

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

At this time, Engineer Witczak responded to public comments and/or questions regarding the draft pollution reduction plan. Question was asked by resident Anne Killeen, 32 South 4th Street, if the PRP took into account the need to expand the raingarden's due to additional development or increased weather events. Engineer Witczak's response to this concern was as follows, the proposed raingardens and other Best Management Practices as outlined in the PRP are conceptually sized to accommodate the proposed pollutant removal as required by Pennsylvania Department of Environmental Protection for the PRP. Currently, Coplay's ordinances require any future development to address their own stormwater quality and quantity associated with their improvement at the time of their development. Engineer Witczak asked for any additional questions or comments. Pres. Bodish questioned if the development of borough's property at 1 Bridge Street would require any changes to the proposed raingarden. Engineer Witczak responded any expansion of proposed raingarden would be determined by PA DEP when permits are submitted. No further questions or comments from members or audience.

Minutes from regular meeting of June 13, 2017 were approved as presented to council by secretary – carried.

Hearing of persons present: None.

Reading of correspondence:

Colson & Claudie Jean-Louis re: request to waive degradation fee for street opening at 145 S. 7th St. to convert from oil to natural gas.

Mayor Molitoris had nothing new to report since workshop meeting.

Solicitor Preston had no report.

Engineer Witczak reported handicap curb cuts along Hokendauqua Street scheduled to be advertised on 7/20 with plans available through PennBid, pre bid meeting scheduled for 8/1 and bids due on 8/8. MS4 permit PRP plan advertised with one comment and response to same, finishing up NOI application with required attachments for PaDEP, anticipate presentation at August meeting. Saylor Park renovation project geotechnical investigations are complete and received favorable results, met with Lehigh County Conservation District on 7/5 to discuss NPDES permit application, formal pre-application meeting scheduled for 7/26. CWSA sewer replacement project on Front Street, contractor has completed installation of sewer main, working to complete installation of laterals. Letter to NBMA asking for contribution toward paving, same as CWSA, in 2018 and working with UGI to finalize their cut out numbers in order to determine restoration costs for their work. 2017 CDBG stormwater project at 2nd/3rd/Schreiber contracts have been signed and preconstruction meeting has been scheduled for 7/20, expect work to be going shortly. Pres. Bodish questioned if any response from NBMA with negative response from Engineer. Sodl commented, attended Lehigh County Conservation District meeting with Engineer Witczak and Burkner, that Engineer handled meeting very well.

Reports of Officers and Standing Committees:

Sodl read fire report for June, 2017 – 11 incidents for month and reviewed monthly training. At this time, Sodl questioned members if they have seen the new police truck, with positive response. Sodl questioned if everyone approved of same, again with a positive response. Planning Commission report, Brosky & Meyers musical event at town plaza on 7/19 from 6-8:30 pm. Contacted by Domino's in Northampton in response to Press article regarding fundraising for plaza, will be partnering, thanked our neighbor's in Northampton.

Royer questioned status of the possible renter of 38 South 4th Street property. Administrator Gyecsek reported took same through property on Saturday and gave rental application form to be returned, no response since that date. No further questions, no change to motion on agenda. Royer requested executive session to include personnel issue as well, same added to agenda.

Burker reported Samuel Owens will donate 10% of all food and drink purchases for the Brosky & Meyers 7/19 event. Zumba at the pool continues on Mondays and Wednesdays, and on Thursday 7/20 Freddie Frederick, Jr. hosts a splash and dance. Partnering with Domino's every Monday in August, 30% of sales will be donated, looking to do again in October during Monday Night football, insert in the Press on 8/3 to advertise. Sodl added thank you to Burker for his help in setting up these promotions and in return Burker thanked council, without their support it would not be possible. Mayor questioned if 30% of all sales or just 30% of Coplay resident sales. Burker stated promotion is 30% of all Monday sales.

Eisenhauer had nothing additional to report since workshop meeting.

Bodish reported CWSA will do curb repairs along Front Street that were damaged by main and lateral replacement contractor. Storm sewer project at Front & Lehigh Streets should be ready to proceed in approximately two weeks. Engineer Witczak questioned Administrator Gynecsek if all signed easements were received, with a positive response.

Unfinished Business: None.

New Business:

Motion by Luckenbach, second by Molitoris to deny waiving degradation fee for street opening at 145 South 7th Street – carried.

Motion by Sodl, second by Burker to approve purchase of three cameras for installation at town center civic plaza at cost of \$714.00 – carried.

Motion by Molitoris, second by Eisenhauer to authorize The Sanctuary at Haafsville to provide services to borough residents for feral/wild cats at cost of \$50.00 per cat up to maximum of \$650.00 per year for all services – carried.

Motion by Burker, second by Sodl to award Certificate of Appreciation and gift card to Coplay Pool Lifeguard Paul Helman for save on June 16, 2017 – carried.

Motion by Royer, second by Luckenbach to advertise for bids for sale of 38 South 4th Street property – carried.

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

Motion by Sodl, second by Eisenhauer to accept Treasurer Sandra Gynecsek's report for June, 2017 as presented to council – carried.

General Fund	\$ 145,951.62	General Fund MM	\$ 463,821.45
Garbage Fund	\$ 24,722.42	Garbage Fund MM	\$ 211,234.70
State Fund	\$ 83,371.49	Police Pension Fund	\$ 3,656.18
Street Opening Fund	\$ 131,579.52	Recreation Fund	\$ 113,148.17
Emergency Services Fund	\$44,392.56	Garbage Truck MM	\$ 115,916.52
Dept. Projects Account	\$ 211,798.79	Payroll	\$ 4,942.93

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

Resolution and Ordinances: (roll call vote) None.

As there was no further business, motion by Molitoris, second by Sodl to adjourn meeting at 7:25 pm to executive session for discussion of real estate and personnel. May reconvene for motions if necessary. Meeting reconvened at 7:55 pm by Pres. Bodish.

Motion by Luckenbach, second by Royer to increase weekly cleaner salary to \$110.00 effective July 1, 2017 – carried, nay by Sodl, abstain by Bodiah.

As there was no further business, motion by Eisenhauer, second by Luckenbach to adjourn meeting until next workshop meeting Tuesday, August 1, 2017 at 7 pm and regular meeting Tuesday, August 8, 2017 at 7 pm.

Attest
Borough Secretary