

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

Minutes from regular meeting of February 9, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence: None.

Mayor Molitoris reported met with Denise Costanza of Communities That Care program, Chief Genovese will attend monthly meetings on behalf of Coplay and report at workshop meetings.

Solicitor Preston reported license agreement with Coca Cola has been revised, coke originally submitted a “form” agreement which had to be adapted due to the situation of the borough owning the property and Legion Post 426 leasing the property. Burkner questioned if agreement covers Legion only. Solicitor Preston stated agreement covers Balliet Stadium, Legion Baseball and does not include Coplay Sports portion of property, reviewed map. Pres. Bodish questioned if during 150th anniversary programs at Balliet Stadium, must Coke products be sold by Borough. Solicitor Preston responded yes and added, if Legion Baseball folds in 3 years the new lessee would still be obligated to sell Coke products for the remaining 7 years of license agreement. Can include exception for Borough events in agreement, does not feel Coke will object. Sodl agrees. Mayor Molitoris suggested using “organized sporting events”. Further discussion by all members and statements by Legion Baseball representative Helman. Solicitor Preston will include exclusion in agreement. Mayor Molitoris also questioned who is required to maintain scoreboard with Solicitor Preston responding Coke. Discussion on same, members determined Borough will not be responsible for maintenance of board, either Coke or Legion will have to take care of same. Sodl questioned Solicitor Preston if he had any further concerns with Coke agreement. Solicitor Preston responded none after revisions and suggests motion be changed to include approval of license agreement with Coke.

Engineer Witczak was absent, Secretary Gycsek read report, 2016 road reconstruction project of North Front Street from Chestnut to 50' North of Keystone Alley along with replacement of 7 curb ramps funded partially through CDBG. Will not include removal of existing concrete base due to costs, will only replace existing road surface along with concrete road base patching where needed. Storm damaged streets will not be covered by State, they have been surveyed for future repair, but not including with North Front Street bid. MS4 permitting, obtained copies of original and renewal permit to PA DEP, will be reviewing same to determine schedule of required activities to meet conditions of permit. At this time, Secretary stated did contact Frank Clark at Keystone Consulting Engineers to determine status of roof repair bid package. Sodl commented email sent by Secretary to Keystone was very specific and still no bid package, had to make phone call to follow up with them, don't feel should have to wait any longer. Pres. Bodish suggested deadline to receive bid package of Tuesday, March 15 and requested Solicitor Preston send this correspondence. All members agreed.

Reports of Officers and Standing Committees:

Sodl read February, 2016 health report, 3 new reports with 16 ongoing and 5 resolved.

Royer had nothing further to add to what was reported at last week's workshop meeting.

Burkner reported pool manager interviews scheduled, committee will have recommendation to hire by April meeting. Meeting to discuss resubmission of parkway grant, update at April meeting. April 30th is opening day for Coplay Sports, consider attending. Will begin preparations/meetings for 150th anniversary events in September, 2016.

Eisenhower reported garbage fund is up approximately \$4,600.00 from this time last year. Capital Project loan balance is \$691,000.00 with current interest rate of 3%, this rate will increase in April, 2017 to 5.4%. Secretary Gycsek will begin the process of trying to renegotiate terms with First Northern Bank. Ford Expedition loan in general fund matures in September, 2015, suggesting to pay off same at this time, save @\$135 in interest, realizes minimal amount but all savings adds up. Library looking at adding three new policies. All members agreed to pay off Expedition loan, no motion needed as full amount was approved in 2016 Budget.

Bodish reported normal operations in public works, garbage collection a little heavy with nicer weather. Reminded residents if doing remodeling work to get a dumpster for removal of debris. Office and public works will be closed Friday, March 25th. Sodl questioned what percentage of total collections is recycling, interested in comments made by Molitoris to increase our recycling tonnage. Pres. Bodish responded do not have numbers here, Secretary Gynecsek will provide to Sodl.

Unfinished Business: None.

New Business:

Motion by Sodl, second by Burkner to approve advertisement of sale of 38 South 4th Street on 3/17/16 and 3/24/16 in Whitehall Coplay Press with minimum bid price of \$128,000.00 – carried. Sodl requested Secretary also advertise online.

Motion by Burkner, second by Molitoris to waive 2016 health license fees for Coplay Sports and Legion Baseball – carried.

Motion by Burkner, second by Sodl to approve lease of Balliet Stadium with Coplay Legion Baseball for term of 10 years and approve license agreement with Coke – carried.

Building inspector report for February, 2016 read by Secretary. 8 residential building, 2 electrical, 1 plumbing, 1 mechanical and 5 certificate of occupancy permits issued for total amount of \$1,114.75.

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

Motion by Eisenhower, second by Royer to accept treasurer Sandra Gynecsek's report for February, 2016 as presented to council – carried.

General Fund	\$ 140,425.84	General Fund MM	\$ 228,982.54
Garbage Fund	\$ 38,749.00	Garbage Fund MM	\$ 74,077.74
State Fund	\$ 18,562.65	Police Pension Fund	\$ 6,320.89
Street Opening Fund	\$ 103,981.90	Recreation Fund	\$ 59,586.35
Emergency Services Fund	\$11,482.16	Garbage Truck MM	\$ 90,849.63
Dept. Projects Account	\$ 281,334.35	Payroll	\$ 4,611.50

Motion by Sodl, second by Burkner 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 Molitoris to adjourn meeting until workshop meeting Tuesday, April 5, 2016 at 7 pm and regular meeting Tuesday, April 12, 2016 at 7 PM.

Attest
Borough Secretary