

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhower, Molitoris, Royer and Sodl. Mayor Molitoris, Solicitor Pereira and Engineer Witczak were also present. Luckenbach arrived at 7:25 pm. Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of May 9, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence:

John Mullner re: resignation as member of Coplay Planning Commission.

Mayor Molitoris had nothing new to report since workshop meeting.

Solicitor Pereira stated executive session report only.

Engineer Witczak reviewed report with members. Hokendauqua stormwater project curb measurements complete, MS4 draft Pollution Reduction Plan reviewed with members at workshop meeting and is being advertised to public will now begin work on Operations and Maintenance Manual, met with Recreation Board regarding designs for Saylor Park and moving forward with final preparation and submission of NPDES permit for that project, air conditioning at fire building is complete and final invoice has been submitted for payment, South Front Street project is ongoing with sewer main and laterals from Center Street to Keystone Alley complete now working on area South of Center Street however curb measurements have not been completed due to amount of construction vehicles and activity in area, 2017 CDBG stormwater project moving forward with issuance of notice to proceed to contractor, Dirt Work Solutions, to begin project with expected construction in July, Center and Front Street storm water project just received executed easement from homeowner of 106 South Front Street now awaiting CWSA project completion in this area to begin our work. Sodl questioned Engineer regarding Saylor Park grant progress, when can “shovel ceremony” be scheduled? Engineer Witczak responded NPDES permit submission by mid-July and will take 6-9 months for approval during that time bid package will be prepared. Upon approval of NPDES permit, bid package will be advertised, expect to award early 2018 with construction from April to October of 2018. Members voiced need to have project completed prior to 150th anniversary events in June, 2019. Engineer Witczak responded barring any unforeseen circumstances, fully expect construction to be completed during 2018 construction season. Eisenhower asked for sit down discussion with Engineer to review engineering costs for this project, will set up meeting. Molitoris questioned if curb cut measurements for Hokendauqua Street are clear for residents with an affirmative response from Engineer, however Front Street is another issue due to all of the construction activity. Photographs of both areas were included during process after the issues seen with North Front Street project. Sodl questioned CWSA project on Front Street, is the additional time to complete a result of road conditions or contractor? Engineer Witczak opined road conditions more of the issue in this project.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report at this time.

Royer had nothing new to report since workshop meeting.

Burkner reported pool has opened for season. Burkner questioned Administrator regarding receipt of invitation to members to scoreboard dedication ceremony at Balliet Stadium on June 24 at 12:30 pm. Administrator stated received information for newsletter, will forward to all members. Burkner showed members flyer in WC Press for Gigi's restaurant in conjunction with Planning Commission to encourage residents to support local businesses during bridge closure and raise some money for the civic plaza site at the same time, will work with Samuel Owens next for something in September.

Eisenhower had nothing additional to report since workshop meeting.

Bodish reported received information from Front Street contractor Ankiewicz Construction, cost to pulverize is \$90,268 and base coat is \$68,062 for total project cost of approximately \$159,000. Costs will be split with CWSA and will also contact UGI and NBMA for funding towards project since they have done work on Front Street as well. Sodl asked Engineer Witczak to recommend an architect for design of the 1 Bridge Street project. Engineer will forward name tomorrow. Sodl continued, Catasauqua building should be complete in July, suggests members attend if they are able.

Unfinished Business: None.

New Business:

Motion by Luckenbach, second by Burkner to approve use of pavilion by Girl Scouts of Eastern PA on 5/10 for no fee – carried.

Motion by Molitoris, second by Eisenhower to change date of July workshop to 7/11 and date of July regular meeting to 7/18 due to July 4th holiday and to authorize advertisement of same – carried.

Motion by Sodl, second by Molitoris to authorize advertisement of Pollution Reduction Plan for 30 day public viewing period and for public hearing to be held on Tuesday, July 18 – carried.

Motion by Luckenbach, second by Royer to approve handicap parking space at 47 ½ North 3rd Street – carried.

Motion by Burkner, second by Sodl to hire Joseph David as part time police officer contingent on passing of background checks – carried.

Motion by Eisenhower, second by Luckenbach, reluctantly, to approve resignation of John Mullner, effective immediately, as a member of the Coplay Planning Commission – nay by Sodl – carried.

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

Motion by Sodl, second by Burkner to accept Treasurer Sandra Gynecsek's report for May, 2017 as presented to council – carried.

General Fund	\$ 169,600.09	General Fund MM	\$ 361,173.44
Garbage Fund	\$ 36,094.04	Garbage Fund MM	\$ 211,211.33
State Fund	\$ 92,744.05	Police Pension Fund	\$ 3,650.81
Street Opening Fund	\$ 125,973.37	Recreation Fund	\$ 112,748.52
Emergency Services Fund	\$52,913.51	Garbage Truck MM	\$ 115,902.07
Dept. Projects Account	\$ 194,817.99	Payroll	\$ 8,772.88

Motion by Eisenhower, second by Burkner 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 Sodl, second by Royer to adjourn meeting at 7:35 pm to executive session for discussion of real estate. May reconvene for motions if necessary. Meeting reconvened at 7:50 pm by Pres. Bodish.

No decisions were made during executive session and there is an additional motion.

Motion by Sodl, second by Eisenhower to authorize solicitor to prepare correspondence to Whitehall-Coplay School District regarding deed restrictions on borough properties – carried.

As there was no further business, motion by Royer, second by Molitoris to adjourn meeting until next workshop meeting Tuesday, July 11, 2017 at 7 pm and regular meeting Tuesday, July 18, 2017 at 7 pm.

Attest
Borough Secretary