Call to Order

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

Roll Call: Solicitor Robert Yurchak, Council President Angela Krapf, Councilwoman Anne Girard, Councilwoman Claire Remington, Councilman Frank Hutta, Councilwoman Yvonne Stoffey and Councilman Thomas Keerans. Mayor Joel Johnson arrived during executive session at 7:09pm. Councilman Michael Doerr was absent.

Executive Session 7:01pm - 7:55pm  Personnel matters were discussed

Public Participation:  None

Approval of previous minutes:  Motion made by Anne Girard to accept the minutes from the April 4th, 2017 Special Meeting and April 11th, 2017 regular meeting minutes. Seconded by Claire Remington and motion was carried unanimously.

Treasurer’s Report/Approval of Bills:  Given by Anissa Nunemacher, Borough Treasurer

• Motion made by Anne Girard to pass resolution appointing Anissa Nunemacher Chief Administrative Officer of Municipal Pension Plan. Seconded by Tom Keerans and motion was carried unanimously.

• Motion made by Claire Remington to give Tamaqua Area Animal Rescue $300 for services rendered. Seconded by Anne Girard and motion was carried unanimously.

• Received information from PSECU for borough employees who wish to join the credit union.

• After a discussion about renewing the TEAM Program, it was determined that the borough would not benefit from the program.

• Motion made by Yvonne Stoffey to fund the Recreation Account with an initial deposit of $8,704.14. Seconded by Anne Girard and motion was carried unanimously.

Streets Report:  Given by Claire Remington, Streets Chairperson

• Claire Remington met with Lansford’s and Summit Hill’s representatives regarding shared services scheduling for the upcoming months.
Part of Second Street will need to be repaired before it is resurfaced.  Peter J. Radocha and Sons, Inc. submitted a proposal to perform the repairs.  

**Motion** made by Frank Hutta to accept the proposal from Peter J. Radocha and Sons, Inc.  Seconded by Anne Girard and motion was carried **unanimously**.

The following streets are slated for repair this year at a total cost of approximately $109,000:  First and Second Sts. between High and Phillips Sts., Moser Ave. between 4th and 5th Sts., 5th St. between Water and Ridge Sts., Ruddle St. between 2nd and 3rd Sts., Phillips St. between Sixth and Seventh Sts.  

**Motion** made by Frank Hutta to repair these streets.  Seconded by Tom Keerans and motion was carried **unanimously**.

Tom Keerans commented that Sixth Street still needs some repairs.

**Police Report:**  Read by Yvonne Stoffey, Police Committee Chairperson

*Chief Krapf’s March’s report was read by Yvonne Stoffey.*

**Mayors Report:**  None

**Presidents Report:**  Given by Angela Krapf, Council President

*Angela Krapf reiterated what was learned in a boot camp she previously attended regarding making and following a meeting agenda.*

*Motion* made by Claire Remington have Attorney Yurchak do a resolution stating as long as a property has utilities turned on, it will receive a sanitation bill.  Seconded by Anne Girard and motion was carried **unanimously**.

*Motion* made by Claire Remington that sanitation accounts delinquent over the current yearly amount can be sent to collection.  Seconded by Frank Hutta and motion was carried **unanimously**.

*Motion* made by Frank Hutta to review sanitation accounts quarterly for delinquency.  Seconded by Anne Girard and motion was carried **unanimously**.

*Motion* made by Frank Hutta to have all sanitation bills in the homeowner’s name.  Seconded by Tom Keerans and motion was carried **unanimously**.

**Secretary’s Report:**  Given by Suzanne Whildin, Borough Secretary

*Received a thank you letter from Friends of the Lansford Pool for the use of the Complex for the soup sales.***

**Solicitor Report:**  Given by Attorney Robert Yurchak

*The ordinance updating to the IPMC was handed out to council members and will be emailed to Carl Faust for review.*
• **Motion** made by Tom Keerans to adopt Reimbursement for Emergency Cost Recovery Ordinance. Seconded by Anne Girard and motion was **carried unanimously.**

• Attorney Yurchak will be meeting with Glenn Roth Monday, May 15, 2017 to discuss the liens on 5 E. Phillips St.

• Attorney Yurchak will put a lien on 146 Fisher Avenue for the work the borough workers are doing on the vacant lot.

• Schuylkill County will handle the sale of properties that are demolished through a grant.

**Fire/Ambulance Report:** Anne Girard read the report from the fire company.

• There was no ambulance report.

**Code Enforcement/Zoning Report:** Included in packet for review.

• **Motion** made by Frank Hutta to accept new zoning permit application. Seconded by Tom Keerans and motion was **carried unanimously.**

**COMMITTEE REPORTS:**

**Buildings:** Given by Claire Remington, Buildings Committee Chairperson

• The upstairs windows at borough hall were recently replaced by Francis J. Hutta and a bill for $2900.00 was re-submitted from 2012. **Motion** made by Anne Girard to pay this bill. Seconded by Yvonne Stoffey and upon voice vote, Frank Hutta abstains. Roll call vote. Angela Krapf-yes, Anne Girard-yes, Claire Remington-yes, Frank Hutta abstains, Yvonne Stoffey-yes, Tom Keerans-yes. Motion is **carried.**

• Claire Remington met with a representative of our insurance company to review the buildings and playground. Received a list of items that need to be brought to compliance that included lighted EXIT signs and a door with panic hardware at borough hall, fix the fire truck and swings at the complex playground and repair sidewalk around borough garage. The response explaining corrective action for each item was mailed.

• Discussion about the limestone and brick at borough hall being in dire need of fixing. Frank Hutta and Claire Remington will look into writing a grant for the repairs.

**Complex:**

• After a discussion, it was decided the original proposal for doors with a wooden frame will work.
• Motion made by Claire Remington to have Sterling Electric replace the dusk to
dawn lights with LEDs on the front on Phillips St. and rear by playground for
$325.00. Seconded by Frank Hutta and motion was carried unanimously.

• The borough workforce will do the repairs on the small roof.

• Received proposal from Joe Hutta to install the new kitchenette $4,690.00,
wall and framing around oil tank $2,385.90 and an outside faucet $280.00 for a
total of $7355.90. Motion made by Claire Remington to accept this proposal.
Seconded by Anne Girard and upon voice vote, Frank Hutta abstains. Roll call
vote needed. Angela Krapf-yes, Anne Girard-yes, Claire Remington-yes, Frank
Hutta abstains, Yvonne Stoffey-yes, Tom Keerans-yes. Motion is carried.

• Discussion about putting new seamless linoleum in the boy’s bathroom. Motion
made by Frank Hutta to get seamless linoleum. Seconded by Claire Remington
and motion was carried unanimously. Angela Krapf will have prices for next
meeting.

Demolition: Given by Claire Remington, Demolition Committee Chairperson

• Schuylkill County notified Claire Remington that 138-140 Fisher Avenue needs to be
advertised for sale by the county, not Coaldale Borough.

• Coaldale Borough has ownership of 223 E. Ridge St. and is awaiting approval for
demolition.

• 216 E. Ridge St. was approved to be demolished.

Finance/Utilities: None

Grants: None

Handicap: None

Personnel: Given by Yvonne Stoffey, Personnel Committee Chairperson

• The typing of policy handbook is halfway done.

Police: Given by Yvonne Stoffey, Police Committee Chairperson

• There was a police committee meeting on May 3, 2017. In attendance were
Yvonne Stoffey, Claire Remington, Officer Weiss, Chief Krapf and Mayor
Johnson.

• Drug Take Back Day collected 13 pounds of medication. Paperwork is filled out
to get a permanent take back box.

• Chief Krapf will set up an initial meeting by the end of June for a Crime Watch
Group.

• Discussed the bike rodeo, starting the contract talks, and ride alongs.
• Officer that was out on medical leave is back.

Police Pension:  None

Recreation:  Given by Yvonne Stoffey, Recreation Committee Chairperson

• CHOSE’s first Movie in the Park will be June 9.
• Concession stand will be open Mondays and Wednesdays after school into the evening.
• Town Yard Sale is June 3 & 4 and was posted on Facebook.
• Community Garden is dug out.  CHOSE and the borough will be in charge with having residents involved as much as possible.
• The picnic table that was donated is assembled and at the park.
• Equipment is being painted, Lion’s Club will be painting the benches they donated, the shrubs along fence were removed and the area filled with rocks.
• Motion made by Frank Hutta to have and additional LED dusk to dawn light installed near the Community Garden.  Seconded by Anne Girard and motion was carried unanimously.
• Discussion about purchasing new playground equipment and best way to pay for it using the funds budgeted for recreation.  Motion made by Frank Hutta to purchase new playground equipment with a down payment of $5000.00 and finance the balance not to exceed a monthly payment of $300.00.  Seconded by Anne Girard and motion was carried unanimously.
• Claire Remington and Frank Hutta will look for the best option for resurfacing the basketball court.
• Angela Krapf contacted the insurance company about having a “Natural Playground” added and they agreed to meet to discuss it.

Streets:  Given by Claire Remington, Streets Committee Chairperson

• Motion made by Frank Hutta to approve purchase orders for an inlet grate cover for $410.00 and modified stone for $370.00.  Seconded by Anne Girard and motion was carried unanimously.
• Motion made by Frank Hutta to have Attorney Yurchak write and advertise the snow plowing ordinance.  Seconded by Tom Keerans and motion was carried unanimously.
• Motion made by Claire Remington to advertise for the milling work needed for the street repairs.  Seconded by Anne Girard and motion was carried unanimously.
• Motion made by Frank Hutta to purchase 100 new plastic signs used to post street repairs for $1.60 each. Seconded by Anne Girard and motion was carried unanimously.

• A property at the corner of Fifth and High Streets has an ongoing yard sale on their sidewalk. Attorney Yurchak will look at the ordinances.

**Old Business:** Junior Council Person will be advertised on Facebook.

**New Business:**

• Angela Krapf spoke with a member of the Legion about bringing back the Memorial Day Parade. Suggested was to meet at the complex after the Seek services and parade to borough hall.

• Discussion about providing a tent for shade/cover at the Memorial Day services.

• A resident sent an email about his concerns about a property near his home. Claire Remington offered to talk to him.

**Adjournment:** Motion made by Tom Keerans at 9:40pm, seconded by Frank Hutta and motion carried unanimously.

**SUBMITTED BY:**

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Suzanne Whildin, Borough Secretary

Submitted for approval on June 13, 2017