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OLD FORGE BOROUGH COUNCIL
OLD FORGE, PENNSYLVANIA

IN RE: SPECIAL MEETING OF COUNCIL

FEBRUARY 6, 2024

7:10 P.M.

OLD FORGE MUNICIPAL BUILDING
314 SOUTH MAIN STREET
OLD FORGE, PENNSYLVANIA

COUNCIL MEMBERS:

- RUSSELL RINALDI, PRESIDENT
- JAMES HOOVER
- ANDREW BUTLER
- MICHAEL KOMENSKI
- JENNA JONES-SHOTWELL
- WILLIAM RINALDI, ESQUIRE, SOLICITOR

Mark Wozniak
Official Court Reporter

1 MR. RUSSELL RINALDI: At this time
2 the chair is going to entertain a motion to
3 open up the special meeting.

4 MR. HOOVER: I'll make that motion.

5 MR. RUSSEL RINALDI: By Councilman
6 Hoover. Second?

7 MR. BUTLER: I'll second.

8 MR. RUSSELL RINALDI: Seconded by
9 Councilman Butler. On the question? Public
10 input? Roll call, please.

11 MS. BARTOLETTI: Councilwoman
12 Shotwell?

13 MS. SHOTWELL: Yes.

14 MS. BARTOLETTI: Councilman
15 Komenski?

16 MR. KOMENSKI: Yes.

17 MS. BARTOLETTI: Councilman Butler?

18 MR. BUTLER: Yes.

19 MS. BARTOLETTI: Councilman Hoover?

20 MR. HOOVER: Yes.

21 MS. BARTOLETTI: Councilman
22 Rinaldi?

23 MR. RUSSELL RINALDI: Yes. The
24 special meeting is open. There's only one
25 item under new business. That item's going

1 to be a motion to approve a resolution of
2 the Borough of Old Forge authorizing the
3 execution of the cable franchise agreement
4 with RCN Telecom Services of Lehigh, LLC,
5 Astound, for the Borough of Old Forge,
6 Lackawanna County, Pennsylvania.

7 "Whereas, pursuant to the Cable
8 Company Policy Act of 1984, the Cable
9 Television and Consumer Protection and
10 Competition Act of 1992, and the
11 Telecommunications Act of 1996, the
12 regulations of the Federal Communications
13 Commission and Pennsylvania law Old Forge
14 borough is authorized to grant franchises to
15 construct, operate and maintain a cable
16 system utilizing public right-of-ways and
17 properties within the borough of
18 jurisdiction."

19 At this time the chair is going to
20 entertain a motion to approve this
21 resolution.

22 MS. SHOTWELL: I'll make that
23 motion.

24 MR. RUSSELL RINALDI: By
25 Councilwoman Jones-Shotwell.

1 MR. KOMENSKY: I'll second that.

2 MR. RUSSELL RINALDI: Seconded by
3 Councilman Komenski. On the question?
4 Public input? Roll call, please.

5 MS. BARTOLETTI: Councilwoman
6 Shotwell?

7 MS. SHOTWELL: Yes.

8 MS. BARTOLETTI: Councilman
9 Komenski?

10 MR. KOMENSKI: Yes.

11 MS. BARTOLETTI: Councilman Butler?

12 MR. BUTLER: Yes.

13 MS. BARTOLETTI: Councilman Hoover?

14 MR. HOOVER: Yes.

15 MS. BARTOLETTI: Councilman
16 Rinaldi?

17 MR. RUSSELL RINALDI: Yes. At this
18 time the chair is going to entertain a
19 motion to adjourn the special meeting.

20 MR. KOMENSKI: I'll make that
21 motion.

22 MR. RUSSELL RINALDI: By Councilman
23 Komenski. All in favor?

24 (Unanimous.)

25 MR. RUSSELL RINALDI: The special

meeting is now closed.

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C E R T I F I C A T E

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 5 pages, is a true and correct copy, done to the best of my ability, of same and the whole thereof.



Mark Wozniak
Official Court Reporter