

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Luckenbach, Royer and Sodl. Mayor Molitoris, Solicitor Pereira and Engineer Witczak were also present. Molitoris was absent. Pres. Bodish led pledge of allegiance.

At this time, presentation of Certificate of Recognition to Paul Helman, Coplay Pool lifeguard, was to take place, however Paul Cmil from Whitehall-Coplay Press had not yet arrived. Pres. Bodish and Burkner agreed to wait until Mr. Cmil arrived in order to have presentation.

Minutes from regular meeting of July 18, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present:

David Burkner, 5 North Ruch St., regarding discussion at workshop meeting about request received from neighbor to install sidewalks along Coplay Street portion of his property. Mr. Burkner stated this is more of a neighbor dispute than a real need for installation of sidewalks due to medical concern by complainant. Has seen Mr. Hutton walk without walker, takes his own garbage out, etc. there is no need for installation of sidewalks at this time and is asking for council to vote accordingly.

Reading of correspondence: None.

Mayor Molitoris had nothing new to report since workshop meeting.

Solicitor Pereira stated only report is for in executive session.

Engineer Witczak reported bids received today for Hokendauqua curb cuts, bid tabulation and recommendation prepared. MS4 application and PRP complete and ready for submission to PA DEP. Saylor Park pre application with LCCD on 7/26, package revised accordingly and ready for submission; Saylor Park project is on time line. CWSA sewer replacement project on Front Street, sewer main and all laterals have been installed, contractor currently installing stormwater pipe at 65 S Front Street. 2017 CDBG stormwater project preconstruction meeting held 7/20, final corrected insurance information received, and will now issue notice to proceed. Pres. Bodish questioned Hokendauqua project recommendation, same reviewed at this time. Three bids received, lowest bidder is Vanic Company out of Hellertown at bid of \$63,560.00, recommending council approve bid contingent on final review and approval by Engineer and Solicitor, motion changed to include same. Luckenbach stated price is fair. Pres. Bodish had specific questions regarding depth of inlet boxes versus curbing on Hokendauqua which was included by Engineer in bid. Sodl questioned status of paving. Administrator Gyecsek stated PWD Boyle has heard from Whitehall that UGI will be in to complete their work and paving should occur end of 2017 or early 2018 depending on that work. Pres. Bodish questioned installing additional inlet on east side of 4th Street at Hokendauqua which resulted in discussion with Engineer Witczak who will complete design for installation by public works employees prior to paving of Hokendauqua. Sodl stated no residents have curbs done, wasn't this to be completed by 8/1; carwash property is being worked on. Administrator Gyecsek will review project information to determine that date and follow up with Mr. Sodl on same. Luckenbach commented in area during downpour, 12" piping used by Whitehall Township insufficient for heavy rains.

Reports of Officers and Standing Committees:

Sodl read health/code enforcement report for July, 2017. No health inspections, 3 new code violations with 9 ongoing and 8 resolved. Stated went with Chief Genovese to tour new Catasauqua Police Station, encourages all colleagues to view the building. We are in definite need of an upgrade, our police department, while utilizing this building, will never have capability of being certified by State. This must be taken into consideration for future.

Royer had nothing additional to report since workshop meeting.

Burkner reported gearing up for annual Coplay Community Days event in two weeks, hope same is another successful event.

Eisenhower reported review of finance/budget income and expenses to date all good, except MS4 which we were unsure of during budget determination. Any suggestions to change or update current budget line items, etc. should be sent to Administrator Gyecsek by September meeting. Questioned members if there were any issues with last week's request to have Chief Genovese, PWD Boyle and Administrator Gyecsek prepare 5 year plan for council review, with no response.

Bodish had nothing new to report for public works, however will meet with CWSA next Monday at 1 pm to discuss our concerns and issues with the Front Street project.

At this time, presentation of Certificate of Recognition to Coplay Pool Lifeguard Paul Helman took place.

Unfinished Business: None.

New Business:

Motion by Eisenhower, second by Royer to approve lease of Coplay Parkway, as well as Coplay Parkway Pavilion, to Coplay Community Days for festival event on August 25, August 26 and August 27, 2017 from 12-10 pm daily – carried.

Motion by Luckenbach, second by Sodl to deny request to install sidewalks along Coplay Street of 5 North Ruch Street property – 4 ayes, 1 absent, 2 abstain – Burkner and Royer – carried.

Motion by Luckenbach, second by Eisenhower to award Hokendauqua Street handicap curb cut project to The Vanic Company at bid price of \$63,560.00 contingent on final review and approval by Borough Engineer and Borough Solicitor – carried.

Motion by Luckenbach, second by Royer to approve MS4 application as prepared by Borough Engineer Witczak – carried.

Motion by Burkner, second by Sodl to hire Matthew Stoisits as full time laborer in Coplay Public Works effective August 9, 2017 pending physical and drug testing – carried.

Motion by Royer, second by Burkner to hire Terrence Kuchera as 32 hour part time laborer in Coplay Public Works effective August 9, 2017 pending physical and drug testing – carried.

Motion by Sodl, second by Burkner to approve police, fire, health and building inspector reports - carried.

Motion by Eisenhower, second by Royer to accept Treasurer Sandra Gynecsek's report for July, 2017 as presented to council – carried.

General Fund	\$ 103,571.10	General Fund MM	\$ 463,821.45
Garbage Fund	\$ 25,858.57	Garbage Fund MM	\$ 191,234.70
State Fund	\$ 79,084.10	Police Pension Fund	\$ 3,659.29
Street Opening Fund	\$ 139,702.25	Recreation Fund	\$ 113,549.25
Emergency Services Fund	\$40,026.95	Garbage Truck MM	\$ 115,916.52
Dept. Projects Account	\$ 211,946.57	Payroll	\$ 192.59

Motion by Sodl, second by Eisenhower to pay all approved bills as submitted to members of council by secretary – carried.

Resolution and Ordinances: (roll call vote) None.

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting at 7:35 pm to executive session for discussion of real estate and litigation. May reconvene for motions if necessary. Meeting reconvened at 8 pm by Pres. Bodish.

As there was no further business, motion by Luckenbach, second by Royer to adjourn meeting until next workshop meeting Tuesday, September 5, 2017 at 7 pm and regular meeting Tuesday, September 12, 2017 at 7 pm.

Attest

Borough Secretary