

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

Question and Answer with Feral Cat Committee chair Kimberly Fitzpatrick postponed, unable to attend this meeting due to weather, will attend April 4, 2017 workshop for this discussion.

Minutes from regular meeting of February 14, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence: None.

Mayor Molitoris had nothing additional to report since workshop meeting, but thanked public works for their hard work during snow event to keep streets open for public.

Solicitor Preston was absent and excused from meeting due to weather.

Engineer Witczak reported to council curb ramps along Hokendauqua Street stormwater project designed, draft of illicit discharge detection & elimination plan completed for MS4 submission to PA DEP, met with applicant's engineer regarding placement of curb and sidewalk at 314 Stone Alley new home, council will notice same will be installed into current cartway to conform with curb at other properties along Stone Alley, but will not interfere with traffic including the garbage truck, CWSA project along Front Street still ongoing, 2017 CDBG stormwater project is out to bid with seven contractors to date downloading the bid documents from PennBid site, bids on this project are due at the April 4 workshop meeting, and community plaza property has been surveyed with an existing features map, preparing master plan of the site for review with Planning Commission.

Reports of Officers and Standing Committees:

Sodl had nothing to report.

Royer had nothing new to report since workshop meeting.

Burkner reported Chris Schmidt from Coplay Sports contacted him requesting a donation toward their project to redo baseball fields which is estimated to cost \$16,000.00; Park & Recreation Board will discuss this request at next meeting and report to council. Sammy Balliet Stadium will have scoreboard dedication presentation on 6/24, all members and Mayor invited to attend. Both parties, Coplay Sports and Balliet Stadium, have discussed the temporary fence situation that separates fields and have put up and take down schedules agreed upon by both. Sodl questioned if fence will become an issue again like it did last season. Burkner responded talked to both directly and was told there will be no issues. Sodl questioned estimate of \$16,000.00 to redo fields, requested Burkner obtain additional information from Schmidt, specifically full scope of work to be completed, full plan with details. Further discussion by members who agreed will need additional detail prior to any discussion of donation for this project.

Eisenhower reported personnel manual reviewed with Administrator Gynecsek, added information regarding annual performance reviews, compensatory time and other minor corrections. Same will be forwarded to solicitor for review and brought to members for final approval of changes at April meetings.

Bodish reported east end garbage collection was moved to Wednesday in order to allow public works to plow during snow event and thanked CWSA for sending an employee over to help as our staff is down two employees at this time.

Unfinished Business: None.

New Business:

Motion by Molitoris, second by Burkner to waive 2017 health license fees for Coplay Sports and Balliet Stadium – carried.

Motion by Royer, second by Burkner to waive curb and sidewalk permit fees for South Front and Hokendauqua Streets – carried.

Motion by Eisenhower, second by Luckenbach to hire Matthew Stoisits effective 3/20/2017 as temporary part-time employee in public works department – carried.

Building Inspector report for February, 2017 read by Secretary, 1 building permit, 2 electrical permits, 2 plumbing permits, 1 mechanical permit and 6 certificate of occupancy permits for total of \$1,026.25. Motion by Burkner, second by Molitoris to approve police, building, fire, and health inspector reports – carried.

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

General Fund	\$ 66,758.76	General Fund MM	\$ 68,741.06
Garbage Fund	\$ 38,378.40	Garbage Fund MM	\$ 72,369.28
State Fund	\$ 12,999.70	Police Pension Fund	\$ 3,646.35
Street Opening Fund	\$ 105,928.01	Recreation Fund	\$ 111,152.46
Emergency Services Fund	\$16,274.84	Garbage Truck MM	\$ 115,897.16
Dept. Projects Account	\$ 218,239.08	Payroll	\$ 3,442.58

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

Resolution and Ordinances: (roll call vote)

RESOLUTION NO. 1426

Motion by Luckenbach, second by Molitoris to adopt Resolution No. 1426 authorizing a Keystone Communities Program grant application. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

RESOLUTION NO. 1427

Motion by Burkner, second by Luckenbach to adopt Resolution No. 1427 naming Borough of Coplay council member Louis Bodish as the authorized official to sign and submit application for CDBG funding. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

As there were no further business, motion by Molitoris, second by Eisenhower to adjourn meeting at 7:20 pm to executive session for discussion of personnel. May reconvene for motions if necessary.

Meeting reconvened at 7:35 pm by Pres. Bodish. There were no additional motions.

As there was no further business, motion by Sodl, second by Molitoris to adjourn meeting until next workshop meeting Tuesday, April 4, 2017 at 7 pm and regular meeting Tuesday, April 11, 2017 at 7 pm.

Attest
Borough Secretary