

6th Regular Meeting
Municipal Building

July 3rd, 2018
97th Council

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl. Mayor Molitoris, Chief Genovese, Chief Buskaritz, PWD Boyle, Engineer Witczak were also present. EMA Coordinator position is being filled on an interim basis by Mayor Molitoris. Pres. Bodish led pledge of allegiance.

Hearing of persons present: None

PWD Boyle: See attached report. Mr. Boyle stated that we received the bill for the work done on the sink hole at Chestnut Street. The owners would like to set up a repayment schedule. Refer to Admin. Asst. for repayment information. Mr. Boyle also indicated that Front & Hokendauqua Streets are almost complete. Mr. Sodl thanked Paul and his team. Mr. Luckenbach and Mark & Dean Molitoris for their work on the lights at the plaza.

BCO Helman: Absent

EMA Coordinator : Mayor Molitoris stated that Mr. Chris Grim is interested in the EMA position. He was instructed to complete an application. Eisenhower will report back to council if application is completed and returned.

Chief Genovese: See attached report. Handicap space requested for 117 N. Ruch Street. This was reviewed and he has asked that this be added to July 10th agenda. He also asked that 30 minute parking signs in front of Linda Wehr's store be removed. (This will be added to the meeting agenda.)

Chief Buskaritz: See report. New truck is expected to be delivered the first week of October. Eisenhower asked that the office receive at least 5 day notice to prepare loan draw down and check. Still waiting to hear on Phema Grant. They would like to do a fund raiser (coin toss) in August. (still researching location) as well as the annual mailing.

Mr. Witczak: Completed presentation on MS4 storm water annual update to council and public (see attached). We need to complete another public event this year. Question; Can we set up a table at Community Days? We need to investigate how to accomplish this. We also need to research the work needed to put this information on our web site. Eisenhower will contact Whitehall Coplay Superintendent & Lehigh Vo-Tech to see what work they have done for Whitehall in the past. Eisenhower stated that we had past issues with current website and she is getting information on costs to outsource this week.

Mr. Witczak stated that all MCM's are ongoing and must be completed. EPA has auditors to ensure all municipalities are in compliance.

Question: Any liquid coming from inlets?

Answer: Not at this time.

Sodl stated that we need to continue to monitor and address any resident who is not abiding our grass clipping rules.

Mr. Witczak reviewed bids for Hohls Alley & Keystone Alley. The bids come in 1% under what Dan projected. We received half of our total grant of \$190312.30. The Borough is responsible for the top coat & handicap ramps, (\$24,000.00 Hohl, \$27,000.00 Keystone.)

Eisenhower reviewed T-Mobile tower options. As these are less than what we are receiving now, we will table this till October and ask T-Mobile to come back with better options.

Mayors Report: Nothing

Sodl: Thank you to the Police and Fire teams.

Royer: Nothing – Ongoing regular maintenance.

Burker: Pool has been extremely busy due to hot weather. Paul will look into max occupancy (aprox. 294 in the water). Paul will confirm if this is correct.

Need to research recertification of lifeguards. There is a 3 day program in Collegeville at \$350.00. Mr. Burker will contact WCSD to see what they can do for us and at what cost. Suggestion: We would pay school for certification if student guarantees to work for us for 2 years.

Eisenhauer: Library Updates- Domino's of Northampton presented check for \$500.00 for June fund raiser. Summer Reading program continues. July- Sam Owen's fund raiser is scheduled for July 18th, need coupon for Library to receive 10% off of the bill. All month we will be collecting donations for our food bank. Conversion of our entire file system went well.

Finance: Closed loan on 6/28/2018. Paid off GOB 2013 \$592,725.00. \$1,500.00 (lender fees) Total loan amount \$1.8 Million

Burker & Molitoris: reviewed proposed purchase of cameras for pool area. With these new cameras we will have only one blind spot behind the pump house. Cost: Community Days \$1,167.00-Borough \$1,537.00, will be added to agenda. This new system will cover driveway. There were discussions on quality/difference on cameras at Plaza and pool. At the Gazebo we continue to have issues receiving clear pictures-the pool cameras have been working well. Community Days have been satisfied with new proposal.

Bodish stated the number of delinquent garbage tax bills from 2017 and past have been reduced from previous years. Mr. Bodish will reach out to Kim for update.

Motion by Molitoris, second by Burker to adjourn into executive session.