

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer, and Sodl, as well as Mayor Molitoris, Police Chief Genovese, PWD Boyle, BCO Helman, and Engineer Witczak. Fire Chief Buskaritz was not in attendance. EMA Coordinator position is being filled on interim basis by Mayor Molitoris. Pres. Bodish led pledge of allegiance. At this time, Pres. Bodish requested a moment of silence for District Justice Robert Halal who passed away today.

Hearing of persons present:

Mel Procanyn, 7 S. 8th Street, questioned what is "Crown Castle"? Administrator responded same will be discussed by members, on agenda. Mr. Procanyn questioned again what is "Crown Castle" as it will be discussed in executive session. Administrator Gynecsek stated same will be discussed in open session as it states on agenda, there is no executive session scheduled.

PWD Boyle reported public works completed set up and tear down for street sweeping, netting installed at Giant around civic plaza to correct garbage problem and is working, pavilion cleaned for rental season, pool preparations continue, flags hung around gazebo at town square, new slides are installed at pool, routine sanitation pickups, routine street maintenance and routine building maintenance. June projected work includes painting bathrooms at Saylor Field, starting storm drain project at Front and Center Streets, curb painting and tree work throughout borough.

BCO/CEO Helman reported 5 zoning, 1 building, 1 plumbing, 1 sidewalk, and 12 certificate of occupancy permits for a total of 20 permits issued in May for \$1,561.50. Code enforcement/ health officer report, no health license inspections were completed, there are 7 new complaints with 7 ongoing and 6 resolved.

EMA Coordinator position is being filled on interim basis by Mayor Molitoris, who had nothing to report.

Chief Genovese reported 4 traffic, 4 written warnings, and 67 parking tickets issued, 242 calls in May with 3 arrests. Received request for handicap parking space at 47 ½ North 3rd Street, after review, recommends approval of space and requests motion at regular meeting on same. Requesting motion at regular meeting for council to hire new part time office Joseph David contingent on passing of background checks. Mayor questioned if this hire is for open 32 hour position with negative response from Chief Genovese. No further comments or questions by members, motion at regular meeting. At this time, Sodl commented since bridge has closed received resident complaints regarding traffic not stopping at South 2nd & Hokendauqua intersection. Chief responded to these concerns with police presence to issue warnings for "coasters" and tickets to those who did not stop. And then, received negative feedback. Residents cannot have it both ways and police will continue to monitor the intersection for safety reasons. Eisenhower commented saw many stop sign violations, this is too much of a safety concern to ignore and thanked police for continuing to monitor the situation. Burkner has also seen stop sign violations at Coplay and 12th Street intersection.

Fire Chief Buskaritz was absent due to work, May report read by Sodl. 8 incidents for month and 39 incidents year to date. Sodl reported oldest pumper is almost 30 years old, cost for a new engine, as gathered by department personnel, approximately \$495,000.00, with 4% increase yearly of that amount. Checking all available funding avenues, however we previously received grant to purchase the 2010 KME pumper. Pres. Bodish questioned Assistant Chief Bechtel if additional funding above the \$495,000.00 would be needed for equipment to outfit the pumper with a negative response. Asst. Chief Bechtel stated majority of equipment from older, 1986 pumper, will be used. Mayor Molitoris questioned if there is any salvage value to the old pumper. Administrator Gynecsek responded value was minimal last pumper we sent to salvage yard.

Administrator Gynecsek reported on shuttle information as set up by bridge contractor for pedestrians and also reported lease of 1 Bridge Street with Trumbull Corporation has been signed, check should be received early next week per contractor representative. Matching grant of \$2,000 was submitted to LV Chamber of Commerce for the Planning Commission toward purchase of benches at civic plaza; commission has matching funds in their fundraising account. SBA has finally fixed the lighting issue at the flag pole cell tower, no further lease negotiations at this time. The annual report to citizens has mailed to all households. Just as an fyi, the bank interest on the money market accounts has been changed to quarterly, members will notice this change on the monthly treasurer report. Sodl commented Trumbull will be moving equipment into 1 Bridge Street property beginning tomorrow, discussion on this topic by PWD Boyle and Sodl regarding logistics at site. Additionally, Sodl stated \$18,000 first payment being received next week should be used to work on specific plans for the 1 Bridge Street site. Catasauqua has gone with two story building, which does lessen costs, their building should be complete in July, all members should take time to go take a tour of the facility when it is complete.

Discussion of any problems/matters:

Received request from Girl Scouts of Eastern PA for use of pavilion at no fee for Wednesday, May 10. Administrator explained Girl Scouts submitted request late and were made to submit full payment for use of the pavilion, but asked for council review after rental which is why same is being reviewed at this time. Molitoris stated approved in past. No further questions or comments by members, motion at regular meeting.

July workshop meeting scheduled for July 4th, discussion needed on same. Suggestions included Monday prior or incorporating both meetings to second Tuesday. Engineer Witczak stated in order to properly advertise the MS4 information would not be able to hold public meeting until after 7/15. Pres. Bodish suggested moving workshop meeting to second Tuesday, 7/11 and hold regular meeting on third Tuesday, 7/18. All members were in favor of same, motion at regular meeting.

Crown Castle proposal for right of way use agreement. Proposal letter received was read by Administrator Gynecsek, agreement to authorize Crown Castle use of infrastructure located in Borough's public ways, pictures submitted with agreement were passed out to members. This information was forwarded to Solicitor's office for review, responded to same. This is new technology and is not uncommon, however questioned if Crown Castle actually knows the Borough and what are they envisioning, how many installations, etc. Sodl questioned compensation. Per letter, proposed compensation is 5% of Crown Castle's gross revenues from services provided in the Borough for each equipment location plus \$500.00 annual payment. Sodl questioned if the compensation was equivalent to surrounding areas with an agreement. Administrator Gynecsek responded, Attorney Pereira did state additional investigation would be needed regarding compensation as she did not have any information on compensation and also asked that Engineer Witczak be involved in any discussions. Council agreed to pursue additional discussions with Crown Castle, however let them get in touch with us and then get answers to questions. Administrator will see what else can be discovered without contacting them directly.

At this time, Engineer Witczak reviewed the draft Pollution Reduction Plan prepared for MS4 permitting. Engineer Witczak stated per MS4 permitting requirements must be submitted to show 10% reduction of pollutants because our stormwater discharges into Lehigh River. Preparing the plan, determined two areas that can be utilized without expending large amount of funds, one BMP (best management practices) is to install raingarden on property at 1 Bridge Street, picture included with packet demonstrating possible location of raingarden and second is stream bank restoration along IRT. Royer stated this appears on photo to be on land owned by Scheurman Excavating and they have submitted plan to build apartment buildings. Discussion by members and Engineer resulted in including this BMP in any plans by builder, have them make the improvement. Additional questions and concerns voiced by members and answered by Engineer Witczak. Members agreed with recommendations, motion at regular meeting to approve same and authorize advertisement draft for 30 day public viewing period and public meeting. Administrator will advertise changes to July workshop and regular meeting, advertise 30 day review period and advertise 7/18 regular meeting as the public meeting for the PRP.

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

Mayor Molitoris read Feral Cat Committee report from Ms. Fitzpatrick indicating new volunteer for the committee and started working in area of Egypt Star Bakery, two cats were neutered/spayed, others' captured were already clipped. Invited to attend 100th anniversary event at Coplay Saengerbund last Tuesday with Burgenland delegation, very nice event and congratulations to Saengerbund.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report.

Royer reported PWD Boyle has contacted Hobel who will be in to make necessary repairs to boiler in municipal building.

Burker reported pool insert for press is complete, new DJ for family nights this season. Gary DeAngelo, pool manager, and guards meeting was held, looking forward to successful season. Working with area businesses to help while bridge is closed by offering plaza fundraiser in conjunction with Planning Commission, trying to get residents to support our local businesses. Gigi's Pizza during the month of June will be first business. Sodl added comments in support of this program. Mayor Molitoris also commented, anything this board can do to help our local businesses should be done.

Eisenhauer reported finance committee met and should have short term recommendations prepared for presentation at July workshop meeting, 38 South 4th Street is one of the issues. Sodl commented that property could increase value of municipal building property. Eisenhauer continued, Library summer reading program will run from 6/24-8/19 and is for toddlers to teens. Also, there is an open part time position available at the Library.

Bodish thanked PWD Boyle for pool setup and street sweeping. Front Street project by CWSA, there is no completion date yet and will probably only have the top coat completed this year with the macadam being done in 2018. Mayor Molitoris thanked Bodish for keeping all up to date on progress of this project.

Hearing of persons present:

Anne Killeen, 32 S 4th St., commented regarding MS4 and lease of 1 Bridge Street. How can a raingarden be installed if property is being used by bridge contractor. Sodl replied contractor is only using a portion of property.

AT REGULAR MEETING:

Vote on use of pavilion by Girl Scouts of Eastern PA.

Vote on changing July meetings to 7/11 for workshop and 7/18 for regular meeting.

Vote on pollution reduction plan and to hold public meeting on same at 7/18 regular meeting.

Vote on installation of handicap curb cut at 47 ½ North 3rd Street.

Vote on hiring of Joseph David as part time police officer.

Motion by Burkner, second by Molitoris to adjourn meeting until regular meeting on Tuesday, June 13, 2017 at 7 pm.

Borough Secretary