

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

Minutes from regular meeting of July 12, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence:

Seth Hoderewski re: resignation from Park & Recreation Board.

Rochelle Kane re: appointment to Park & Recreation Board.

Mayor Molitoris was absent, no report.

Solicitor Pereira gave update regarding 130 South 9th Street property, status conference scheduled on August 18 at 9:30 am with judge. Eisenhower questioned what will take place at status conference. Solicitor Pereira responded attorney's will meet with judge who will evaluate situation and schedule critical dates for completion of specific corrections to property.

Engineer Witczak reported 50% of handicap curb cuts are complete at North Front Street project and milling to check concrete base is complete, installing drainage next week, work is progressing. Reviewed new home plan at 314 Stone Alley, initially responded curb and sidewalk required to be installed; builder questioned need for installation of same. After review of Ordinances, an Alley is considered same as Street and council can require installation of curb and sidewalk, council needs to discuss either tonight or September workshop regarding requirement to install. Pres. Bodish polled members, same will be put on agenda for discussion at September workshop. Sodl suggested all members physically view property prior to workshop meeting.

Reports of Officers and Standing Committees:

Sodl read July, 2016 fire report, 8 calls for month with 66 calls year to date. Water rescue training for one and two others attending new firefighter training. Fund Drive letter will be delivered door to door this month. Read July, 2016 health report, no health inspections, 4 new code enforcement reports with 16 ongoing and 10 resolved. Sodl questioned Code Enforcement Officer Helman regarding status of 878 Barbara Drive. Helman responded, to borough office for preparation of violation notice. Secretary stated received approval to mail from Solicitor's office this afternoon, will be mailed tomorrow. Sodl requested an executive session for discussion of personnel. Pres. Bodish added same to agenda.

Royer reported air conditioning at Library and CFC both went down, PWD Boyle obtaining costs to replace due to age of units. Received one quote for Library of \$6,475; four to five companies contacted, but only one callback. Received two quotes for CFC, both over \$19,000.00, sealed bids are necessary over \$19,400 per Solicitor Pereira. Pres. Bodish stated spoke with PWD Boyle this afternoon and is expecting another quote for Library by tomorrow, what do members want to do. Eisenhower stated too hot, must repair soon. Sodl stated work to repair Library asap and then see about CFC. After additional discussion by members, motion passed as follows.

Motion by Sodl, second by Eisenhower to approve replacement of air conditioning at Coplay Public Library not to exceed cost of \$6,500.00 – carried.

Pres. Bodish continued, will tell PWD Boyle if additional quote not received by Thursday, to go ahead with one he received. Royer continued with report, flag pole at Balliet Stadium has been painted and shrouds replaced; fence still in disrepair and ruts made in field by machinery used to repair shrouds. Secretary will include repair of ruts in violation notice for fence.

Burkner reported resolved a few issues with personnel at the pool, only 2 ½ weeks left in season. Pavilion roof repair work was started this week.

Eisenhower reported income tracking well, some expense line items over budget, however overall expenses still good. Requested all departments submit 2017 budgets by September. Coplay Library holding Fun Fest on Saturday, 8/13 from 12 – 3 pm with visit from Parkettes. After Coplay Community Days, preparing to replace carpet at Library funded by Trexler Grant, expect Library to close for approximately one week. Luckenbach questioned where books will be stored with the following response, after discussion with PWD Boyle, renting pod to store books during carpet replacement.

Bodish reported normal operations in sanitation. Public works is repainting parking lot lines at parkway. Coplay Community Days at the end of August – 26th, 27th and 28th. Requesting an executive session for possible litigation.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Luckenbach to approve lease of Coplay Parkway, as well as Coplay Parkway Pavilion, to Coplay Community Days for festival event on August 26, August 27 and August 28, 2016 from 12 – 10 pm daily – carried.

Motion by Burkner, second by Royer to approve resignation of Seth Hoderewski from Coplay Park and Recreation Board – carried.

Motion by Luckenbach, second by Molitoris to approve appointment of Rochelle Kane to Coplay Park and Recreation Board – carried.

Motion by Molitoris, second by Burkner to hire Logan McGinley as lifeguard at Coplay Municipal Swimming Pool effective 7/28/2016 – carried.

Building inspector report for July, 2016 read by Secretary. 12 residential building, 3 electrical, 2 mechanical, 1 sidewalk/driveway and 4 certificate of occupancy permits issued for total amount of \$1,432.50.

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

Motion by Burkner, second by Eisenhower to accept Treasurer Sandra Gynecsek's report for July, 2016 as presented to council – carried.

General Fund	\$ 151,884.53	General Fund MM	\$ 643,649.79
Garbage Fund	\$ 38,229.97	Garbage Fund MM	\$ 197,116.13
State Fund	\$ 59,037.07	Police Pension Fund	\$ 6,333.86
Street Opening Fund	\$ 106,323.08	Recreation Fund	\$ 61,647.86
Emergency Services Fund	\$63,332.88	Garbage Truck MM	\$ 90,868.68
Dept. Projects Account	\$ 270,612.21	Payroll	\$ 9,028.55

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

Resolution and Ordinances: (roll call vote) None.

At this time, Sodl requested permission to address council. Stated next year's budget is critical, each department must look toward the future for themselves and for Borough. Fire department needs more volunteers while retaining current volunteers. Police department, part time officers not as easily available, must consider increasing payroll. Pool budget does not include time public works spends there, review of monthly log sheets showed 1,280 hours at pool this year to date. To compare, spent 1,690 hours on garbage collection over 12 months while pool hours are in only 4 months. Grass cutting so far is at 933 hours, we need to review these specific items, look where we can improve how our permanent, more skilled employees are spending their time. We utilize the same number of employees in summer as in winter, and there is 40% more work to complete; should review to move money to where it is more valuable. Property needs to employ maintenance agreements for proper upkeep and increase budget for repairs and upgrades. Day to day operations must be reviewed, we have made considerable progress in last few years, but more is needed. With Civic Plaza, Saylor Park and Bridge Street projects upcoming, demand on public works will only increase and we need to prepare for these additions. Overall, the budget should be a plan for the future of Coplay.

As there was no further business, motion by Molitoris, second by Eisenhower to adjourn meeting to executive session at 7:40 pm for discussion of personnel and possible litigation. May reconvene for motions if necessary.

Meeting reconvened by Pres. Bodish at 8:25 pm and asked for any new motions, there were none.

As there was no further business, motion by Molitoris, second by Luckenbach to adjourn meeting until workshop meeting Tuesday, September 6, 2016 at 7 pm and regular meeting Tuesday, September 13, 2016 at 7 PM.

Attest Borough Secretary