

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

Minutes from special meeting of December 19, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present:

Sue Myers, representing CFC, quote received for upgrades to hood unit, same should be installed tomorrow (1/11/17). At this time, she asked to review CFC's list of 2016 donations for council, which included soda cans for cancer, hosting Coplay Sports pizza party, providing baked goods baskets for numerous local organizations including food bank, Sanctuary at Haafsville, and library, part of Whitehall-Coplay hunger initiative free meal program, fundraiser bingo's held at facility and donated a Christmas tree to a local needy family.

Reading of correspondence:

Stephen Burkner re: reappointment to Coplay Planning Commission.

Richard Bundra re: reappointment to Coplay Civil Service Commission.

William Loy re: reappointment to Coplay Park & Recreation Board.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor Pereira had no report.

Engineer Witczak reported working with solicitor's office regarding only outstanding issue of insurance with contractor. CWSA contractor has completed mainline installation through driveway of 65 South Front Street, which was very slow going, and will be progressing North along Front Street.

Reports of Officers and Standing Committees:

Sodl read Health Officer/Code Enforcement Officer report for December, 2016 2 new reports with 10 ongoing and 3 resolved. Meeting with bridge replacement contractor took place last week, still negotiating terms for their use of 1 Bridge Street property, next meeting Thursday (1/12/17) at 1 pm at the site. Questioned if agreement would need council approval at meeting with a positive response from Solicitor Pereira, could be ready for approval at February regular meeting.

Royer reported Intergovernmental meeting with Whitehall Township and Whitehall-Coplay School District scheduled for next Thursday, January 19 at 6 pm at the school district. IRT received banner purchase request from Whitehall Township for 75th anniversary banner along Route 145, does council have any interest in purchasing a banner, \$250.00 for first banner and \$125.00 for second banner. Discussion by members, resulted in approval by members to purchase one banner at \$250.00.

Burkner reported still awaiting contact from DCNR project engineer to move forward with grant; January 21 announcement of grant. Regarding surplus needs for Library, contacted Marty Hacker from ReMax office, will donate tables and desks. Want to make changes to concession stand contract so lessee does not sell food during community days without being part of Community Days. After discussion, contract will be reworded with last date of agreement being Thursday prior to Community Days. No further questions or comments by members, Gynecsek will change same.

Eisenhower reported no changes to 2017 proposed budget, special meeting to approve same is Monday, 12/19 at 6:30 pm. Copy of Library budget to all members for review, only \$200 increase over last year's budget.

Bodish had nothing additional to report since workshop meeting.

Unfinished Business:

Motion by Sodl, second by Eisenhower to approve second reading of proposed 2017 Budget – carried.

New Business:

12th Regular Meeting

December 13, 2016

Motion by Sodl, second by Burkner to approve the following transfers from the General Fund into the Departmental Projects Fund for the specified use: Miscellaneous, Capital Reserve \$10,000.00 for new building fund; Miscellaneous, June 30 Storm Damage \$16,000.00 for still to be completed repairs; Borough Buildings, Repair Fund \$2,000.00 for municipal building repair fund; Borough

Buildings, Repairs \$10,000.00 to complete police locker room; Borough Buildings, Library Maintenance \$3,737.00 library air conditioning; Recreation, New/Upgrade Equipment \$13,000.00 new equipment fund; Recreation, Electrical Upgrades \$5,000.00 Saylor Park renovations; Recreation, Shade Trees \$3,500.00 shade tree removal/sidewalk repair; Recreation, IRT Maintenance \$1,928.00 IRT; Police, Office Supplies \$2,000.00 police technologies; Police, Computer \$4,000.00 police technologies; Police, Telephone/Radio/Cellular \$2,000.00 police technologies; Police, Gas & Oil \$12,000.00 police vehicle purchase; Police, Vehicle \$4,000.00 police vehicle purchase; and Streets, Equipment Fund \$3,000.00 streets equipment.

Motion by Royer, second by Sodl to approve the following transfers from the Garbage Fund into the Departmental Projects Fund for the specified use: Landfill Maintenance \$25,000.00 new building fund and Diesel Fuel \$5,000.00 new building fund.

Motion by Eisenhower, second by Burkner to approve transfer from the Garbage Fund, Truck fund line item into the Garbage Truck Fund Money Market – carried.

Motion by Sodl, second by Burkner to approve transfers from the Emergency Services Fund into the Departmental Projects Fund for the specified use: Fire, Building Maintenance \$1,000.00 building maintenance and Fire, Truck Fund \$4,500.00 fire truck fund – carried.

Motion by Burkner, second by Molitoris to approve purchase of new police vehicle – carried.

Motion by Sodl, second by Burkner to accept resignation of Lynn Zakos as Coplay borough Health Inspector effective 12/31/2016 – carried.

Motion by Molitoris, second by Burkner to reappoint The Sanctuary at Haafsville to assist with stray dogs for 2017 – carried.

Motion by Sodl, second by Molitoris to award bid for fire building alarm system to ABE Alarm Service at bid of \$6,674.00 with installation by January 15, 2017 – carried.

Motion by Royer, second by Burkner to award bid for fire building HVAC system to ASL Mechanical at bid of \$22,699.00 as recommended by Engineer Witczak – carried.

Motion by Molitoris, second by Burkner to appoint Daniel Witczak, Acela Engineering as Borough Engineer for 2017 – carried.

Motion by Eisenhower, second by Burkner to approve installation of handicapped parking space at 25 North 4th Street – carried.

Motion by Molitoris, second by Burkner to approve 2017 agreement with Coplay Sports for lease of Balliet Stadium. When Pres. Bodish asked for any questions; Sodl commented that PWD Boyle or CEO Helman should do a yearly check of both Coplay Sports and Legion Baseball snack stand facilities to make sure all systems are in good working condition and inspected so we do not have the same concerns currently being dealt with at CFC and requested Royer, as property chair, follow up and follow through on same. All members were in favor of same. Motion carried.

Motion by Sodl, second by Molitoris to accept resignation of Addie Todal from Coplay Park & Recreation Board – carried.

Motion by Burkner, second by Eisenhower to approve reappointment of Melvin Procanyn, Jane Gillespie and Faye Schreiner to Coplay Public Library Board with terms ending 12/31/2019 – carried.

12th Regular Meeting

December 13, 2016

Building inspector report for November, 2016 read by Secretary. 2 zoning, 3 residential building, 3 electrical, 5 plumbing, 1 sidewalk/driveway and 8 certificate of occupancy permits issued for total amount of \$2,320.25.

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

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

General Fund	\$ 51,492.05	General Fund MM	\$ 183,727.41
Garbage Fund	\$ 35,013.19	Garbage Fund MM	\$ 122,144.65
State Fund	\$ 35,572.98	Police Pension Fund	\$ 4,091.86
Street Opening Fund	\$ 101,586.11	Recreation Fund	\$ 65,079.42
Emergency Services Fund	\$45,391.58	Garbage Truck MM	\$ 90,883.86
Dept. Projects Account	\$ 124,075.00	Payroll	\$ 11,360.51

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)

RESOLUTION NO. 1424

A Resolution approving revisions to the police pension fund, amending the rate of payments therefor.

Motion by Luckenbach, second by Burkner to approve Resolution No. 1424. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

As there were no further motions or business, motion by Molitoris, second by Luckenbach to adjourn meeting until special meeting on Monday, December 19, 2016 at 6:30 pm.

Attest
Borough Secretary