

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

At this time, bids for the sale of 38 South 4th Street were to be opened by Secretary Gynecsek, no bids were received. Molitoris questioned if minimum bid amount should be revisited, Royer suggested reducing to \$120,000 with Bodish suggesting \$119,000. Sodl commented if minimum bid is changed and still no bids received, do we lower again, where do we stop; maybe should include wording of "best offer" instead of minimum bid amount. Secretary stated bid documents do include the statement that council has the right to accept or reject any and all bids. After discussion among members, Secretary will contact Solicitor Preston and request full report at regular meeting with any and all options council has to sell home, including use of realtor or auctioneer.

Bids for the North Front Street repavement project were opened by Secretary Gynecsek. Bids were received as follows: Charles D. Herman, Inc. \$288,300.00, Vollers \$388,448.00, and S & G Asphalt Services \$318,893.83. Bid documents were turned over to Engineer Witczak for review and recommendation for award at regular meeting.

Hearing of persons present:

Mel Procanyn, 7 S. 8th St., if auctioneer called in can still set minimum bid amount, auctioneer does charge 10% fee, but advertising is included with that amount. May be worth it to go auction route.

Anne Killeen, 32 S. 4th St., two twin homes on North 5th Street were sold for \$140,000.00 and \$159,900.00 and one just across the street from borough hall was sold for \$143,000.00 just to give some examples of prices in the area.

PWD Boyle was absent due to injury sustained at pool, report was read by Pres. Bodish. Public works completed the following projects in May, 2016; main bays at fire department were painted, new meter base and power line installed at parkway, pump house rewiring upgraded, flags installed, street sweeping completed, storm drains on Front Street have been cleaned and repaired, started storm drain repairs on Center Street, baby pool and main pool were painted, all pool prep work is complete, repaired water leak and installed new ceiling tiles at CFC, routine building maintenance, routine sanitation pickups and routine street work. Roof projects started, plan to paint front of Library, paint and repair tennis court building, continue storm drain repairs and complete civic plaza power project. Pres. Bodish reported PWD Boyle broke collar bone, received surgery yesterday, plans to return in administrative role when released by doctor.

EMA Coordinator Buskaritz was absent, no report.

Chief Genovese is on vacation per Sodl, will read report at next week's regular meeting.

Fire Chief Buskaritz was absent, Sodl read May, 2016 report, 9 calls for month. Tower training scheduled for tonight, 6/7 and again on 6/21. One new firefighter trainee. Luckenbach questioned if fire department still utilizing structure at Bridge Street property for training. Sodl responded, they have trained at site, but unsure if still using, will follow up with Fire Chief and report at next meeting.

Secretary Gynecsek reported reviewed MS4 storm sewer permitting with Engineer Witczak this date, may need to pass Ordinance regarding same, awaiting response, if needed will be ready for July passage. Lehigh County CDBG supporting award of \$56,000.00 for storm sewer inlet replacements suggests attendance at 6/8 Commissioner's meeting in support of same. Personnel manual updates, copy to members, for Holiday Benefits to cover permanent part time secretary in office and police department and insurance for 32 hour police officer previously approved by members, motion at regular meeting. Continuing to work on possible savings utilizing new street light rates from PP&L, began by verifying that we are being charged for the correct amount of lights. PWD Boyle will be helping with this project as he will only be able to do administrative work due to injury, will update council as progress is made. Luckenbach stated light behind pavilion has not worked in months. Secretary will contact PP&L on same.

Discussion of any problems/matters:

Request received from Coplay Public Library for 8 daily passes to pool as awards for Summer Reading Program. No comments or questions by members, motion at regular meeting.

At this time, Burkner stated received request from Whitehall Lions Club to support hunger initiative program with signs to be posted in high traffic areas. The program offers free meals on 3rd Tuesday of each month at different sites in Whitehall & Coplay area, including at CFC. This program is involved with Coplay Senior Citizen's; Sodl and Burkner will act as liaisons and requested Secretary include write up in newsletter.

Boards & Commissions – letter of interest received from Addy Todal for open appointment on Coplay Park & Recreation Board. Ms. Todal was in audience, approached council, moved into Coplay last week, looking to be involved in the community. Works at CLIU#21, working toward attaining PhD in Psychiatry, Red Cross disaster relief and lifeguard training. Members were satisfied with qualifications. Burkner stated applications for appointment are still open at this time, motion will be placed on agenda for regular meeting.

Request received from Cub Scout Pack 32 for use of pavilion on Thursday, August 18 and from StarCross Youth Performing Arts for use of pavilion on Saturday, September 17; both at no fee. Members had no questions or concerns regarding use of pavilion by Cub Scout Pack 32, motion at regular meeting. Questioned StarCross program, Secretary stated they have used municipal gym facility and parkway parking lot for practice in past, 501(C)3 colorguard program for children ages 5-22, looking to hold end of season picnic for coaching staff and children as reward, some members of program are from Whitehall-Coplay School District. Discussion by members resulted in recommendation from Molitoris to approve use of pavilion by StarCross at discounted rate of \$80, motion at regular meeting.

Pres. Bodish asked for any other items for discussion.

At this time, Eisenhower questioned Sodl regarding banners sold by Planning Commission, will they be revisiting, selling additional banners, this program in the future. Sodl responded yes, however no set date as of yet. Eisenhower received an additional question from resident regarding if the siren located at South 5th Street still worked, with a negative response from Sodl.

Mayor Molitoris reported spoke with owner of Baseball Info Solutions on South 2nd Street regarding parking issues, they are looking for larger space, preferably within Coplay, to move business. Sodl stated this is an opportunity to support and work with a local business, suggests council get involved to provide solution that benefits both business and borough. Mayor Molitoris continued, he has received a request to perform a marriage ceremony, according to the borough code he must notify council in writing that he will be performing marriage ceremonies, handed documentation to Pres. Bodish, and will prepare quarterly report to borough council as directed in borough code.

Reports of Officers and Standing Committees:

Sodl reported Chief Genovese will read police report at regular meeting. Status of electrical project at civic plaza, thanked time and work donations from Council member Molitoris, Mayor Molitoris and Council member Luckenbach, and material donations from Colonial Electric. Also, installing "Thank You" wall at site; electrical work is almost complete.

Royer reported Kunsman Roofing began roof replacements, pump house roof complete, pool bath house roof should be completed by end of this week. Electrical upgrade at parkway is complete.

Burkner reported pool opens this Saturday and Sunday, opening daily beginning on Tuesday, 6/14. Pool has been filled, pumps ready to be turned on. Copy of events scheduled for the season given to all members, same will be insert in Whitehall-Coplay Press this week. Borough Office received question regarding allowing Veterans free entrance to pool. After speaking with committee, recommending approval of same for Coplay residents only, proof of both needed. Discussion on who will review the identification, most probably by pool staff. Sodl requested office obtain sample of a VA card for the lifeguards, the VA card along with proof of residency will be needed. Burkner requested Secretary Gyecsek prepare article for newsletter on same.

Eisenhower reported Solicitor finalizing documents for General Obligation Note changes, Ordinance should be ready for passage at July meeting. Library comedy night fundraiser netted \$465, upcoming fundraiser at Samuel Owens on 6/14 from 4 – 7 pm receive 10% of sales. Currently the Library is accepting baby item donations for Turning Point through 6/30. Board is reviewing a new delinquency fees policy which will come before council for approval upon completion.

Bodish reported PWD Boyle out with injury. Sanitation pick ups have been heavy. Borough employees will no longer be collecting electronics, however they cannot go in with garbage, must be taken by residents directly to GER Solutions site, fee of 50¢ per pound is charged. Public works committee reviewing streets to determine next to be paved, will notify residents of curb/sidewalk replacement. Requesting executive session on personnel.

Hearing of persons present:

Anne Killeen, 32 S. 4th St., council previously discussed giving the pavilion to Coplay organizations, etc. only for free, should at least be paying resident rate of \$120.00, that is what I would have to pay to rent the pavilion. They didn't even give a reason as to why they were renting it, do they need to provide us with a copy of their insurance.

AT REGULAR MEETING:

Vote to award North Front Street paving project.

Vote to approve 8 daily passes for Coplay Library.

Vote to approve appointment to Coplay Park & Recreation Board.

Vote to approve use of pavilion.

Vote to approve free admission for Coplay Veteran's at pool.

As there was no further business, motion to adjourn by Eisenhower, second by Burkner to executive session for discussion of personnel. Meeting adjourned until next regular meeting scheduled for Tuesday, June 14, 2016 at 7 PM.

Borough Secretary