additional lifeguard Logan McGinley at pool. Thanked Molitoris and Luckenbach, last two weeks at pool has been challenging, glad for their support on Recreation Committee and thanked Secretary Gyecsek as well; most issues have been resolved and we are moving forward. Thanked PWD Boyle and public works employees for all of their work keeping pool functioning and open for business. Community Days banners will be posted tomorrow. Met with representative from DCNR along with Sodl to review Saylor Park renovations application, this is third meeting and was very productive. Frank Kane from Lehigh County is stopping by for meeting, talk with us, find out if there is anything the County can help Coplay out with. At this time, Molitoris thanked Burkner as well for his dedication to the challenges of running the pool.

Eisenhauer reported Police Pension meeting reviewed portfolio, authorized termination of 10 manager's due to low performance which increases stocks by about 5%, and a slightly higher risk, but overall portfolio is at low risk for losses. Requested members begin thinking about 2017 budgets for September, any special projects that need to be included. Thanked PWD Boyle for work at Library. Invited all to attend Fun Fest program at Library on Saturday, August 13 from 12 – 3, Parkettes will be here.

Bodish reported Herman has begun Front Street project, Engineer will attend regular meeting to update council on progress. Looking forward to Coplay Community Days at end of month.

Hearing of persons present: None.

AT REGULAR MEETING:

Vote on use of parkway by Community Days.

Vote on resignation of Seth Hoderewski from Park & Rec Board.

Vote on appointment of Rochelle Kane to Park & Rec Board.

Vote on hiring of Logan McGinley as lifeguard at pool. Sodl questioned why committee cannot just hire if they are in need. Secretary explained they can and already have hired Logan and he is on schedule, but council must still approve all hiring by motion.

As there was no further business, motion to adjourn by Sodl, second by Molitoris. Meeting adjourned until regular meeting scheduled for Tuesday, August 9, 2016 at 7 PM.