

6th Regular Meeting
Municipal Building

June 12th, 2018
97th Council

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl. Mayor Molitoris, Engineer Witczak and Solicitor Preston were also present. EMA Coordinator position is being filled on an interim basis by Mayor Molitoris. Pres. Bodish led pledge of allegiance.

Bids for Hohls Alley and Keystone Alley were reopened. The office closed early and the third bid was delivered prior to the 4:00 pm deadline therefore all three bids were opened and read. The following is the recap of total base:

Total Base Keystone Alley:

- | | |
|----------------------------|--------------|
| 1.) Grace Industries | \$234,855.30 |
| 2.) Charles Herman Inc. | \$253,921.00 |
| 3.) Scheuermann Excavating | \$295,341.50 |

Total Base Hohls Alley:

- | | |
|----------------------------|---------------|
| 1.) Grace Industries | \$109,393.05 |
| 2.) Charles Herman Inc | \$116,081.00 |
| 3.) Scheuermann Excavating | \$ 132,447.75 |

Bid packages were turned over to Mr. Witczek for review.

Hearing of persons present:

Anne Killeen asked if there was any update on the street light issue since the new law and case are going through appeals. She asked also if there was any information on the Coplay Aggregates situation and if Borough of Council has any plans in addressing it. Mr. Sodl stated that he will share information later in the meeting and he is concerned about all our citizens as well as any pollutants flowing into the Lehigh River. We will research this issue thoroughly and request to participate in the group Jeanne McNeil is gathering.

Sharon Noctor of the Whitehall Initiative reviewed the summer program and delivered to be posted at the Borough Hall and Library. She indicated that 1/3 of the residents of Coplay fall into the poverty level (\$50,000 income or less). Meals are free to any resident of the WC School District from 8:30-10:30 AM; Monday thru Friday they will also be given a bagged lunch.

Mary Howell and Jeanne Hudak wanted to know if there was an ordinance on feral cats-they were concerned about health and safety for citizens. Janet will contact Ron Helman to investigate the neighborhood especially around storage sheds where skunks and a fox were sighted.

Mayors Report: Contacted EMCO nominee- has not received a return call.

Solicitor: None

Engineer: See Attachments: Milling continues on Hokendauqua Road. Paving will begin 6/27/2018, sub -contractor doing the work.

Sodl: Referred to Coplay Aggregates article in newspaper. Questioned, why it took so long to notify Whitehall (April identified-notified in June). EPA sat on this since April. Reiterated that he and Burkner will contact Jeanne McNeil requesting to participate on her committee.

Royer: Nothing

Burkner: Pool opened on 6/17/2018. We currently have enough personnel to staff the pool. Reuben has no issue with lease date since we are opening a few days later than stated on the lease. We did not receive return call from Wilson Borough and Coplay Church as it relates to lifeguards and pool costs for children.

Eisenhower : First processing by PayChex with a few bumps but corrected by them immediately. We received furniture from Rodale (bill paid \$3200.00). Gillespie printing quoted \$500.00 to produce

recycling postcards. The Library will begin summer hours on 6/18/2018 and the Reading program on 6/16/2018. June 20, 2018 Domino's will contribute 20% of profits to the Library.

Bodish: Public works worked on sink holes at 8th and Chestnut Street and Cherry Street. Tapler Drive issue is being referred to Sewer Authority.

Unfinished Business: None

New Business:

Motion by Molitoris, second by Burkner to approve concession stand lease. 7/0 Motion carried.

Motion by Sodl, second by Royer to authorize the Legal firm of Broughal & DeVito to negotiate ground lease extension with SBA communication. 7/0 Motion carried.

Motion by Sodl, second by Luckenbach to grant waivers of the Coplay's Subdivision and Land Development Ordinance and Water Ordinance to DVS Enterprises, Inc. for the proposed Multi-Tenant Residential Building project. 7/2 Motion carried.

Motion by Sodl, second by Luckenbach to grant conditional preliminary/final plan approval to DVS Enterprises, Inc. for the proposed Multi-Tenant Residential Building project. 7/0 Motion carried.

Motion by Sodl, second by Burkner to approve police, fire, health and building inspector reports. 7/0 Motion carried.

Motion by Burkner, second by Royer to approve April 2018 and May 2018 Treasurers report. 7/0 Motion carried.

Motion by Eisenhower, second by Molitoris to pay all approved bills as submitted to members of council. 7/0 Motion carried.

As there was no further business, motion by Sodl, second by Burkner to adjourn meeting at 7:45 pm into executive session for discussion of possible litigation.

Meeting reconvened at 8:40 Pm- no further business to conduct.

Motion by Sodl, second by Royer to adjourn meeting until next workshop on Tuesday, July3, 2018 at 7:00 PM and regular meeting on Tuesday July 10, 2018 at 7:00 PM.

Attest

Assistant Secretary