

3rd Regular Meeting
Municipal Building

March 13, 2018
97th Council

Meeting called to order at 7:00 p.m. by Pres. Bodish. In attendance were Burkner, Eisenhauer, Molitoris, Luckenbach, Royer and Sodl. Mayor Molitoris, Dan Witczek PE of Acela Engineering and Solicitor Lisa Pereira were also present. Pres. Bodish led pledge of allegiance.

Minutes from regular meeting of February 13, 2018 were approved as presented to council by secretary – and motion was carried.

Hearing of persons present:

Mr. Chris Sodl - He discussed that he was having problems with his mail since he has a new Post Master and mail man. He says he is not getting his mail or they are not picking up outgoing mail, and sometimes he is getting other people's mail. We said we would look into it. The second thing he brought up is that he is concerned about his neighbor's feeding stray cats, and that there seems to be an increase in stray cats again. The mayor instructed him to call the Feral Cat Committee or the Sanctuary at Haafsville (484-788-8062).

Reports:

Mayors Report: None

Engineers Report: See Attachment

Saylor Park: Dan indicated that he would like to pre-purchase some equipment for Saylor Park which he is currently estimating to be \$85,000.

Multi Resident: Question was posed – Do we need a resolution to approve exceptions?

Storm water – Question on when water over flows and washes out onto Mr. Hobel's property. Who is responsible? According to Dan, if it is a system failure it is the builder's responsibility.

Extreme storms – We will need to analyze responsibility under 100 year storm

Easement - The Borough has the ability to inspect the entire property, including both Whitehall and Coplay's side.

Reports of Officers and Standing Committees.

Sodl – None

Royer – None

Burkner – The Park & Recreation Board met and they like the basketball courts that were in West Catasauqua, and are gathering on that right now. Sodl had a question regarding the surface of the courts and the back boards and mounts. We will look into it further. Dan indicated that the Borough can pick the color of the surface of the courts, and indicated that Cedar Beach courts have a kit that can be reviewed. Sodl stated that we should keep in mind that we should do it right so that it lasts a long time. Bodish questioned that if the back boards had a flex release and Dan indicated yes. The March 24 parade is moving forward.

Eisenhauer – Reminded everyone that the library was having a hoagie sale on March 21 and a free Estate Planning Seminar on March 20, 2018.

Bodish – Reminded everyone the office would be closed on March 30. Yard Waste pick up will begin on April 20. We received half of our payment for the dirt and gravel project.

Other - Dan indicated we need a Certificate of Title Certification to proceed with our DCNR Grants. Lisa will take care of it.

Dan posed the question – Can we advertise the same time DCNR is reviewing our information.
Unfinished Business: None

New Business:

Motion by Molitoris, second by Sodl to allow use of municipal gym by Lehigh County Juvenile Probation for training 4/9 to 4/13/2018. Motion carried 7-0

Motion by Royer, second by Molitoris to approve use of the Coplay Pavilion at no fee on Thursday, August 16, 2018 by Cub Scouts at no fees. Motion carried 7-0.

Motion by Burkner, second by Royer to allow Joseph Bundra use of Borough utility truck, upon availability and approval by PWD Boyle to conduct maintenance work on the IRT, Coplay Section. Motion carried 7-0.

Motion by Sodl, second by Burkner to appoint KCBA Architect to complete Feasibility Study, at a fee of \$7,000.00 for a Coplay Borough Municipal Complex at the 1 Bridge Street property. Motion carried 7-0.

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

Motion by Royer, second by Eisenhower to approve January 2018 and February 2018 Treasurer reports. Motion carried 7-0.

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

Executive Session to discuss possible litigation and personnel.

Resolutions and Ordinances (roll call vote):

Reconvene into regular meeting at 8:37 p.m.

A motion to authorize the execution of a resolution appointing Kim Bachman as Assistant Secretary, and the Chairperson of the Administration Committee as alternate Assistant Secretary and further authorizing Kim Bachman to gain access to the online banking system for checking and money market accounts with First Northern Bank and Trust. Motion carried 7/0.

Motion to adjourn meeting by Sodl, second by Burkner.

Adjourn meeting until next workshop meeting Tuesday, April 3 and regular meeting on Tuesday April 10, 2018 at 7:00 p.m.

(Last Res. 1441, Last Ord. 831)