COALDALE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
221/223 Third St., Coaldale, PA
June 19, 2017   7:00pm

Call to Order
Meeting was called to order by Council President Angela Krapf followed by the Pledge of Allegiance.

Roll Call: Council President Angela Krapf, Councilwoman Claire Remington, Councilman Frank Hutta, Councilwoman Yvonne Stoffey and Councilman Thomas Keerans were present. Solicitor Robert Yurchak, Mayor Joel Johnson, Councilwoman Anne Girard, and Councilman Michael Doerr were absent.

Streets Report
• Motion made by Frank Hutta to accept Schuylkill Paving’s bids of $13,444.00 for the 2017 Milling project and $10,370.00 for the 2017 Bituminous Patching project. Seconded by Claire Remington and motion was carried unanimously.

Police Report
• Motion made by Frank Hutta to ratify the emergency repairs on the air conditioning unit on the black police car. Seconded by Claire Remington and motion was carried unanimously.

Complex Committee
• Received a proposal from Redline Flooring to remove and replace the flooring in the boy’s bathroom for $2317.23 plus an additional $150 for them to remove and put back the toilets for a total of $2467.23. Motion made by Claire Remington to accept this proposal. Seconded by Frank Hutta and motion was carried unanimously.

• Received a proposal from Redline Flooring to remove and replace the flooring in classroom #4 for $5920.85. Motion made by Frank Hutta to accept this proposal. Seconded by Tom Keerans and motion was carried unanimously.

• Discussed having Tom Sterling fix some of the existing electrical issues with the complex gym prior to starting any of the new work.

• Claire Remington suggested that in the fall, have the borough workforce begin a project of removing the fence and redoing the steps on the Phillips Street side to make the building more aesthetically appealing.

• Tom Keerans will look into getting the proper size American Flag for the pole at the Complex.
• Bob Demyanovich submitted a proposal to strip, seal and wax the gym floor for $1800.00. **Motion** made by Claire Remington to accept this proposal. Seconded by Tom Keerans and motion was **carried unanimously**. This will be done once the kitchenette is finished.

Memorial Committee

• Each council member was provided a list of items that needs attention.

New Business

• Received a parking request letter from St. Luke’s Miners to have their construction personnel park on the south side of Phillips Street during the Emergency Department renovations. **Motion** made by Claire Remington to accept this request. Seconded by Frank Hutta and motion was **carried unanimously**.

• Friends of Lansford Pool asked to use the complex on August 13, 2017 for a chicken dinner.

• Claire Remington stated she has received complaints about 41 W. High St. for high grass and weeds. **Motion** made by Claire Remington to send a letter from the borough to the owner of 41 W. High St. about the blighted condition of the property. Seconded by Frank Hutta and motion was **carried unanimously**. Also, Tamaqua Transfer will be notified to not pick up the garbage that is put out there.

Executive Session 7:44pm - 8:00pm to discuss personnel issues

New Business (continued)

• **Motion** made by Frank Hutta to hire Attorney Jeff Stewart for labor relation issues. Seconded by Tom Keerans and motion was **carried unanimously**.

• An employee has turned in differing work limitation notes from a doctor. **Motion** made by Frank Hutta to send an employee to a different doctor for evaluation. Seconded by Tom Keerans and motion was **carried unanimously**.

Adjournment: **Motion** made by Claire Remington at 8:01 to adjourn. Seconded by Frank Hutta and motion was **carried unanimously**.

SUBMITTED BY:

__________________________________

Suzanne Whildin, Borough Secretary