

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

Minutes from regular meeting of November 8, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present:

Paul Myers, CFC President, regarding article in Whitehall-Coplay Press that CFC responsible for repairing or replacing hood suppression system; only knows what was reported, came to council to get all of the information. Pres. Bodish gave Mr. Myers copy of estimate PWD Boyle received from local contractor to update system. Sodl stated borough is responsible to replace building alarm system, but CFC must maintain kitchen equipment; hood system needs to be workable and inspected. Royer agreed with Sodl statements. Mr. Myers questioned deadline with response of January 30, 2017. Sodl added, don't procrastinate, get it repaired.

Karen Romero, 22 S. 4th St., being asked to move landscaping wall additional one foot. Pres. Bodish stated code requires 3' set back. Ms. Romero questioned why liable for costs to move if inspector made mistake. Pres. Bodish stated borough is not liable, mistakes are made. Ms. Romero asked if they could wait until wall along alley is replaced to move front wall. Molitoris questioned timeline for same with response, hoping for Spring, must obtain home equity loan. Sodl questioned if plan to replace side wall within 1 ½ years with positive response. Sodl stated logical compromise as long as we have it in writing. After discussion, Secretary will prepare new letter allowing until 10/31/2017 for correction to front block wall in conjunction with replacement of alley wall.

Anne Killeen, 32 S. 4th St., permanent structures are not allowed in right of way, do not agree with BCO Helman that wall is not permanent structure. Shouldn't it have 42" set back, only going 36". Pres. Bodish stated 36" was discussed and agreed upon by council, will not continue to discuss this issue or change determination.

Reading of correspondence:

Coplay Public Library re: thank you for use of council chambers.
Melvin Procanyn re: reappointment to Coplay Library Board.
Addie Todal re: resignation from Coplay Park & Recreation Board.
Jane Gillespie re: reappointment to Coplay Library Board.
Faye Schreiner re: reappointment to Coplay Library Board.
Carole Zarayko re: thank you.

Mayor Molitoris reported met with representatives of LaFarge, received verbal support of 150th anniversary participation, when events are more defined will speak with representatives again, financial support and/or volunteer support were offered.

Solicitor Pereira reported working with Engineer Witczak regarding wording of some sections of new streets and sidewalk ordinance rewrite, should be ready for another discussion at January workshop, and discussion on penalty amounts council wants in ordinance.

Engineer Witczak reported bids were reviewed for CFC building air conditioning replacement, recommending bid award to ASL Mechanical at bid of \$22,699.00. Working with solicitor's office to finalize wording in street and sidewalk ordinance. CWSA sewer replacement along south Front Street has begun, next week the contractor is expected to progress North.

Reports of Officers and Standing Committees:

Sodl thanked all who helped with fundraiser Friday night, good turnout and another example of working together toward common goal.

Royer had nothing additional to report since workshop meeting.

Burkner reported no announcement to date regarding DCNR grant. Tshirts and hoodies on sale, fundraiser toward civic plaza, in borough office. On social media saw comments regarding problems with stray cats in area of Cherry Street, responded with contact information of Feral Cat Committee names and numbers as indicated in borough newsletter, told no answer at either number. Suggested they attend monthly meeting scheduled this Sunday at 2pm at Samuel Owens. Secretary stated will also attempt to contact and question status of committee.

Eisenhauer reported no changes to 2017 proposed budget, special meeting to approve same is Monday, 12/19 at 6:30 pm. Copy of Library budget to all members for review, only \$200 increase over last year's budget.

Bodish had nothing additional to report since workshop meeting.

Unfinished Business:

Motion by Sodl, second by Eisenhauer to approve second reading of proposed 2017 Budget – carried.

New Business:

Motion by Sodl, second by Burkner to approve the following transfers from the General Fund into the Departmental Projects Fund for the specified use: Miscellaneous, Capital Reserve \$10,000.00 for new building fund; Miscellaneous, June 30 Storm Damage \$16,000.00 for still to be completed repairs; Borough Buildings, Repair Fund \$2,000.00 for municipal building repair fund; Borough Buildings, Repairs \$10,000.00 to complete police locker room; Borough Buildings, Library Maintenance \$3,737.00 library air conditioning; Recreation, New/Upgrade Equipment \$13,000.00 new equipment fund; Recreation, Electrical Upgrades \$5,000.00 Saylor Park renovations; Recreation, Shade Trees \$3,500.00 shade tree removal/sidewalk repair; Recreation, IRT Maintenance \$1,928.00 IRT; Police, Office Supplies \$2,000.00 police technologies; Police, Computer \$4,000.00 police technologies; Police, Telephone/Radio/Cellular \$2,000.00 police technologies; Police, Gas & Oil \$12,000.00 police vehicle purchase; Police, Vehicle \$4,000.00 police vehicle purchase; and Streets, Equipment Fund \$3,000.00 streets equipment.

Motion by Royer, second by Sodl to approve the following transfers from the Garbage Fund into the Departmental Projects Fund for the specified use: Landfill Maintenance \$25,000.00 new building fund and Diesel Fuel \$5,000.00 new building fund.

Motion by Eisenhauer, second by Burkner to approve transfer from the Garbage Fund, Truck fund line item into the Garbage Truck Fund Money Market – carried.

Motion by Sodl, second by Burkner to approve transfers from the Emergency Services Fund into the Departmental Projects Fund for the specified use: Fire, Building Maintenance \$1,000.00 building maintenance and Fire, Truck Fund \$4,500.00 fire truck fund – carried.

Motion by Burkner, second by Molitoris to approve purchase of new police vehicle – carried.

Motion by Sodl, second by Burkner to accept resignation of Lynn Zakos as Coplay borough Health Inspector effective 12/31/2016 – carried.

Motion by Molitoris, second by Burkner to reappoint The Sanctuary at Haafsville to assist with stray dogs for 2017 – carried.

Motion by Sodl, second by Molitoris to award bid for fire building alarm system to ABE Alarm Service at bid of \$6,674.00 with installation by January 15, 2017 – carried.

Motion by Royer, second by Burkner to award bid for fire building HVAC system to ASL Mechanical at bid of \$22,699.00 as recommended by Engineer Witczak – carried.

Motion by Molitoris, second by Burkner to appoint Daniel Witczak, Acela Engineering as Borough Engineer for 2017 – carried.

Motion by Eisenhauer, second by Burkner to approve installation of handicapped parking space at 25 North 4th Street – carried.

Motion by Molitoris, second by Burkner to approve 2017 agreement with Coplay Sports for lease of Balliet Stadium. When Pres. Bodish asked for any questions; Sodl commented that PWD Boyle or CEO Helman should do a yearly check of both Coplay Sports and Legion Baseball snack stand facilities to make sure all systems are in good working condition and inspected so we do not have the same concerns currently being dealt with at CFC and requested Royer, as property chair, follow up and follow through on same. All members were in favor of same. Motion carried.

Motion by Sodl, second by Molitoris to accept resignation of Addie Todal from Coplay Park & Recreation Board – carried.

Motion by Burkner, second by Eisenhauer to approve reappointment of Melvin Procanyn, Jane Gillespie and Faye Schreiner to Coplay Public Library Board with terms ending 12/31/2019 – carried.

Building inspector report for November, 2016 read by Secretary. 2 zoning, 3 residential building, 3 electrical, 5 plumbing, 1 sidewalk/driveway and 8 certificate of occupancy permits issued for total amount of \$2,320.25.

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

Motion by Eisenhower, second by Sodl to accept Treasurer Sandra Gynecsek's report for November, 2016 as presented to council – carried.

General Fund	\$ 51,492.05	General Fund MM	\$ 183,727.41
Garbage Fund	\$ 35,013.19	Garbage Fund MM	\$ 122,144.65
State Fund	\$ 35,572.98	Police Pension Fund	\$ 4,091.86
Street Opening Fund	\$ 101,586.11	Recreation Fund	\$ 65,079.42
Emergency Services Fund	\$45,391.58	Garbage Truck MM	\$ 90,883.86
Dept. Projects Account	\$ 124,075.00	Payroll	\$ 11,360.51

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

Resolution and Ordinances: (roll call vote)

RESOLUTION NO. 1424

A Resolution approving revisions to the police pension fund, amending the rate of payments therefor.

Motion by Luckenbach, second by Burkner to approve Resolution No. 1424. Roll call vote resulted in 7 ayes, 0 nays. Motion carried.

As there were no further motions or business, motion by Molitoris, second by Luckenbach to adjourn meeting until special meeting on Monday, December 19, 2016 at 6:30 pm.

Attest
Borough Secretary