Call to Order

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

Roll Call: Solicitor Robert Yurchak arrived at 7:02pm, Council President Angela Krapf, Councilwoman Anne Girard, Councilwoman Claire Remington, Councilwoman Yvonne Stoffey, and Councilman Francis Hutta were present. Mayor Herb Whildin was absent due to a work requirement. Councilman Thomas Keerans and Councilman Michael Doerr were absent. Claire Remington requested it be noted that Councilman Doerr has missed the last 5 meetings and is collecting his paycheck every month.

Executive Session: None

Public Participation:
- Tom Peto, owner of 43 W. High St., suggested that the sanitation bill be included on the tax bill as it is in Bucks County where he lives. Council agreed that the current system works best for Coaldale. Mr. Peto also questioned the rental inspections and checklist. He feels the landlords are being discriminated against and all properties should be inspected. Attorney Yurchak stated that the property maintenance code is being followed. Angela Krapf explained the rental fees and that all rentals will be inspected. Claire Remington stated rental properties must follow the guidelines in the ordinance.
- Joseph Paulus, 51 W. Howard Ave., asked why the Hometown Heroes banners are not being put up. Angela Krapf stated she has tried numerous times to contact PPL with no success. She also stated the borough supports the banner project but needs PPL approval to hang the banners on their poles. Claire Remington said that if the poles are damaged by hanging the banners, the borough would be responsible. After a discussion between council and members of the audience about how other boroughs are hanging banners, Attorney Yurchak offered to contact Nesquehoning Borough to see how they proceeded with hanging the banners.

Approval of previous minutes: Motion made by Anne Girard to approve the previous minutes. Seconded by Frank Hutta and motion carried unanimously.

Treasurer’s Report/Approval of Bills: Given by Anissa Nunemacher, Borough Treasurer
- Liquid Fuels Audit for 2013-2016 was completed. Auditor’s letter was included.
- Capital BC health insurance and vision insurance renews in August and paperwork is included for review. Before the new health insurance is approved, council will meet with the affected employees to discuss the new deductibles and co-pays.
- Paperwork initiated with Berkheimer to change EIT and LST deposits into General Checking account. Motion made by Claire Remington to accept the treasurer’s report. Seconded by Anne Girard and motion carried unanimously.
- Motion made by Anne Girard to accept the bills. Seconded by Claire Remington and motion carried unanimously.

Police Report: Given by Yvonne Stoffey, Police Committee Chairperson
- Chief Krapf’s report for May 2018 was read by Yvonne Stoffey.
- Request to hire Joshua Tom on a part time as needed basis. Motion made by Frank Hutta to hire Joshua Tom on a part time as needed basis. Seconded by Anne Girard and motion carried unanimously.
- Request to advertise for part time police officers. Motion by Yvonne Stoffey to advertise. Seconded by Frank Hutta and motion carried unanimously.
- Request to order case management folders form LESdirect price not to exceed $275.00. Motion made by Frank Hutta to approve request. Seconded by Yvonne Stoffey and motion carried unanimously.
• Request to order public safety/relations handouts for community events from Positive Promotions not to exceed $500.00. **Motion** made by Yvonne Stoffey to approve the request. Seconded by Anne Girard and motion carried **unanimously**.
• **Motion** by Anne Girard to accept the police report. Seconded by Yvonne Stoffey and motion carried **unanimously**.

**Mayors Report:** None

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

• $5,967.31 collected in May from Portnoff Law Associates and to date collected is $34,065.68 for delinquent sanitation.
• After looking over the committees, Angela Krapf suggested eliminating Personnel Committee as the streets employees report to streets chair, the police to the mayor and police chair, and office personnel to the president. **Motion** made by Anne Girard to eliminate the Personnel Committee. Seconded by Yvonne Stoffey and motion carried **unanimously**. She also suggested putting the Complex back under Buildings Committee. **Motion** made by Frank Hutta to approve the change. Seconded by Anne Girard and motion carried **unanimously**.
• Updated the committees and Attorney Yurchak confirmed that 2 members can be on a committee.

**Buildings**- Claire Remington, Frank Hutta; **Demo/Grants**- Claire Remington, Anne Girard; **Finance/Utilities**- Frank Hutta, Yvonne Stoffey, Anne Girard; **Fire**- Anne Girard, Frank Hutta; **Handicap**- Claire Remington, Yvonne Stoffey; **Police**- Yvonne Stoffey, Frank Hutta, Anne Girard

**Police Pension**- Angela Krapf, Suzanne Whildin, Keith Krapf; **Rec/Memorial**- Yvonne Stoffey, Claire Remington, Anne Girard; **Streets**- Claire Remington, Frank Hutta, Yvonne Stoffey

Chief Krapf has Officer Ryan Oldt out one day a week enforcing the Quality of Life Ordinance. Officer Oldt will note this on his time sheet and the money budgeted for code enforcement will be used to cover his salary.

• There are speeding issues on Bull Run St. in Seek with cars coming off Route 209 onto Bull Run. After a discussion, Attorney Yurchak will look into what can be done to alleviate this.

• Received Hazard Mitigation Plan paperwork. Attorney Yurchak will review it.

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

• Reminder to check for emails.
• Portnoff Law Associates executed writs of execution for sheriff’s sale on 2 properties for delinquent sanitation.
• BB&T Insurance will be renamed McGriff Insurance Services. No services will be changing.
• Repository Sale for 228 W. Earley Ave. The interested party will be contacted to find out what the intentions are for the property.

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

• Presented the ordinance that will have Portnoff Law Associates collect delinquent sewer transmission fees. **Motion** made by Claire Remington to advertise the ordinance. Seconded by Frank Hutta and motion carried **unanimously**.

• Prepared draft of the No Smoking Ordinance. After review and discussion, the surrounding sidewalks of the Complex were added. Also at Borough Hall, the sidewalks will be included. **Motion** made by Anne Girard to advertise with the changes. Seconded by Frank Hutta and motion carried **unanimously**.

• Prepared the ordinance prohibiting vehicle repair on streets. **Motion** made by Frank Hutta to advertise. Seconded by Anne Girard and motion carried **unanimously**.

• Letter was sent to George Atiyeh, owner of 171 Second St., about the poor condition of his property with no response. The Quality of Life Ordinance will be enforced and the property owner will be cited.

• The lease with BET for the Community Ambulance building was terminated in 2014. Attorney Yurchak sees no reason to approve any compromise of taxes.

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

• There was no ambulance report.

**Code Enforcement/Zoning Report:** None

**COMMITTEE REPORTS**

**Buildings:** None

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Complex: Given by Claire Remington
- Cleaning up for Rock the Block in September.
- On rainy days, the upstairs of the complex will be cleaned out and the inside of the windows insulated. **Motion** made by Frank Hutta to get a 20 yard dumpster from Tamaqua Transfer. Seconded by Anne Girard and motion carried **unanimously**.

Demolition/Grants: None

Finance/Utilities: Given by Yvonne Stoffey, Finance Committee Chairperson
- Recycling flyer included in packet.

Handicap: Given by Claire Remington, Handicap Committee Chairperson
- Received one application and was approved by Chief Krapf. **Motion** made by Frank Hutta to approve the handicap application. Seconded by Anne Girard and motion carried **unanimously**.
- The handicap parking spot lines will be re-painted in July.

Personnel: Given by Yvonne Stoffey, Personnel Committee Chairperson
- **Motion** by Frank Hutta to hire Austin Miller as a part time seasonal worker on an as needed basis. Seconded by Claire Remington and motion carried **unanimously**.
- Claire Remington asked about the days Officer Oldt is enforcing the Quality of Life Ordinance, is he doing that part time and police work part time or the whole day enforcing the ordinance. She will meet with Chief Krapf.

Police: Given by Yvonne Stoffey, Police Committee Chairperson
- Attorney Yurchak got the SOP’s back and the police are ok with the date change. Council has to review it by the next meeting to vote on it. It will be available at the secretary’s office.
- Next Crime Watch meeting is June 28th and Women’s Self Defense Class is June 30th.
- National Night Out is August 7th.

Police Pension: None

Recreation/Memorial: Given by Yvonne Stoffey, Recreation Committee Chairperson
- There will be mosquito surveillance and West Nile Virus monitoring in Schuylkill County, including Coaldale. Pictures and information will be posted on the Facebook page.
- Night at the Races had a small turnout but lots of positive feedback.
- Parrotbeach will be at the fire company Friday June 15th.
- ESRC contacted Yvonne Stoffey about using the volleyball court. She contacted other members of council and everyone was okay with it. Yvonne Stoffey will contact them for their insurance.
- Movie in the Park is June 22nd.

Streets: Given by Claire Remington, Streets Chairperson
- Received one bid for the recycle truck in the amount of $10,101.99. **Motion** made by Claire Remington to reject the bid as it did not meet the minimum bid requirement. Seconded by Frank Hutta and motion carried **unanimously**.
- **Motion** by Frank Hutta to set up account on Municibid to sell the recycle truck. Seconded by Anne Girard and motion carried **unanimously**.
- **Motion** made by Frank Hutta to get bids to cut down trees on the pool road. Seconded by Claire Remington and motion carried **unanimously**.
- There will be changes to the street repairs. Instead of 1st St., Ruddle St. between 3rd and 4th will be done. Phillips St. between 6th and 7th and Second St. will still be repaired. Major repairs will begin in August.

Old Business: None
New Business: None

Adjournment: **Motion** made by Frank Hutta at 8:24pm, seconded by Anne Girard and motion carried **unanimously**.

SUBMITTED BY: