

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

At this time, Secretary Gynecsek reported telephone bids were received for coal for the 2016-2017 winter season. Hobel's bid \$165.00/ton; no response from N & B Coal. Motion to award on agenda.

Minutes from regular meeting of September 13, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present:

Anne Killeen, 32 S 4th St., in past, neighbors retaining wall along Keystone Alley was reviewed/surveyed by prior Engineer Bertoni and center of alley marked. New owner of property replacing front wall; prior owner was told if same replaced must be installed to code and moved outside of right of way. Left message with BCO Helman, no response to date. Requests wall be installed to code and not in right of way. Engineer Witczak reported he was contacted by BCO Helman, after review agreed wall is extending into right of way. BCO Helman stated will speak with homeowner. Secretary will collect information regarding previous review.

Reading of correspondence:

Lehigh County DA James Martin re: thank you for donation to Child Abuse Investigator and Municipal Emergency Response Team.

Gerald Stanz re: additional parking space for Tony's Hobby Shop.

Melvin Procanyn re: open appointment to Zoning Hearing Board.

Attorney Fries re: appointment as Solicitor for Zoning Hearing Board.

Coplay Senior Citizens re: thank you for use of pavilion.

Ronald Golley re: open appointment to Zoning Hearing Board.

Mayor Molitoris reported he was contacted by neighbor of 878 Barbara Drive regarding high grass and weeds. Secretary stated first received contact from neighbor today in borough office, code enforcement report prepared and sent to BCO Helman. Sodl reported complaints received on 7/5 and 8/1 at this property with resolution on 9/5 per health report; asked Mayor to have complainant contact borough office directly in the future in order to place on report log.

Solicitor Preston reported 16 North 6th Street requesting line of credit release and update to Street Opening/Sidewalk Ordinance working with Engineer on both, nothing additional to report. Mayor questioned status of signage questions from September meeting. Sodl added, regarding signs hung on outside of fence at baseball stadium, have received complaints; must signs be hung inside stadium only. Solicitor Preston will review ordinance and report findings at next meeting.

Engineer Witczak reported North Front Street paving project nearing completion. Bid package for CFC air conditioning prepared, ready for advertising; hope to open at 11/1 workshop. Secretary stated based on advertisement guidelines, timeline may need to be moved to December workshop meeting for opening. Prepared preliminary changes to street opening and sidewalk ordinance, copy to all members. Discussion, questions, concerns and changes reviewed; Engineer Witczak will update ordinance and prepare for second review at November regular meeting. Attended pre construction meeting along with PWD Boyle regarding South Front project by Coplay-Whitehall Sewer Authority. Reviewed 16 North 6th Street new home project, agree to release portion of line of credit; retain some funds for sidewalk and street repairs still needed. No questions by members, motion on agenda.

Reports of Officers and Standing Committees:

Sodl thanked Engineer Witczak for work on North Front Street project. To date, we have received two applicants for the Emergency Management Coordinator position, still looking for additional applicants. Read health/code enforcement report for September, 2016, 4 new complaints with 14 ongoing and 9 resolved. Questioned who will contact BCO Helman regarding Keystone Alley situation. Secretary will find old survey results, report to Royer and Engineer Witczak on findings. Royer will contact BCO Helman on same.

Royer had nothing additional to report since workshop meeting.

Burker reported still awaiting news regarding DCNR grant. First meeting of 150th anniversary planning will be held on Thursday, October 20 at 7 pm in council chambers, Secretary sent letters to all borough organizations and businesses to attend same. A fundraiser for the civic plaza project will be held on Friday, December 9 at American Club of Coplay pavilion, looking for volunteers to help with this event.

Eisenhauer had nothing additional to report since workshop meeting.

Bodish was absent, no report.

Unfinished Business: None.

New Business:

Motion by Sodl, second by Eisenhauer to approve 1 parking space, ½ hour parking on Center Street, Tony's Hobby Shop, Tuesday through Friday from 11am – 7pm and Saturday from 10am – 4pm – carried.

Motion by Eisenhauer, second by Sodl to award bid for approximately 100 tons of oil treated rice coal to Hobel's Coal & Fuel at cost of \$165.00 per ton – carried.

Motion by Burker, second by Eisenhauer to appoint Melvin Procanyn to Zoning Hearing Board with term expiring 12/31/2018 – carried.

Motion by Sodl, second by Burker to appoint Ronald Golley to Zoning Hearing Board with term expiring 12/31/2019 – carried.

Motion by Luckenbach, second by Sodl to appoint Attorney William Fries as Solicitor for Coplay Zoning Hearing Board effective immediately – carried.

Motion by Luckenbach, second by Burker to release \$11,077.00 from posted securities according to the Subdivision and Land Development Agreement for 16 North 6th Street as recommended by Borough Engineer Witczak – carried.

Building inspector report for September, 2016 read by Secretary. 2 zoning, 6 residential building, 4 electrical, and 6 certificate of occupancy permits issued for total amount of \$1,258.50.

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

Motion by Eisenhauer, second by Burker to accept Treasurer Sandra Gynecsek's report for September, 2016 as presented to council – carried.

General Fund	\$ 267,288.45	General Fund MM	\$ 408,700.17
Garbage Fund	\$ 22,311.17	Garbage Fund MM	\$ 172,131.54
State Fund	\$ 42,167.78	Police Pension Fund	\$ 4,088.45
Street Opening Fund	\$ 101,500.96	Recreation Fund	\$ 64,377.52
Emergency Services Fund	\$56,478.26	Garbage Truck MM	\$ 90,876.27
Dept. Projects Account	\$ 269,910.42	Payroll	\$ 18,255.90

Motion by Luckenbach, 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 Burker, second by Sodl to adjourn meeting until workshop meeting Tuesday, November 1, 2016 at 7 pm and regular meeting Tuesday, November 8, 2016 at 7 PM.

Attest
Borough Secretary