

# OLD FORGE BOROUGH COUNCIL MEETING FEBRUARY 18, 2025

## Call to Order

## Pledge of Allegiance

## Roll Call

|          | Present | Absent |
|----------|---------|--------|
|          |         |        |
| SHOTWELL |         |        |
| KOMENSKY |         |        |
| LETTIERI |         |        |
| BUTLER   |         |        |
| HOOVER   |         |        |
| RINALDI  |         |        |

## 1. Motion to Approve the Minutes from the previous meetings.

|          | Yes | No | Abstain |
|----------|-----|----|---------|
|          |     |    |         |
| SHOTWELL |     |    |         |
| KOMENSKY |     |    |         |
| LETTIERI |     |    |         |
| BUTLER   |     |    |         |
| HOOVER   |     |    |         |
| RINALDI  |     |    |         |

**2. Motion to Approve Treasurer’s Reports.  
(Does not include Sewer Accounts)**

|          | Yes | No | Abstain |
|----------|-----|----|---------|
|          |     |    |         |
| SHOTWELL |     |    |         |
| KOMENSKY |     |    |         |
| LETTIERI |     |    |         |
| BUTLER   |     |    |         |
| HOOVER   |     |    |         |
| RINALDI  |     |    |         |

**3. Motion to Approve Invoices for Payment.  
(Does not include Sewer Accounts)**

|          | Yes | No | Abstain |
|----------|-----|----|---------|
|          |     |    |         |
| SHOTWELL |     |    |         |
| KOMENSKY |     |    |         |
| LETTIERI |     |    |         |
| BUTLER   |     |    |         |
| HOOVER   |     |    |         |
| RINALDI  |     |    |         |

**4. Motion to Approve Treasurer’s Reports-Sewer Department.**

|          | Yes | No | Abstain |
|----------|-----|----|---------|
|          |     |    |         |
| SHOTWELL |     |    |         |
| KOMENSKY |     |    |         |
| LETTIERI |     |    |         |
| BUTLER   |     |    |         |
| HOOVER   |     |    |         |
| RINALDI  |     |    |         |

**5. Motion to Approve Sewer Department Invoices for Payment.**

|          | Yes | No | Abstain |
|----------|-----|----|---------|
|          |     |    |         |
| SHOTWELL |     |    |         |
| KOMENSKY |     |    |         |
| LETTIERI |     |    |         |
| BUTLER   |     |    |         |
| HOOVER   |     |    |         |
| RINALDI  |     |    |         |

**REPORTS:**

1. DPW Manager, Joe Lenceski
2. Zoning/Code Enforcement Officer, Mike Sokolowski
3. Engineer, Dave Lopatka
4. Police Chief, Jason Dubernas
5. Fire Chief/Assistant Fire Chief Bill Stull
6. Solicitor, William J. Rinaldi
7. Borough Manager, MaryLynn F. Bartoletti
8. Borough Treasurer, MaryLynn F. Bartoletti

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. RESOLUTION TO APPOINT VACANCY BOARD CHAIRMAN
2. RESOLUTION TO FILL VACANCY ON COUNCIL
3. RESOLUTION GRANTING A ONE YEAR EXTENSION FOR HOLLY RIDGE ESTATES

4. RESOLUTION UPDATING LIST OF TOWING COMPANIES

5. APPROVAL OF THE BERNIE ANDREONI SUBDIVISION OF LOT 536 FALLON STREET

**MAYOR'S REPORT:**

**COUNCIL/COMMITTEE REPORTS:**

**ADJOURNMENT:**