

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

At this time, Administrator Gyecsek reviewed the telephone coal bids received: Hobel's Coal Company bid of \$155.00 per ton and N & B Coal bid of \$184.00 per ton. Based on bids, motion to approve bid from Hobel's Coal Company.

Minutes from regular meeting of September 12, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present:

Mel Procanyn, 7 S 8th St., regarding discussion at workshop meeting to approve cost for Engineer study of 12th & Tapler storm sewer system; has contract been signed. Pres. Bodish responded no, same is on tonight's agenda for approval by motion. Mr. Procanyn stated Engineer should review archived files of previous work at site for no fee, should not charge for work that was already done. Pres. Bodish stated current Engineer did not do that work and should charge for that review. Mr. Procanyn questioned if \$4,250 is maximum charge for this review with positive response from Pres. Bodish, that is included in motion. Mr. Procanyn questioned if Coplay Sports has insurance for bonfire. Pres. Bodish stated yes, same was answered at workshop meeting. Sodl questioned Mr. Procanyn if he has engineering degree with negative response.

Melissa & Dennis Wehr, 39 S 7th St., here to speak on behalf of police, bikes were stolen from their back porch @ 5pm, Officer Emerich responded. He was prompt, professional and began investigation immediately. Bikes were recovered, just wanted to come to council to comment on the valuable, caring and responsive police department that we have in the Borough and to thank them for their help and professionalism; not used to this situation and they were very helpful. Sodl thanked Wehr's for comments and will pass same on to Police Chief.

Reading of correspondence:

Lehigh County DA: thank you for contribution to MERT.

Lehigh County DA: thank you for contribution to child abuse investigator.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor Pereira had nothing to report, however did request executive session on possible litigation, same was added to agenda.

Engineer Witczak reported the contractor has begun the Hokendauqua Street project. Discussed issues with height of inlet, photo of same, approximate cost of \$2,000.00 to correct height to same as adjacent curb and sidewalk. At this time, Pres. Bodish asked for motion on additional spending.

Motion by Luckenbach, second by Molitoris to authorize additional cost of \$2,000.00 to correct height of inlet by Hokendauqua Street project contractor – carried.

Engineer Witczak continued report, plans were drafted for stormwater system at Hokendauqua and 2nd, after further discussion with members, Pres. Bodish requested specific costs be provided prior to any approval by council. MS4 submission has not received comments from PA DEP and will begin design schedule for stream bank and raingarden projects that need to begin within 5 years. 12th and Tapler proposal prepared and ready for motion this evening. Saylor Park NPDES package resubmitted to Conservation District, this date received call to make small revision which is being corrected, received stormwater design approval and met with borough staff at which time determined will use one contractor, however borough will purchase equipment at their rate to help control costs. CWSA project on South Front Street reviewed bid received as alternate in CWSA bid for paving contractor, bid was \$41,650, second highest bid for underdrain portion of the project. There is a site meeting with the contractor tomorrow morning, will bring up and discuss same, also Luckenbach will attend with Engineer. 2017 Stormwater CDBG project, system has been tied in, remaining paving work still needed along with correction of installed curb cut, at their cost. The multi-tenant residential development project at 250 North 2nd Street is being reviewed for preparation of written comments ready for the 10/24 Planning Commission meeting.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report since workshop meeting.

Royer had nothing additional to report since workshop meeting.

Burker reported positive feedback received for entertainment series at Civic Plaza, will continue in 2018. 2nd annual Planning Commission fundraiser at American Club of Coplay Pavilion with Social Call will be held on Friday, December 8. Ken Reichenbach from Coplay Sports in attendance to answer additional council questions regarding bonfire event.

Eisenhauer requested all departmental budgets are submitted to borough office by Thursday and all job descriptions comments and concerns are submitted by October 31 in order to prepare same for discussion at November workshop.

Bodish reported garbage truck has been repaired. Halloween Parade is next Tuesday, 10/17 and Trick or Treat is Friday, 10/27.

At this time, Pres. Bodish asked for any member questions regarding bonfire be posed to Mr. Reichenbach. Sodl questioned Asst. Fire Chief Bechtel, also in audience, if fire department had received all necessary information with positive response. Eisenhauer questioned what material will be burned with response of pallets. Pres. Bodish questioned how high fire will be. Mr. Reichenbach stated fire department personnel will make that determination, they will review and approve based on current weather conditions. Asst. Fire Chief added main concern will be wind. Molitoris questioned, if there is a high wind, there will be no bonfire, with an affirmative response from both Bechtel and Reichenbach.

Molitoris questioned White property resolution, Pres. Bodish stated CEO Helman will prepare new write up specifying violations and needed clean up based on discussion at site, 20 Tapler Drive, on Monday, 10/9/2017 which will include dates for each violation to be corrected.

Unfinished Business: None.

New Business:

Motion by Luckenbach, second by Royer to award coal bid to Hobel's Coal Company at cost of \$155.00 per ton for coal – carried.

Motion by Molitoris, second by Burker to approve removal of handicap parking space at 106 Chestnut Street – carried.

Prior to next motion, Administrator Gynecsek reported Chief Genovese reviewed and approved handicap parking space yesterday, 10/9, on his return from vacation, with no concerns.

Motion by Sodl, second by Eisenhauer to approve installation of handicap parking space at 142 South 2nd Street – carried.

Motion by Molitoris, second by Luckenbach to approve Acela Engineering review of existing stormwater system and to develop conceptual plan(s) of solutions at 12th & Tapler at cost not to exceed \$4,250.00 without additional council approval – carried.

Motion by Sodl, second by Burker to approve use of borough truck by IRT in Coplay and Northampton Halloween parades – carried.

Motion by Sodl, second by Burker to approve bonfire at Coplay Sports field on Saturday, October 14, 2017 – carried.

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

Motion by Burker, second by Eisenhauer to accept Treasurer Sandra Gynecsek's report for September, 2017 as presented to council – carried.

General Fund	\$ 98,018.13	General Fund MM	\$ 388,873.27
Garbage Fund	\$ 33,453.47	Garbage Fund MM	\$ 151,257.27
State Fund	\$ 66,425.51	Police Pension Fund	\$ 3,665.19
Street Opening Fund	\$ 141,945.36	Recreation Fund	\$ 117,314.19
Emergency Services Fund	\$25,284.67	Garbage Truck MM	\$ 115,916.52
Dept. Projects Account	\$ 211,414.32	Payroll	\$ 12,636.38

Motion by Royer, second by Eisenhauer 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 Molitoris, second by Eisenhower to adjourn meeting at 7:50 pm to executive session for discussion of personnel, requested by Molitoris at this time, and possible litigation. May reconvene for motions if necessary.

Meeting reconvened at 8:15 pm by Pres. Bodish who questioned Administrator regarding additional motions with negative response.

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting until next workshop meeting Tuesday, November 7, 2017 at 7 pm and regular meeting Tuesday, November 14, 2017 at 7 pm.

Attest
Borough Secretary