

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

Council held question and answer with Feral Cat Committee chair Kimberly Fitzpatrick at this time. Molitoris questioned if there is a feral cat committee with positive response. Eisenhower stated residents attended prior meeting stating no response to phone calls to which Ms. Fitzpatrick stated she received no calls. She continued, during winter months not much can be done as cats must be kept indoors for two weeks after being spayed/neutered due to temperature and they have nowhere to keep them. Currently she has received reports of approximately 25 feral cats in area of Egypt Star Bakery on North Front Street, plans to trap this weekend, send for spay/neuter and release when healed or attempt to find homes. Mayor Molitoris questioned who is on committee with response of Kimberly Fitzpatrick, Dennis Geary and sometimes Bill Leiner, Jr. Councilman Molitoris questioned how many cats were trapped, spayed/neutered in 2016 with response of approximately five. Sodl wanted confirmation that Feral Cat Committee will take care of this problem and when, to which Ms. Fitzpatrick responded in the affirmative and will begin trapping this weekend. Sodl restated Copley has problem with feral cats and questioned Ms. Fitzpatrick if she is committed to correcting it, again with affirmative response. Mayor Molitoris requested board receive monthly report from Committee. Ms. Fitzpatrick will provide monthly report, emailed to borough office.

Minutes from regular meeting of March 14, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present:

Anne Killeen, 32 S. 4th St., questioned renewal of cell tower lease if looking at selling building, should it be renewed. Pres. Bodish responded lease under discussion is at ballfield, not borough building, but makes valid point; Administrator will pull lease for review.

Mel Procanyn, 7 S. 8th St., how does Feral Cat Committee know which cats were already spayed/neutered once they are released. Ms. Fitzpatrick stated ears are clipped once fixed.

At this time, Pres. Bodish announced annual report of CWSA will be Thursday, April 20 at 7:30 pm.

Reading of correspondence: Chris Schmidt re: resignation from Park & Recreation Board.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor Pereira had nothing to report.

Engineer Witczak reported Hokendauqua Street stormwater project almost complete by Whitehall Township however unsure of paving schedule as UGI has not completed their portion of project. Four sections of MS4 permit application to DEP have been drafted for submission, air conditioning at CFC has been installed and project is complete, CWSA sewer replacement along South Front Street continues. Bids for the CDBG stormwater project were opened at workshop meeting, after reviewing and project scale back, recommending award to Dirt Work Solutions at bid of \$83,537.56; also, Lehigh County provided additional grant of \$25,000 for this project. Met with planning commission to prepare community plaza concept plan. Other stormwater improvement project at Center and South Front required easements, 56 S. Front has been signed, owner of 106 S. Front wants accommodation to rebuild pool at same location even though it is within the easement area. Discussion by council, Engineer and homeowner resulted in agreement to allow pool rebuild, same size and same location, Solicitor will prepare updated wording and new easement for signature.

Reports of Officers and Standing Committees:

Sodl had nothing to report.

Royer had nothing to report.

Burkner reported Park & Recreation Board will review lifeguard and pool manager applications at next meeting and 2017 pool event schedule. Also, has received numerous calls regarding possibility of dog park in town, requests council input on this idea, if Park & Recreation Board should pursue looking at pros and cons, is there any interest. After discussion, most members agreed to allow Park & Rec dialogue on same with information to be brought to council for further review.

Eisenhauer reported annual pension review received from Beyer-Barber company with positive report. Bodish reported Center & Front Street storm sewer work should proceed within two weeks. Street Sweeping scheduled for May 17 & May 18; Tire drop off on May 20; and first yard waste collection for the year will begin on April 21. Alarm system at fire building is up and running.

Unfinished Business: None.

New Business:

Motion by Sodl, second by Luckenbach to remove handicap parking space at 43 S. 3rd St. and reinstall handicap parking space at Center & S. 2nd Street – carried.

Motion by Luckenbach, second by Burkner to approve resignation of Chris Schmidt as member of Park & Recreation Board – carried.

Motion by Sodl, second by Molitoris to hire Ryan Emerich as new Full Time Police Officer contingent on successful completion of physical agility testing to be completed by the Coplay Civil Service Commission – carried.

Motion by Eisenhauer, second by Burkner to approve changes and updates to Coplay Borough Personnel Manual – carried.

Motion by Molitoris, second by Burkner to hire Ronald Jany as pavilion cleaner for the 2017 season – carried.

Motion by Royer, second by Eisenhauer to award stormwater reconstruction project to Dirt Work Solutions at bid of \$83,537.56, contingent on additional CDBG funding from Lehigh County – carried.

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

Motion by Eisenhauer, second by Royer to accept Treasurer Sandra Gyecsek's report for March, 2017 as presented to council – carried.

General Fund	\$ 89,253.41	General Fund MM	\$ 138,743.70
Garbage Fund	\$ 51,759.47	Garbage Fund MM	\$ 131,263.43
State Fund	\$ 99,167.91	Police Pension Fund	\$ 3,648.39
Street Opening Fund	\$ 105,991.68	Recreation Fund	\$ 112,036.51
Emergency Services Fund	\$27,166.55	Garbage Truck MM	\$ 115,902.07
Dept. Projects Account	\$ 213,165.20	Payroll	\$ 7,779.92

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

Resolution and Ordinances: (roll call vote)

RESOLUTION NO. 1428

Motion by Luckenbach, second by Royer to adopt Resolution No. 1428 supporting a change in the aggregate prize limit of House Bill No. 290, Session of 2013, in the General Assembly of Pennsylvania. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

RESOLUTION NO. 1429

Motion by Sodl, second by Molitoris to adopt Resolution No. 1429 supporting the use of electronic devices to enforce speed limits by any police officer. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting at 7:50 pm to executive session for discussion of personnel, real estate and possible litigation. May reconvene for motions if necessary. Meeting reconvened at 8:30 pm by Pres. Bodish. There were no additional motions.

As there was no further business, motion by Burkner, second by Molitoris to adjourn meeting until next workshop meeting Tuesday, May 2, 2017 at 7 pm and regular meeting Tuesday, May 9, 2017 at 7 pm.

Attest
Borough Secretary