

# OLD FORGE BOROUGH COUNCIL MEETING JANUARY 21, 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, Bill Stull, Assistant Chief
6. Solicitor, William J. Rinaldi
7. Borough Manager, MaryLynn F. Bartoletti
8. Borough Treasurer, MaryLynn F. Bartoletti

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. RESOLUTION TO FILL VACANCY ON COUNCIL
2. RESOLUTION ACCEPTING DONATION OF A UTV FROM GEORGE DUNBAR

3. ACCEPT BID FOR PAGNOTTI PARK PROJECT
4. APPROVE PAYMENT TO AMERICAN ASPHALT
5. COOPERATION AGREEMENT BETWEEN THE COUNTY OF LACKAWANNA AND THE BOROUGH OF OLD FORGE FOR THE OLD FORGE SENIOR CENTER RENNOVATION PROJECT
6. APPROVE CONTRACT WITH ARRIS ENGINEERING.
7. ADVERTISE FOR CHAIRMAN OF THE VACANCY BOARD

**MAYOR'S REPORT:**

**COUNCIL/COMMITTEE REPORTS:**

**ADJOURNMENT:**