

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

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

Hearing of persons present: None.

Reading of correspondence:

Janet Eisenhower re: reappointment to Coplay Library Board.

SueAnn Molitoris re: reappointment to Coplay Library Board.

Karl Korsak re: reappointment to Coplay Civil Service Commission.

Paul Boyle re: appointment to Coplay Whitehall Sewer Authority.

Cetronia Ambulance Corps. re: thank you for annual contribution.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor attended workshop meeting.

Engineer Witczak reported Hokendauqua Street stormwater project is nearly complete and looks to be @ \$12,000 under contract, MS4 pollution reduction plan has been reviewed by PA DEP with only two minor comments regarding implementation schedule and inspections, Saylor Park NPDES permit approval received, now working on mechanical designs and pre purchase equipment list, CWSA Front Street sewer replacement project still ongoing, 2017 CDBG stormwater project at 2nd/3rd/Schreiber is mostly complete, only fish plates on inlets yet to be installed, met with applicant's engineer for multi-tenant residential building by DVS, they are resubmitting based on our comments. Prior to reviewing stormwater analysis report for 12th & Tapler, Pres. Bodish asked for any questions on Engineer report. Sodl questioned if Front Street curb and sidewalk has been completed as deadline was 12/8 with negative response. Sodl questioned what new completion date is with response of 12/21 by audience member and CWSA board chairman John Schreiner. Sodl questioned Administrator if SALDO review escrow funds were received from DVS and for how much with positive response, check of \$5,000 was received. At this time, discussion by members took place regarding replenishment of these funds with final determination of when escrow falls just below \$2,000 Administrator should request additional funds. No further questions. At this time, Engineer Witczak along with Don Peters of his office reviewed 12th & Tapler analysis. Analysis showed current stormwater system is not sufficient for 1 year or 2 year storm events, which is why area floods, two issues contribute to this 1) undersized pipes in area, and 2) excessive size of drainage area. Potential solutions include increasing pipe from 30" to 36" on Center Street at Ruch Street and more slope on the piping at this area and when analyzed showed the capacity to safely convey 1 year and 2 year storm events. Cost for this priority 1 enhancement is approximately \$246,500. In addition, a second priority enhancement includes installation of additional inlets and pipes to collect portions of Magna and Saylor Drive upslope of 12th & Tapler. Also, underground basin could be installed somewhere in area, possibly Coplay Street, to retain stormwater and slowly release overflow into stormwater system. This stage or priority 2 has estimated cost of \$648,000. In order to fully alleviate stormwater for 1 year, 2 year, or 5 year events both priorities must be constructed. At this time, Pres. Bodish suggested members consider these options and costs, look over for any questions or concerns, etc. and discussion on same in future.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report since workshop meeting.

Royer had nothing additional to report since workshop meeting.

Burkner reported next Park & Recreation Board meeting scheduled for 12/27 at 7 pm in council chambers, since NPDES permit for Saylor Park is approved will move forward with next steps of project. Molitoris commented, Coplay Sports President Reichenbach wanted to thank Coplay Fire Department and Coplay Public Works for all of their help with annual Coplay Sports Santa parade.

Eisenhower had nothing additional to report since workshop, however did request an executive session for discussion of personnel.

Bodish had nothing additional to report since workshop meeting. Royer questioned if yard waste collection would be extended with negative response. Friday, 12/15 is final collection, after that yard waste should be put out with garbage for collection.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Burkner to reappoint Janet Eisenhower to Coplay Library Board for term ending 12/31/2020 – carried – Eisenhower abstained.

Motion by Burkner, second by Luckenbach to reappoint SueAnn Molitoris to Coplay Library Board for term ending 12/31/2020 – carried – Molitoris abstained.

Motion by Eisenhower, second by Luckenbach to reappoint Karl Korsak to Coplay Civil Service Commission for term ending 12/31/2023 – carried.

Motion by Burkner, second by Molitoris to appoint Paul Boyle to Coplay Whitehall Sewer Authority for term ending 12/31/2022 – carried.

Motion by Eisenhower, second by Molitoris to approve second reading of Proposed 2018 budget – carried.

Motion by Luckenbach, second by Burkner to approve proposal from KME for purchase of new pumper/rescue truck at cost of \$525,401.00 – carried.

Motion by Royer, second by Eisenhower to transfer \$1,000 from Office Supplies, \$1,000 from Radio, \$1,000 from Miscellaneous and \$4,000 from Computer in General Fund Police Department Budget to Departmental Projects Fund for Police Technology – carried.

Motion by Molitoris, second by Luckenbach to transfer \$10,000 from General Fund Police Department gas and oil budget to Departmental Projects for Police Vehicle fund – carried.

Motion by Eisenhower, second by Royer to approve job descriptions for all borough positions, excluding police officers – carried.

Motion by Eisenhower, second by Burkner to accept proposal from First Northern Bank & Trust for 1.8 million loan and authorize solicitor to prepare necessary documentation for loan – carried.

Motion by Burkner, second by Luckenbach to authorize G.H. Harris Associates to prepare necessary paperwork and filings against those eight (8) properties owing garbage fees since 2003 – carried.

Motion by Molitoris, second by Royer to authorize Secretary to advertise reorganization meeting on Tuesday, January 2, 2018 at 7 pm – carried.

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

Motion by Eisenhower, second by Molitoris to accept Treasurer Sandra Gynecsek's report for November, 2017 as presented to council – carried.

General Fund	\$ 71,293.86	General Fund MM	\$ 88,873.27
Garbage Fund	\$ 23,223.74	Garbage Fund MM	\$ 91,257.27
State Fund	\$ 52,948.08	Police Pension Fund	\$ 2,649.21
Street Opening Fund	\$ 142,206.22	Recreation Fund	\$ 116,636.53
Emergency Services Fund	\$20,310.62	Garbage Truck MM	\$ 115,902.07
Dept. Projects Account	\$ 211,820.49	Payroll	\$ 6,143.71

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

Resolution and Ordinances:

RESOLUTION NO. 1432

A Resolution approving revisions to the Police Pension Fund, amending the rate of payments therefor. Motion by Eisenhower, second by Burkner to approve Resolution No. 1432. Roll call vote resulted in 7 ayes, 0 nays – motion carried.

As there was no further business, motion by Molitoris, second by Eisenhower to adjourn meeting at 7:50 pm into executive session for discussion of personnel, may reconvene for motions if necessary, until special meeting Monday, December 18, 2017 at 6 pm. Meeting was reconvened at 8:10 pm by Pres. Bodish. There were no additional motions at this time. Luckenbach thanked resident Anne Killeen for helping during Planning Commission fundraiser on Friday, 12/8/17. As this time, motion by Burkner, second by Luckenbach to adjourn meeting at 8:10 pm.

Attest Borough Secretary