

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

At this time, Councilman Steve Burkner and Mayor Molitoris presented Dan and Heather Reph of Reph's Complete Auto Repair with an award for being named "2015 Best Auto Shop for Your Domestic Car in the Lehigh Valley".

Minutes from regular meeting of August 9, 2016 were approved as presented to council by secretary – carried.

Hearing of persons present:

Richard Hess, Coplay Zoning Hearing Board Secretary, currently only one member on board besides himself as Secretary. Recently received an application for variance, has 60 days from receipt to set meeting. Before council requesting help by October meeting to appoint two additional members in order to hear submitted variance application. Secretary has advertised in newsletter for some time with no response. Council members will assist to obtain two additional members.

Anne Killeen, 32 S 4th St., 314 Stone Alley should be required to install curb and sidewalk at new home, everyone else in borough has to do it, so should they, doesn't understand why council is allowed to not let them install. Sodl stated ordinance and past practice has been to require curb and sidewalk installation and repairs when borough repaves a roadway or for new construction. Engineer Witczak added this is not under SALDO ordinance, so council can make the decision to require or not require installation of curb and sidewalk. Ms. Killeen stated owner receiving preferential treatment if they do not have to install. Sodl responded stating comment premature as council has not even voted yet on the motion.

Reading of correspondence:

Coplay Garden Club re: thank you for use of pavilion.

Coplay Public Library re: thank you for pool passes and repair of air conditioning.

Coplay Post No. 426 American Legion re: invitation to name change ceremony.

Coplay Public Library re: thank you for use of municipal building gym for Fun Fest event.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor Pereira reported on the inspection at 130 South 9th Street on October 18, after reading the workshop minutes, wanted to bring to council's attention that court order specifies Code Enforcement Officer and/or Borough Secretary are required to do the inspection and, as such, Councilman Molitoris would not be included in inspection. Sodl requests that be changed if possible as Molitoris was included in first inspection with code enforcement and is better to be involved in reinspect of property. Solicitor Pereira will discuss with Attorney Harrison and contact Sodl. Eisenhauer questioned what is next step after inspection with response, if complies and corrects all violations litigation would terminate. If she does not comply, next court hearing date is scheduled for November 7, 2016. Solicitor Pereira reported on the recently passed medical marijuana act, municipalities must add same to zoning through review by Planning Commission. Lehigh Valley Planning Commission is helping to prepare information for local planning commission use, Secretary will obtain same and forward. Sodl stated Planning Commission will begin discussion at next meeting. Also, US Supreme Court case regarding signage also needs to revise zoning for "temporary signage", as more information becomes available same will be forwarded to Planning Commission for any necessary changes. Pres. Bodish questioned if medical marijuana would be covered under agriculture with a negative response from Solicitor Pereira. Discussion regarding current sign ordinance by members, request Secretary forward ordinance to members for review in preparation of needed changes.

Engineer Witczak reported handicap curb cuts are complete along with all resident curb and sidewalks, drainage being installed at this time. There were 11 properties who did not do their own work, list was forwarded to Secretary to request payment. There is a change order needing approval due to the amount of base repairs needed, after discussion with Pres. Bodish and PWD Boyle determined change to paving fabric with bituminous base course resulting in an increase in pricing of \$8,000.00. Additionally, Herman is asking for 3 week extension until 10/21/2016 due to time needed for change order decision. Secretary questioned if Lehigh County CDBG has approved extension with affirmative response. No further questions or comments by members, motion will be added to

agenda. Engineer Witczak continued, working with PWD Boyle to complete MS4 requirements. Stone Alley curb and sidewalk issue will be voted on this evening. Visited fire department building last week to begin preparing bid documents to replace air conditioning. And, updating street opening ordinance regarding need for utilities to repair roadway with current road material, i.e. concrete or macadam.

Reports of Officers and Standing Committees:

Sodl read August, 2016 fire report, 4 calls for month. One person will attend pump operations class and one person will begin firefighting classes. Annual donation mailer fund drive delivered to all borough residents and washing machine hooked up and ready for use. Read health/code enforcement report for August, 2016, 7 new complaints with 10 ongoing and 3 resolved. Looking at changing the format of this report in future, additional information is needed.

Royer reported Kunsman finishing roof repair work on borough and fire department buildings, should be complete by this Friday. Library lost air conditioning unit in basement, will be budgeted for repair in 2017. Sodl questioned status of air conditioning at fire department building. Engineer Witczak responded visited fire department building last week to begin preparing bid documents for advertising.

Burker reported initial meeting to begin preparations for 150th anniversary celebration will be held on Thursday, October 20, 2016 at 7 pm in council chambers; requests all borough organizations and businesses send a representative. Balliet Stadium scoreboard has been installed, dedication will happen next season around Memorial Day 2017. Businesses such as Reph's and Samuel Owens do a lot for our community and should be recognized for their commitment to Coplay. Fundraiser scheduled for December 9 at American Club Pavilion to benefit upgrades at Civic Plaza.

Eisenhauer reported findings regarding Giant fundraising for Northampton food bank, we must complete an application for Coplay Food Bank to benefit, information will be forwarded to Coplay Recreation & Welfare as they run food bank. Regarding fundraising at multiple giant locations, still awaiting an answer to that questions, may be answered when completing application. Library rug replacement project has been changed, will be using carpet blocks which will alleviate removing books and shelves, cost is \$800 more than grant money which will be taken from their fundraising funds. Doing it this way will save a lot of library employee time and public works employee time. Will be beginning process to discuss budget, not just 2017 needs, but future needs as well. At this time, Eisenhauer thanked PWD Boyle for cleaning up the Library after latest air conditioning failure in time to hold open house, very appreciative of efforts.

Bodish reported normal operations in streets and sanitation. Front Street project will have full staff from contractor Herman until roadway is complete. Working with Engineer regarding street opening ordinance.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Burker to approve handicap parking space at 121 South Front Street - carried.

At this time, Pres. Bodish stated next motion came in after workshop meeting, was reviewed and approved by Chief Genovese and forwarded to all members for review. Asked for any questions, as there were none, the following motion was read.

Motion by Eisenhauer, second by Burker to approve handicap parking space at 202 South 4th Street – carried.

Motion by Burker, second by Molitoris to approve use of borough truck by Ironton Rail Trail in Halloween Parade – carried.

Motion by Sodl, second by Burker to hire Daniel Buglio as Part Time Police Officer pending background check – carried.

Motion by Eisenhauer, second by Royer to approve 1 parking space, 1 hour parking time limit at 60 North 3rd Street Wednesday through Friday from 10 am – 7 pm and Saturday from 10 am – 2 pm – carried.

At this time, Pres. Bodish requested discussion on curb and sidewalk installation at 314 Stone Alley. Molitoris stated visited site after same painted in alley and property by Engineer, in favor of need for installation. Engineer Witczak commented these will be 5' sidewalks. No further questions or comments by members, the following motion was read.

Motion by Sodl, second by Burkner to approve installation of curb and sidewalk at new home, 314 Stone Alley – carried.

Motion by Sodl, second by Molitoris to approve 2017 Minimum Municipal Obligation for the Coplay Non-Uniformed Employees' Defined Contribution Plan; the Coplay Non-Uniformed Employees' Money Purchase Plan and the Coplay Police Pension Plan – carried.

Motion by Eisenhower, second by Burkner to approve Trick or Treat Night in the Borough of Coplay as Friday, October 28, 2016 from 6 – 8 pm with a rain date of Saturday, October 29, 2016 from 6 – 8 pm – carried.

Motion by Royer, second by Molitoris to approve Coplay Recreation & Welfare Association Halloween parade on Tuesday, October 18, 2016 (raindate 10/25) – carried.

Motion by Sodl, second by Burkner to approve Change Order 1 for Front Street base repairs at increased cost of \$8,000 per recommendation of Engineer Witczak – carried.

Motion by Molitoris, second by Burkner to approve appointment of Mayor Dean Molitoris as Interim EMA Coordinator – carried.

Motion by Sodl, second by Burkner to approve the permanent approval of Ordinance No. 820, establishing a Curfew – carried.

Building inspector report for August, 2016 read by Secretary. 1 zoning, 5 residential building, 1 plumbing, 1 mechanical, 1 sidewalk/driveway and 5 certificate of occupancy permits issued for total amount of \$1,145.25.

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 August, 2016 as presented to council – carried.

General Fund	\$ 127,484.09	General Fund MM	\$ 568,677.02
Garbage Fund	\$ 42,230.03	Garbage Fund MM	\$ 172,124.46
State Fund	\$ 47,700.47	Police Pension Fund	\$ 6,336.50
Street Opening Fund	\$ 101,459.27	Recreation Fund	\$ 62,983.33
Emergency Services Fund	\$62,937.70	Garbage Truck MM	\$ 90,872.53
Dept. Projects Account	\$ 269,799.55	Payroll	\$ 39,709.02

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

Resolution and Ordinances: (roll call vote)

RESOLUTION NO. 1423

A Resolution authorizing any police officer of the Coplay Police Department to enforce Ordinance No. 813 "Grass and Weeds" and Ordinance No. 814 "Snow and Ice Removal from Streets and Sidewalks".

Motion by Sodl, second by Burkner to approve Resolution No. 1423. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

As there was no further business, motion by Burkner, second by Eisenhower to adjourn meeting until workshop meeting Tuesday, October 4, 2016 at 7 pm and regular meeting Tuesday, October 11, 2016 at 7 PM.

Attest Borough Secretary