

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

At this time, Solicitor Pereira opened the public hearing requested by Giant Food Stores, LLC to transfer a Restaurant Liquor License, No. R-16372, to their facility located at 202 Chestnut Street in the Borough of Coplay. A court reporter is in attendance in order to document the public hearing and same will be included with minutes upon receipt. Due to an extensive amount of questions and concerns from borough council which could not be answered by Giant's Attorney Ellen Freeman and Giant Foods Special Projects Manager Josh Erb, Councilmember Charles Sodl requested approval from Giant to grant an extension until the December 5, 2017 borough council workshop meeting in order to respond to concerns; same was agreed upon by Giant representation.

Minutes from regular meeting of October 10, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present:

No residents came forward, however Administrator Gynecsek asked permission to make a statement at this time. Administrator Gynecsek stated that after workshop meeting concerns, Solicitor Pereira contacted Attorney Freeman to inform her that council members had many community concerns and to expect such questions at the public hearing.

Reading of correspondence:

Thank you from Coplay Senior Citizen's for use of pavilion for annual picnic.

Mayor Molitoris had nothing additional to report since workshop meeting.

Engineer Witczak reported the contractor is nearing completion of Hokendauqua Street project, there is no new information regarding MS4 renewal application, 12th & Tapler has been surveyed and beginning process review of current conditions, Saylor Park NPDES permit approval moving forward and expect to receive in time to move forward with project in Spring, CWSA contractor has agreed to reduced rate for underdrain installation to \$20 per linear foot resulting in project cost of \$28,000 and they expect to be onsite to pave shortly, and the 2017 CDBG stormwater project is nearing completion with milling on Wednesday and final paving on Thursday. No further questions or comments by members.

Solicitor Pereira reported all work at 130 South 9th Street has been completed according to the established agreement, inspection was done by BCO Helman and approved, this process is now resolved. Regarding deed concerns, contacted school district, same is being evaluated by district's attorney to proceed with correction of deeds.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report since workshop meeting.

Royer reported request received from Coplay Sports, after workshop meeting, for use of borough liftgate truck during annual Santa Parade and motion to approve on tonight's agenda. No questions or comments by members on motion.

Burkner reported Chris Schmidt has resigned as President of Coplay Sports, he has been replaced by Ken Reichenbach.

Eisenhower was absent, no report.

Bodish reported Front Street contractor is expected tomorrow, if they do not show again borough employees will no longer post area for "No Parking" as they have wasted many man hours posting when contractor does not show, it is now the contractor's problem to post.

Unfinished Business: None.

New Business:

Motion by Burkner, second by Molitoris to approve use of borough liftgate truck by Coplay Sports for annual Santa parade on Sunday, December 10, 2017 – carried.

Motion by Sodl, second by Burkner to appoint Kirk, Summa & Co to audit the financial statements for year ending December 31, 2017 – carried.

Motion by Royer, second by Molitoris to approve use of municipal building and gym by Protective Safety Systems from 4/23-5/10/2018 and from 9/10-10/25/2018 for training – carried.

Motion by Luckenbach, second by Burkner to renew contract with The Sanctuary at Haafsville for strays in 2018 with payment cap of \$700.00 for all services – carried.

Motion by Sodl, second by Luckenbach to approve first reading of Proposed 2018 budget – carried.

Motion by Burkner, second by Royer to approve use of municipal building gym by Coplay Recreation & Welfare Association for annual Tree Lighting and Holiday program on Thursday, 11/30 – carried.

Prior to the next motion, Molitoris questioned if it was necessary to have a special meeting to pass the budget. In latest PSAB Borough Magazine, questions and answers, this question was asked and negative response was issued. Solicitor Pereira quickly reviewed PA Borough Code which does not include any statements regarding public meetings. Sodl suggested to keep special meeting for this year, and review in more detail for future, most members agreed with determination.

Motion by Luckenbach, second by Royer to approve Monday, December 18, 2017 at 6:00 pm as meeting date for final approval of 2018 budget – nay by Molitoris – carried.

Motion by Luckenbach, second by Royer to authorize Secretary to advertise special meeting on December 18, 2017 for final budget reading. Also to advertise Ordinance setting tax rate for 2018 and Resolution adopting budget figures on Expenses and Receipts – carried.

Motion by Sodl, second by Burkner to transfer remaining funds for IRT maintenance to Recreation Fund for future IRT projects in the amount of \$1,962.41 – carried.

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

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

General Fund	\$ 65,566.34	General Fund MM	\$ 238,873.27
Garbage Fund	\$ 26,100.40	Garbage Fund MM	\$ 131,257.27
State Fund	\$ 61,096.19	Police Pension Fund	\$ 8,668.63
Street Opening Fund	\$ 142,075.79	Recreation Fund	\$ 117,771.04
Emergency Services Fund	\$40,472.48	Garbage Truck MM	\$ 115,902.07
Dept. Projects Account	\$ 211,608.59	Payroll	\$ 6,812.45

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

Resolution and Ordinances:

ORDINANCE NO. 828

An Ordinance amending Chapter 15, Section 407 of the codified Ordinances of the Borough of Coplay, establishing and removing "Handicapped Parking Zone" as a special purpose parking zones and specifying the ordained location.

At this time, Pres. Bodish asked for any public comments or questions on Ordinance No. 828, there were none. Motion by Luckenbach, second by Royer to approve Ordinance No. 828. Roll call vote resulted in 6 ayes, 1 absent – motion carried.

ORDINANCE NO. 829

An Ordinance approving the transfer of Liquor License No. R-16372 to Giant Food Stores, LLC at 202 Chestnut Street, Coplay, PA 18037 pursuant to the Pennsylvania Liquor Code, as amended.

This Ordinance was tabled until the Tuesday, December 5, 2017 workshop meeting of borough council.

As there was no further business, motion by Burkner, second by Luckenbach to adjourn meeting until next workshop meeting Tuesday, December 5, 2017 at 7 pm, regular meeting Tuesday, December 12, 2017 at 7 pm and special meeting Monday, December 18, 2017 at 6 pm.

Attest Borough Secretary