

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

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

Hearing of persons present: None.

Reading of correspondence:

Protective Safety Systems re: use of municipal building.

Cub Scout Pack 32 re: use of pavilion at no fee on 8/17/2017.

Tax Collector Deutsch requesting to turn over outstanding 2016 borough garbage fees.

Tax Collector Deutsch requesting to turn over outstanding 2016 per capita taxes.

Mayor Molitoris had nothing additional to report since workshop meeting.

Solicitor Preston had no report.

Engineer Witczak reported to council regarding Hokendauqua Street stormwater project for curb and sidewalk replacement, began work on MS4 documentation for submission to DEP, review of 314 Stone Alley resubmission and letter issued, air conditioning contractor at fire department building issued notice to proceed should be approximately 2-3 weeks until installed, continuing to work with CWSA on South Front Street sewer replacement including review of curb and sidewalk, beginning to prepare specs for bid of CDBG storm sewer replacement project, prepared site map of civic plaza for planning commission, and completed construction plans for stormwater project at Center and Front Streets in conjunction with CWSA.

Reports of Officers and Standing Committees:

Sodl had nothing additional to report since workshop meeting.

Royer reported Engineer reviewed Library air conditioning bids for comparison, main difference is ICS gives 5 year warranty on all parts, while Clim-A-Temp only offers 5 year warranty on the compressor with 1 year on all other parts. As such, committee is recommending approval of the ICS bid. No additional questions or comments by members, ICS name and bid amount added to motion.

Burkner reported next Park & Recreation Board meeting on 2/22 where discussions on the upcoming pool season will take place. Received information from Balliet Stadium organization, they are planning scoreboard dedication for 5/27, final plans and more information will follow.

Eisenhower reported working with office to complete spreadsheet for 5 year plan, received good information from all departments, will prepare for initial review at March workshop, this will be ongoing process. Questioned members if Library would be able to hand out information at borough office for new residents with an affirmative response.

Bodish reported normal operations in streets and sanitation, and committee will review specifications prepared by Engineer for the storm sewer replacement at Center and Front Streets.

Unfinished Business: None.

New Business:

Motion by Luckenbach, second by Royer to approve handicap parking space at 30 North 4th Street – carried.

Motion by Sodl, second by Burkner to appoint Brandyn Bechtel as Assistant Fire Chief – carried.

Motion by Eisenhower, second by Molitoris to hire Joe Gill as Borough of Coplay Health Inspector at pay rate of \$65.00 per inspection and pay of \$40.00 for reinspections – carried.

Motion by Royer, second by Burkner to require installation and/or repair of curb and sidewalks, as determined by Engineer, for properties along South Front and Hokendauqua Streets repaving projects – carried.

Motion by Molitoris, second by Eisenhower to approve use of municipal building by Protective Safety Systems, Inc. from 3/27-4/13/2017 and from 9/11-10/26/2017 – carried.

Motion by Sodl, second by Burkner to approve personnel performance evaluations as prepared and complete reviews for all employees in December, 2017 – carried.

Motion by Eisenhower, second by Burkner to appoint Gloria Reinert as Tax Assessor for the Borough of Coplay – carried.

Motion by Molitoris, second by Eisenhower to approve use of pavilion for 2017 season at no fee by St. John's Lutheran Church on 7/23, Cub Scout Pack 32 on 8/17, Coplay Community Days 8/24-8/28, Trinity UCC 9/10 and Coplay Senior Citizens 9/20, and at Coplay resident rate for Pediatric Cancer Foundation of Lehigh Valley on 4/1 – carried.

Motion by Royer, second by Molitoris to award bid for Coplay Library air conditioning to ICS at bid of \$6,881.00 – carried.

Motion by Eisenhower, second by Sodl to move Payroll and Street Opening Fund checking account interest to Recreation Fund for Saylor Park project – carried.

Motion by Burkner, second by Royer to approve turning over outstanding 2016 garbage fees of \$28,053.30 and 2016 per capita taxes of \$3,201.00 to G.H. Harris Associates – carried.

Motion by Sodl, second by Burkner to approve preparation and delivery of Notice to Quit to tenant of 38 South 4th Street rental property – carried.

Building Inspector report for January, 2017 read by Secretary 2 building permits, 3 electrical permits, 2 plumbing permits, 1 sidewalk permit and 7 certificate of occupancy permits for total of \$1,506.50.

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

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

General Fund	\$ 59,445.24	General Fund MM	\$ 68,738.43
Garbage Fund	\$ 22,871.72	Garbage Fund MM	\$ 42,151.62
State Fund	\$ 24,565.07	Police Pension Fund	\$ 3,645.12
Street Opening Fund	\$ 105,687.35	Recreation Fund	\$ 109,965.94
Emergency Services Fund	\$31,946.14	Garbage Truck MM	\$ 115,892.71
Dept. Projects Account	\$ 219,566.93	Payroll	\$ 3,524.18

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

Resolution and Ordinances: (roll call vote)

RESOLUTION NO. 1425

Motion by Sodl, second by Royer to adopt Resolution No. 1425 adopting revisions to the fee schedule of the Borough of Coplay, amending and confirming municipal costs and fees for licenses, services, inspections, rentals, user fees, and other charges and costs set forth by the borough council. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

ORDINANCE NO. 826

Motion by Luckenbach, second by Eisenhower to adopt Ordinance No. 826 reducing the pension contribution required from the Borough of Coplay police officers to fund the police pension plan to zero percent (0%).

At this time, Pres. Bodish asked for any public comments or questions, there were none. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

ORDINANCE NO. 827

Motion by Molitoris, second by Luckenbach to adopt Ordinance No. 827 amending Chapter 21 "Streets and Sidewalks" Article I through Article VI of the codified ordinances of the Borough of Coplay, establishing new general regulations for streets and sidewalks.

At this time, Pres. Bodish asked for any public comments or questions, there were none. Roll call vote resulted in 7 yeas, 0 nays. Motion carried.

As there were no further business, motion by Sodl, second by Luckenbach to adjourn meeting until next workshop meeting Tuesday, March 7, 2017 at 7 pm and regular meeting Tuesday, March 14, 2017 at 7 pm.

Attest
Borough Secretary