

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

Hearing of persons present:

Anne Killeen, 32 S. 4<sup>th</sup> St., regarding rental of pavilion, as resident pay one rate, okay with Coplay organizations use for cheaper or free however in June council approved use by StarCross for \$80 which is less than taxpayer rate, same is not fair to residents. Did anyone on council google StarCross, I did, website shows they are a dance school, printed information given to Pres. Bodish, and they have nothing to do with Coplay. Burkner commented information provided by Ms. Killeen at last meeting will be discussed at next Park & Recreation Board meeting, provide some kind of recommendation for council. Sodl commented this council is much stronger controlling expenses and revenues than in past.

Richard Hess, 17 S. 4<sup>th</sup> St., re: Articles of Incorporation for Coplay Recreation & Welfare Association. Association uses council chambers for meetings and is requesting Articles be hung in chambers. All members okay with same.

PWD Boyle reported projects completed in June included finalizing pool preparations and opening for season, continued fire clean up at 1 Bridge Street, trench work at town square for power project, trimmed bushes at library and parkway, IRT clean up, installed new camera wires at pavilion, installed new water heater at pool bath house, continued storm drain repairs, routine building maintenance, routine sanitation pickups and routine street work. Roof repairs completed on bath house, pump house and rental house garage; rental house scheduled for this week, awaiting metal roof crew to complete pavilion. No further questions or comments by members.

EMA Coordinator Buskaritz was absent, no report.

Chief Genovese presented Letters of Commendation for Officer Ryan Emerich and Officer Kurt Shumberger for their work on May 11, 2016 apprehending suspect who stole a vehicle and burglarized several homes in town. Chief read June, 2016 police report, 16 traffic arrests, with 3 written warnings and 12 parking tickets. There were 202 incidents for the month with two arrests.

Fire Chief Buskaritz was absent, Sodl read June, 2016 report, 14 calls for month. Training with pool staff on Monday, 7/11. Donation drive expected in August. On 7/16 providing traffic assistance for Four County Parade. Also, grant received for washing machine at fire department to wash gear.

Secretary Gyecsek reported Resolution 1421 to designate who can execute DCED grant submission for rehabilitation of Saylor Park, grant was already submitted, resolution names Pres. Bodish and myself and was reviewed and approved by Solicitor. Resolution 1422 to comply with Act 44 procedures regarding how professional services are chosen for pension plans, received verbal observation for this during latest state audit of pensions, resolution was reviewed and approved by Solicitor. Ordinance 824 removing the killed in service benefit from the police pension, state originally covered this benefit and then changed to local municipalities providing coverage which is when we reorganized the pension plan, however since that time the state has reinstated their coverage of this benefit and it is no longer needed in our plan, this also was a verbal observation during the audit, ordinance was reviewed and approved by Solicitor and has been advertised. Next police pension meeting is scheduled for Tuesday, July 19 at 7 pm in council chambers. No comments or further questions by members, resolutions and ordinance are ready for passage at regular meeting.

Engineer Witczak reported preconstruction meeting for North Front Street paving project scheduled for tomorrow, expect same to begin sometime next week. At this time there was discussion regarding sidewalk and curbing not yet completed by residents, deadline of 6/30 was given. Will be reviewed by PWD Boyle and Secretary Gyecsek and notifications sent explaining if borough contractor does work will cost more due to requirement to pay Davis-Bacon wages. Engineer continued, completed MS4 (storm water) permit to DEP, additional work needed on MS4 in future, including public notifications, mapping of lines, etc. will continue to work on this project.

Discussion of any problems/matters:

Annual National Night Out program scheduled for Tuesday, August 2, same as workshop meeting. After discussion by members, agreed to change to Monday, August 1 at 7 pm so as not to conflict with National Night Out program.

Request received from Coplay Garden Club for use of pavilion at no fee on Friday, August 12 for club picnic. Eisenhower stated spoke with Jane Gillespie from club regarding their help at plaza, they are considering same. No further questions or comments by members, motion at regular meeting.

Request received from Coplay Library for use of municipal gym at no fee in event of rain during the "Fun Fest" program on Saturday, August 13 from 12 – 3 pm. Eisenhower stated the parkettes have been invited to participate and in the event of rain don't want to have to cancel program. No further questions or comments by members, motion at regular meeting.

"Report to Our Citizens 2016" as prepared by secretary and emailed to members prior to meeting. Eisenhower commented liked same, requested updates on Coplay Library be added as well due to separate tax, otherwise great document. Sodl and Mayor agreed. Pres. Bodish questioned how to proceed with sending to residents, mail, etc. Sodl and Eisenhower stated same should be mailed to all residents with no disagreement by other members. Pres. Bodish also suggested same is prepared annually for mailing with agreement from all members. No further questions or comments by members, secretary will add Library information and resend to all members for review prior to printing and mailing to all residences.

Review new Coplay Library Policy re: fines and charges. Eisenhower reviewed this policy with members, change made due to more than \$5,000 in outstanding fines, strengthens penalty if fines are not paid in a timely manner. No further questions or comments by members, motion at regular meeting.

How to proceed with sale of 38 South 4<sup>th</sup> Street property. Royer stated leery in using an auctioneer. After discussion by members, requested Secretary obtain costs to use auctioneer, to use a realtor as a consultant, and to advertise in larger newspaper such as Morning Call. Burkner has auctioneer contact, will forward same to Secretary. After additional information is obtained, bring to August workshop meeting for further discussion.

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

Mayor Molitoris reported really enjoyed Report to Citizens and questioned status of South 9<sup>th</sup> Street property. Secretary stated same was filed by Attorney Harrison, will email tomorrow for additional status and forward to Mayor and members.

#### Reports of Officers and Standing Committees:

Sodl thanked Chief Genovese and police department for an excellent job. Read letter of resignation from EMA Coordinator Buskaritz effective June 30, 2016.

Royer reported PWD Boyle gave update of roof project, nothing further to report. Pres. Bodish questioned cell tower at Maple/North 8<sup>th</sup> Street is in need of repairs. Secretary reported have been in contact with SBA for some time, last contact indicated they had obtained bids and awarded to a contractor and all necessary parts were ordered, they will also be completing repairs to fence and repainting lower portion of tower. Secretary scheduled to follow up on Monday, 7/11 and will update Royer to report status at regular meeting.

Burkner reported Elvis cancelled due to weather, will be rescheduled, otherwise pool going well, drawing decent crowds. Coplay Community Days only six weeks away, after that event will begin working on 150<sup>th</sup> anniversary with Sodl and Bodish with a meeting in September or October. Mayor Molitoris questioned if Park & Recreation had a full board or if there were any open appointments. Burkner responded board is full at this time.

Eisenhower reported still awaiting documents for Ordinance to be prepared for previously approved changes to General Obligation Note, solicitor working with bank on same. Library employee retired, advertising for part time position due to same.

Bodish reported Freightliner garbage truck was down for repair 1 ½ weeks, but will be back in service tomorrow. Clean up of 1 Bridge Street almost complete, otherwise normal operations. Sodl questioned if millings from Street project will be dumped at 1 Bridge Street property for our use with a positive response.

Hearing of persons present:

None.

AT REGULAR MEETING:

Vote on change in August workshop date.

Vote on use of municipal gym by Coplay Library.

Vote on Resolution 1421 re: designating officials to sign for DCED grant.

Vote on Resolution 1422 re: compliance with Act 44 regulations.

Vote on Ordinance 824 re: removal of killed in service benefit from police pension plan.

Vote on new Library Policy and use of pavilion by Garden Club.

As there was no further business, motion to adjourn by Sodl, second by Royer. Meeting adjourned until next regular meeting scheduled for Tuesday, July 12, 2016 at 7 PM.

Borough Secretary