1	OLD FORGE BOROUGH COUNCIL
2	OLD FORGE, PENNSYLVANIA
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5	IN RE: REGULAR MEETING OF COUNCIL
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9	APRIL 19, 2016
10	7:00 P.M.
11	OLD FORGE MUNICIPAL BUILDING
12	314 SOUTH MAIN STREET
13	OLD FORGE, PENNSYLVANIA
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17	COUNCIL MEMBERS:
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19	ROBERT SEMENZA, PRESIDENT JOSEPH LENCESKI, VICE-PRESIDENT
20	JOSEPH FERRETT RUSSELL RINALDI
21	DEVON BROWN JENNIFER CORDIANO
22	LOUIS FEBBO WILLIAM RINALDI, ESQUIRE, SOLICITOR
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24	

Mark Wozniak Official Court Reporter

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MR. SEMENZA: Good evening, ladies and gentlemen. I'd like to call the meeting to order with the Pledge of Allegiance.

(The Pledge of Allegiance was recited.)

MR. SEMENZA: Good evening,
everyone. Welcome to the April 19th meeting
of the Old Forge Borough Council. We'll go
through some housekeeping, hear from our
department heads. There is a public sign-in
sheet for anybody that wants to address
council. We'll go down the table and talk
to some councilmen. Roll call, please,
Bill.

ATTY. RINALDI: Mr. Brown?

MR. BROWN: Glad to be here tonight.

ATTY. RINALDI: Ms. Cordiano?

MS. CORDIANO: Here.

ATTY. RINALDI: Mr. Febbo?

MR. FEBBO: Here.

ATTY, RINALDI: Mr. Ferrett?

MR. FERRETT: Here.

ATTY. RINALDI: Mr. Rinaldi?

MR. RUSSELL RINALDI: Here.

ATTY, RINALDI: Mr. Lenceski?

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1	MR. LENCESKI: Here.
2	ATTY. RINALDI: Mr. Semenza?
3	MR. SEMENZA: Here. The chair would
4	entertain a motion to approve the minutes
5	from the prior meeting.
6	MR. BROWN: I'd like to make that
7	motion.
8	MR. SEMENZA: By Councilman Brown.
9	Can I have a second?
10	MR. RINALDI: I'll second it.
11	MR. SEMENZA: Seconded by Councilman
12	Rinaldi. On the question? Public input?
13	Roll called, please.
14	ATTY. RINALDI: Mr. Brown?
15	MR. BROWN: Yes.
16	ATTY. RINALDI: Ms. Cordiano?
17	MS. CORDIANO: Yes.
18	ATTY. RINALDI: Mr. Ferrett?
19	MR. FERRETT: Yes.
20	ATTY. RINALDI: Mr. Febbo?
21	MR. FEBBO: Yes.
22	ATTY. RINALDI: Mr. Rinaldi?
23	MR. RUSSELL RINALDI: Yes.
24	ATTY. RINALDI: Mr. Lenceski?
25	MR. LENCESKI: Yes.

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1	ATTY. RINALDI: Mr. Semenza?
2	MR. SEMENZA: Yes. Second motion is
3	a motion to approve treasurer's reports.
4	Note, this does not include sewer accounts.
5	MR. RUSSELL RINALDI: I'll make that
6	motion.
7	MR. SEMENZA: By Councilman Rinaldi.
8	Can I have a second?
9	MR. BROWN: I'd like to second that
10	motion.
11	MR. SEMENZA: Seconded by Councilman
12	Brown. On the question? Public input?
13	Roll call, please.
14	ATTY. RINALDI: Mr. Brown?
15	MR. BROWN: Yes.
16	ATTY. RINALDI: Ms. Cordiano?
17	MS. CORDIANO: Yes.
18	ATTY. RINALDI: Mr. Ferrett?
19	MR. FERRETT: Yes.
20	ATTY. RINALDI: Mr. Febbo?
21	MR. FEBBO: Yes.
22	ATTY. RINALDI: Mr. Rinaldi?
23	MR. RUSSELL RINALDI: Yes.
24	ATTY. RINALDI: Mr. Lenceski?
25	MR. LENCESKI: Yes.
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1	ATTY. RINALDI: Mr. Semenza?
2	MR. SEMENZA: Yes. Fourth motion is
3	a motion to approve sewer department
4	financial reports.
5	MR. BROWN: I'd like to make that
6	motion.
7	MR. SEMENZA: By Councilman Brown.
8	MS. CORDIANO: I'll second that.
9	MR. SEMENZA: Seconded by
10	Councilwoman Cordiano. On the question?
11	Public input? Roll call, please.
12	ATTY. RINALDI: Mr. Brown?
13	MR. BROWN: Yes.
14	ATTY. RINALDI: Ms. Cordiano?
15	MS. CORDIANO: Yes.
16	ATTY. RINALDI: Mr. Ferrett?
17	MR. FERRETT: I abstain.
18	ATTY. RINALDI: Mr. Febbo?
19	MR. FEBBO: Yes.
20	ATTY. RINALDI: Mr. Rinaldi?
21	MR. RUSSELL RINALDI: I abstain.
22	ATTY. RINALDI: Mr. Lenceski?
23	MR. LENCESKI: Yes.
24	ATTY. RINALDI: Mr. Semenza?
25	MR. SEMENZA: Yes. The fifth motion
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1	is a motion to approve sewer department
2	invoices for payment.
3	MR. BROWN: I'd like to make that
4	motion.
5	MR. SEMENZA: By Councilman Brown.
6	MS. CORDIANO: I'll second that.
7	MR. SEMENZA: Seconded by
8	Councilwoman Cordiano. On the question?
9	Public input? Roll call, please.
10	ATTY. RINALDI: Mr. Brown?
11	MR. BROWN: Yes.
12	ATTY. RINALDI: Ms. Cordiano?
13	MS. CORDIANO: Yes.
14	ATTY, RINALDI: Mr. Ferrett?
15	MR. FERRETT: Abstain.
16	ATTY. RINALDI: Mr. Febbo?
17	MR. FEBBO: Yes.
18	ATTY. RINALDI: Mr. Rinaldi?
19	MR. RUSSELL RINALDI: Abstain.
20	ATTY. RINALDI: Mr. Lenceski?
21	MR. LENCESKI: Yes.
22	ATTY. RINALDI: Mr. Semenza?
23	MR. SEMENZA: Yes. I'd like to note
24	for the record that we had a brief executive
25	session before our meeting tonight. We'll

go right into department heads. Paul, DPW manager's report, please.

(Mr. Papi read his report, which is attached.)

MR. SEMENZA: Does anybody have any questions for Paul?

MR. FERRETT: I guess you're fully aware of the fact that the road paving program is going to be in existence. We are going to be keeping the millings. Do you have a plan and are you prepared to do whatever's necessary with the --

MR. PAPI: Do we have a list of the streets that are going to get milled?

MR. FERRETT: No, I'm talking about that. I'm talking about the milling.

MR. PAPI: Do we have a list of streets that are going to be being overlaid? We talked the Pagnotti Park road. Is that going to be overlaid?

MR. FERRETT: I don't know. We have to talk with the engineer on that point at the present time. I know you were talking about millings for the garage parking lot by Sibley Avenue.

MR. PAPI: We're going to have a pre-bid meeting --

MR. LOPATKA: Pre-construction meeting.

MR. PAPI: Pre-construction meeting for the streets. I guess that's when we'll make up the list.

MR. FERRETT: You know about the fact that we are going to keep the millings. That if you have any plans or you know that we're going to have the millings. You can use them wherever you might think necessary.

MR. PAPI: I'll have a list.

MS. CORDIANO: I had a couple of the elementary parents talk to me about this and I know we talked about it on Oak Street, doing the painting of crosswalks. Almost toward the end of Grace Street, like where people would kind of go the back way and walk down by the side of the school, there, they were wondering if maybe we can get crosswalks painted across Grace Street because it's a high traffic area. I didn't know if it's something we could discuss.

MR. PAPI: We can paint wherever we

the whole year of 2010 outside of the month of December --

MR. FERRETT: The person before you was here. Correct?

MR. BIERYLA: Yes.

MR. FERRETT: Is there any records in reference to the Spano development? The permits that were taken out and et cetera, do we have any records on that?

MR. BIERYLA: There should be, yes. Without a doubt.

MR. FERRETT: Can you pull them and see to it at the next meeting that I get some verbiage on the matter?

MR. BIERYLA: Sure. You can address me at a later date. Just let me know exactly what you're looking for.

MR. FERRETT: I don't want to come in the office and start bothering everybody. I'd like that verbiage at the meeting.

MR. BIERYLA: Once again, Joe, do me a favor. Write it down, give to me what you want, and then at that point I'll make sure I look it up.

MR. FERRETT: I think I made myself

clear here. We have someone here taking notes. Why do I have to put it in writing?

MR. BIERYLA: Well, verbiage is me looking for everything. Is there something specific that you want me to look for?

MR. FERRETT: All right, then, let me retract that and say will you get the answer for us?

MR. BIERYLA: Okay. I'll look up everything I can, Joe.

MAYOR MULKERIN: 212 Wyalusing, will you touch base with Officer Kimball?

There's an abandoned vehicle.

MR. BIERYLA: We've already done that. Two of them have been removed. There's one that's there that's in despair. The tag is about to run out on that one, so at that point Dave will take over and remove that one.

MR. SEMENZA: Anybody else have any questions for Steve?

MR. RUSSELL RINALDI: Steve, what type of business are they looking to put in down by the Chicken Coop?

MR. BIERYLA: Gun range.

MR. RUSSELL RINALDI: How about the old Curry Donuts?

MR. BIERYLA: They were looking to do another restaurant but she never showed up, so I imagine the deal didn't follow through, because when she called up she said I'm definitely coming, definitely coming, and then there was a no show. So I imagine whatever transpired between her and the owner of the plaza it just didn't pan out. She didn't feel a need to show up.

MR. RUSSELL RINALDI: The flea markets, there's one on Moosic Road, I saw a sign for one, and one in the old Maxim plant?

MR. BIERYLA: They're both in the Maxim plant. The back side is --

MR. RUSSELL RINALDI: The sign on Moosic Road is just to direct them in that way?

MR. BIERYLA: Yes. There's actually one. American Surplus has half of the back and the flea market runs on Sunday, 9 to 4, the front half of it, which is Joe Anastassi.

Thanks,

Just a

Figure June, latest, end of June.

MR. LOPATKA: Fred Street, I received plans from Solicitor Rinaldi on Fred Street. The plans were -- there were three options that were prepared by Penn Eastern, the previous borough engineer. Reviewed those. Option one includes three to four feet of fill with a curbed roadway, some inlets, a dry well to disburse storm water.

Option two included a consistent grade running to the end of the proposed cul-de-sac, approximately eight to nine feet of fill, concrete curb, catch basin, dry well and outfall.

The third option is similar to option two with regards to grade. Eight to nine foot of fill, some curb, storm water collected on roadside swales and discharged to a stone basin.

In our opinion option number one is the best option due to the smaller amount of fill. The roadway should have a cul-de-sac for turn around. There are three lots remaining in the development and will

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require utilities be extended. Sanitary sewer to these lots will have to be via a lower pressure system with each lot owner required to install a grinder pump. Other required utilities include gas, water, electric, telephone, cable TV.

In our opinion, again, I don't think you want to get into filling that whole Τo street with eight or nine feet of fill. me it doesn't make that much sense to do. Option one that they have I think is the preferred option. One way or another you're going to have to pump storm water and sanitary out of there. Like I said, each individual house will have to have their own grinder pump to do that. The borough will have to provide a low pressure system down the street as part of the installation and have shutoffs at each of the houses so that when the grinder pumps are -- you don't want to have to dig the road up again later on, so you want to stub out to each of those particular lots now so you don't have to worry about doing it later if somebody decides to build on those other parcels.

MR. SEMENZA: What do you mean a shutoff on them?

MR. LOPATKA: A low pressure system is smaller. It's actually almost like a forced main. Each house has its own grinder pump. The grinder pump will pump basically whatever is in there. If there's one lot there or whether there's three lots there, it will pump it up to where you hit gravity. Somewhere on that road there's gravity that you tie into.

So to do that the shutoffs -
MR. SEMENZA: Is it like a check
valve?

MR. LOPATKA: Yeah. Well, what they'll do is they'll run them down the road, run them out to -- stub them at each lot, and you'll have a shutoff there. So when they come to tie into it later on you don't have -- you put all that stuff in prior, then they just have to tap --

MR. SEMENZA: So each lot would have a stub to it and a shutoff.

MR. LOPATKA: All the utilities basically do the same.

MR. SEMENZA: So basically in your opinion, Dave, you're saying that option one is sufficient?

MR. LOPATKA: It's less fill for sure, and I honestly don't see why you'd want to fill it as much as eight or nine feet.

MR. SEMENZA: If we were to build the road up eight or nine feet you would have to drive down into a driveway.

Correct?

MR. LOPATKA: Well, there's a little bit of fill there anyway, but if you're, like, three or four feet those people could build their house a little higher and taper their front yards back to the road as opposed to, like you said, if you build it eight feet high they're going to be below the road, which I think will create a little bit more of an issue than three or four foot.

MR. FERRETT: Do you anticipate the cost to be greater than what we have, our finances?

MR. LOPATKA: What are your

the bond the price of the project -- I think it was around \$37,000, and instead of litigating it out we settled for 30. Now the price has gone up.

MR. SEMENZA: Are we anywhere close?

MR. LOPATKA: You're probably off -you're probably at least double that, I
would think. I'll do a cost estimate.

ATTY. RINALDI: The bond didn't cover fill.

MR. FERRETT: I'm just trying to gain some idea. I want to make sure we don't go up to \$50,000 and then the borough is responsible. At least I hope not.

ATTY. RINALDI: Well, we are responsible.

MR. SEMENZA: I believe we are responsible no matter what, Joe.

MR. LOPATKA: I'll do a cost estimate and give you a better idea.

Wood Street drainage, I got a call from Paul and met Paul and Lou to take a look at -- we visited the 900 block of Wood Street to determine the cause of storm water overtopping the roadway and running down and

washing out a residential driveway and roadway.

This block of Wood Street appears to have -- it looks like it has a cross slope in some areas and a crown in the other areas, so the water basically kind of accumulates on the one side until it can't handle it anymore and then it flows over the road. It actually bypasses the existing inlet that's in the road currently on the easterly side of the road. It bypasses that and goes right down his driveway and washes that out.

"The water currently runs along the westerly side of Wood Street and is unable to drain into the existing ditch due to the buildup of sediment over the years. Once water gets to the low point in the road it ponds until the puddle is large enough, at which time the water spills across the road, bypassing the existing catch basin and runs down an existing driveway.

Due to the relatively flat grade in this area, Reuther-Bowen would recommend a survey be performed along this section of

Wood Street to determine how the storm water flows and is trapped in the depressed area along the roadway. Also, survey the existing ditch on the westerly side of Wood Street along with the culvert pipe so the ditch can be established to properly drain the roadway flowing from the existing commercial facility to the southwest."

What happens is a lot of water comes out of that existing Pride. It comes out of their driveway, runs down along the westerly side of the road, can't get into that existing ditch that's there. The sediment builds up on the road there and the water basically just runs down that side, gets to the low spot, ponds, and then goes across the road and misses the inlet on the other side and goes right down the driveway.

So it's a little bit hard to determine exactly what's happening just by looking at it because the grades are relatively flat through there. The solution, I think, is to re-establish the ditch that's existing there on the westerly side of the street.

MR. SEMENZA: If there is a water runoff problem on someone's property coming onto someone else's property, which is the borough road, it would be ours, would we solely be responsible for that or would Pride have to pay some of the -- you know what I'm saying, Bill?

ATTY. RINALDI: It's running from one property owner onto another property owner?

MR. SEMENZA: It's running from
Pride Mobility, running down their driveway,
and onto our road. It's supposed to be
running into that ditch that's supposed to
run into the drainpipe and over into the
woods or wherever it goes.

MAYOR MULKERIN: Doesn't it go into someone else's property? The guy who was here last month.

MR. LOPATKA: Currently that's what happens.

MR. SEMENZA: It presently goes across the street into Tom Krenitsky's yard.

MR. LOPATKA: There's a ditch that runs down the westerly side of the road.

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It's all built-up sediment. The ditch isn't really working at all. It's actually running down the edge of the road, getting to a point that's a low point, then going up and spilling over.

ATTY. RINALDI: Is it our ditch or Pride's ditch?

MR. LOPATKA: I don't know exactly --

MR. FERRETT: Is it possible, being that Wood Street is going to be paved, that you shoot the elevations and you can make that water -- if you were to put two catch basins on each side of the road to catch the water before it goes into there? Because actually that catch basin where the water's bypassing on his side, goes down his driveway, that's right in the center -- not in the center but it's right in the driveway going down, and there's nothing to hold the The water always bypasses that. But water. if the storm drain was put up a little higher where you have a lip on the road, and if you're shooting the elevations -- because we've done this one time before up on

Corcoran Street. We had a problem. You as the engineer, you can shoot these elevations to see to it that the water goes the proper way.

MR. LOPATKA: I can. You currently have a pipe. There's a culvert pipe on the westerly side of the road where that ditch drains to. The problem is the water's not getting into the ditch on that side.

MR. FERRETT: If you were to put storm drains on the road itself, forget about that -- who's going to maintain that all the time? We always hear it's not our property, blah, blah, blah. Nothing is being done. By putting storm drains on and you, as an engineer, shooting the right elevations for the water to run the right way we can catch most of that water.

MR. LOPATKA: If you're going to do it that way, the best thing to probably do is put a --

MR. FERRETT: Well, whatever you think. Something for you to look at.

MR. SEMENZA: We can't do that, Joe, because what it's doing is bringing the

sediment off that property, all over the road. So every time it rains and the water comes across it's bringing sediment across the road. If you saw it, the road is covered in grit and dirt.

MR. FERRETT: It comes both ways this way right where the property is?

MR. SEMENZA: No, it's coming off
Pride's property, off their driveway, and
it's trying to get to that ditch. What's
happening is it's pushing right across the
road 50 yards up from Tom Krenitsky's house,
and it's coming right against his sidewalk
and eventually over the sidewalk and
flooding his yard.

MR. FERRETT: Is the elevation that high that you can't -- you're going to pave the road, that you put the elevation where you can divert the water.

MR. SEMENZA: The east side of the road is higher than the west side of the road -- I'm sorry, the west side is higher than the east side.

MR. LOPATKA: Well, that's kind of in certain spots. Then it comes back across

the road, back to the westerly side of the road. It goes down and gets into a low spot, then puddles up, then it crosses.

MR. SEMENZA: Putting storm drains in on that side of the road into that pipe, it's still going to bring sediment across the road. The road's still going to be covered in dirt. I think the right thing to do there is -- that swale was put in for a reason.

MR. LOPATKA: Absolutely. You should re-establish the swale. Then you don't have to add anything. Regrade the swale.

MR. SEMENZA: Who is responsible for it, is what I want to know.

ATTY. RINALDI: How wide is that road?

MR. LOPATKA: The right-of-way is probably 50 feet.

ATTY. RINALDI: If the swale's in the right-of-way it's our to maintain.

MR. LOPATKA: We would need to verify that. I mean, I would imagine that's a 50-foot right-of-way --

MR. SEMENZA: Even if water runoff from somebody else's property is causing the issue, Bill?

ATTY. RINALDI: If it was done right it was designed to hit -- his water runoff has to go somewhere. It was designed to go into that trench, go through the pipe and across to wherever it was going. Now the trench is full and it's not getting to where it's supposed to be running.

MR. SEMENZA: From what I understand that's been cleaned out quite a bit of times.

MR. PAPI: Couple times in the last four, five years.

ATTY. RINALDI: Is that driveway paved?

MR. SEMENZA: Yes.

ATTY. RINALDI: Is it breaking up?

MR. LOPATKA: I don't think it's breaking up. I think it's quite a bit of impervious coverage, so when the water comes out of that driveway there's a pretty good grade. It's actually running along the edge of the bituminous and it's probably picking

up some of the sediment from the slope.

ATTY. RINALDI: So it's picking something up?

MR. LOPATKA: Yeah, it's picking some of the sediment up from there.

MR. SEMENZA: I don't want to pave a road and the first time it rains it's covered with mud.

MR. LOPATKA: By crowning the road when they pave it we can get the water to go that way.

MR. SEMENZA: Can we crown it that much?

MR. LOPATKA: We would still need to make sure that we clean out that swale or else it's still not going to get in there. It seems to be a problem, and there's a couple low spots along at that road. Some of them we could correct with paving. We can't correct the whole problem with paving. I think the ditch needs to be fixed.

MR. FEBBO: I think we should address that problem. You were up there, did your engineering study. I think we should continue along with that and get it

resolved before we get to the paving program.

MR. SEMENZA: Absolutely.

ATTY. RINALDI: Get the ditch right, then you've got to adjust the pave.

MR. LOPATKA: We need to shoot it.

If there was more slope there it would be a little easier to determine what's happening.

It's so flat that I think we need to take some shots there.

MR. SEMENZA: Bill, do we have a problem with us getting Pride involved?

ATTY. RINALDI: You can give them a call.

MR. SEMENZA: Would you contact -have the office contact Pride Mobility. I
believe Bob Aulisio is the guy that runs
that place there. We'll see and go from
there. Then Marylynn will just let you know
what's going on. Thank you.

MR. FERRETT: Dave, let's go back to talking about Fred Street. Our paving program, do we have a little leeway that if we wanted to put a street on that we may be able to add it onto the program?

MR. LOPATKA: Currently, yes.

MR. FERRETT: Bill, from a legal standpoint can we do this, being that we have the bond, that if we have room in our paving program, that if it exceeds that money that we have something to play with?

ATTY. RINALDI: That's why I think we brought it up, so if you have to pave there now is the time.

MR. LOPATKA: The way it was bid was unit cost, so if you wanted to add something we know what the numbers are.

MR. FEBBO: We still have to put fill in there to bring it up to grade?

MR. LOPATKA: We're talking back on Fred Street? You definitely need clean fill to bring it up. You need to put your utilities in. Utilities aren't just sanitary. It would be storm water and you have to put water, electric, telephone. I don't know if they're above ground.

MR. PAPI: I believe it's underground, electric. I believe.

MR. LOPATKA: We'd have to contact all the utility companies and find out what

it's going to cost.

MR. FERRETT: Should it exceed whatever we have and everything, whatever has to be done for Fred Street, you got to do it for those people no matter what the process and everything like this is. I was just wondering if maybe we could take this under the paving program. That's why I asked the solicitor.

MR. LOPATKA: The only thing with the paving program I think you have to watch is where you're spending it because they're PennDOT roads. We talked about that with the road going to Pagnotti Park. If that's not a borough road --

MR. SEMENZA: I believe Fred Street is.

MS. BARTOLETTI: That portion wouldn't be because --

MR. LOPATKA: It would still have to be dedicated.

MR. FERRETT: It is part of PennDOT roads.

MS. BARTOLETTI: The part where the homes are is because that part is already

ordained, but the part that doesn't exist isn't. So it all goes by the tenth of a mile or whatever, so once that road is fixed and ordained, then we can add it on to our liquid fuels. As of right now that portion wouldn't be.

MR. FERRETT: I understand that, but what I'm saying is we're not allowed to put that into our paving program?

MS. BARTOLETTI: That's gray area because since we're approved using liquid fuels for the project that we gave them, I think any other road that's already ordained a liquid fuels road would be fine, but this doesn't actually exist yet.

MR. FERRETT: I just brought that up because I thought it was an idea we can use.

MR. LOPATKA: I agree, but I just think we have to be careful where you spend that --

ATTY. RINALDI: There's a right-of-way there and then there's a pavement portion, a cartway. Or would that go in the right-of-way? I'm thinking the electric would probably go under the

right-of-way.

MR. LOPATKA: The sewer you're going to want to run under the roadway. Water typically wants to be under the roadway. If there's gas down there, they usually want to be outside the road surface. Electric can actually be outside.

ATTY. RINALDI: I'm just trying to think how much work there is to do.

MR. LOPATKA: One of their plans, option three, had roadside ditches that were actually on the top of the slope.

MR. PAPI: Are curbs in option one?

MR. LOPATKA: Yes. You can put,

like, a rolled bituminous curb in there.

MR. FEBBO: You put a catch basin in front of that property how does that water get up the hill?

MR. LOPATKA: What's shown there is actually a dry well, what they had proposed there. So the water will actually get caught in the inlets, go into the dry well and seep into the ground. It's not a big drainage area. It's only a small section of the roadway.

To do the work I don't think would take all that long, put the fill in and do it, but you need to coordinate with the utility companies. Sometimes they may be the holdup.

MR. FERRETT: Where are we with the paving of the park up on -- the parking area up by the park up there?

MR. LOPATKA: Myself and Bill, we're trying to plot deeds that he had sent me, but the deeds are older deeds and they don't actually have bearings and distances on all the lines so you can't really plot them.

MR. FERRETT: Did we come up with some kind of a price or anything?

ATTY. RINALDI: Well, I did speak with Pagnotti and they're trying to find the deed, too. I assume we own it somewhere. I couldn't find it in the courthouse. I sent him a pile of deeds.

In any event, he said -- because I told him the concern was the roadway. He said don't worry about it. We're trying to work something out where we're going to pave that road.

MR. FERRETT: Maybe it's possible that council feels they want to do the parking, too.

ATTY. RINALDI: Parking area is a lease, so you're not going to be able to pave that. They're re-negotiating their easement with PPL and they want PPL to come in that way and they want it paved. So that's in the works.

MR. SEMENZA: What kind of time frame are they looking with that, Bill?

ATTY. RINALDI: He couldn't give it to me, but he told me that it looks pretty good that it's going to happen.

MR. SEMENZA: The road right now is pretty close to undrivable for a smaller car and we're just getting into the baseball, softball and high school season. If it's not going to be for a while I would like to maybe put millings down there.

ATTY. RINALDI: I don't see a problem putting millings down.

MR. SEMENZA: But I don't want to waste the millings there if they're going to pave it in a month from now.

ATTY. RINALDI: It's between them and PPL.

MR. FEBBO: Put the millings down.

ATTY. RINALDI: I'll follow up with him. He's trying to locate the deed to see if they have an easement there.

MR. LOPATKA: Information that we had we tried to plot them. The way the deeds are written you can't even plot them.

ATTY. RINALDI: I'm assuming that somewhere Pagnotti deeded you the baseball field in the '60s. Not the parking lot.

The parking lot we have a lease for.

MR. SEMENZA: I thought the ball field was leased.

ATTY. RINALDI: Since I've been here we've leased the parking lot. The field I always thought we got from Pagnotti. That's why we named it that way. You're going back.

MS. BARTOLETTI: We couldn't find anything in the borough records.

MR. LOPATKA: There's gaps in all of them, so you can't plot them by bearing and distance.

MR. FERRETT: Where do we stand with the PennDOT grant?

MR. LOPATKA: That would be Bill.

ATTY. RINALDI: We got that.

MR. FERRETT: No, the PennDOT grant.

The 20 percent that we have --

MR. LOPATKA: Dunn Avenue. We met with PennDOT about two or three weeks ago.

MR. FERRETT: Do we have that figured out, what it's going to cost us and all the -- the reason I'm saying that is basically because of the fact that at the last work session CDB was here, and very possible that we might be able to sneak that road in because of the fact the handicap ramps, they come under the CDB plan.

MR. LOPATKA: They do. You can do them under that.

 $$\operatorname{MR}.$$  FERRETT: This is what I'm trying to find out.

MS. BARTOLETTI: We were using the grant to do the handicap ramps.

MR. LOPATKA: Part of the PennDOT project was to do the ramps and to pave the road.

MR. FERRETT: You're using the handicap ramps for Dunn Avenue. If we use the whole road it's very possible that they may let you use the road along with that. You're only going to pay 20 percent of whatever the total cost is. So consequently, if you can't the worst scenario is that you can only use the handicap ramps, we're right there.

MR. LOPATKA: The grant is -- it's not -- it's 20 percent of, I think, \$160,000. That's 80 percent, then you guys are responsible for the other 20 or anything above that or beyond that, if it was more than that. That's the way the grant reads, I believe.

MR. FERRETT: Being that you're putting that percentage I'm saying this, that you may be able to go to work and put Dunn Avenue right in there along with the handicap ramps.

MR. LOPATKA: The project includes the handicap ramps on Dunn Avenue. That's part of the PennDOT project.

MS. BARTOLETTI: That's part of the

agreement. You have to do those ramps in order to --

MR. FERRETT: I understand that, but who's going to pay for the road? Suppose the road comes in \$210,000 and the handicap ramps are \$80,000?

MS. BARTOLETTI: The CDBG will only pay for the handicap portion, and the PennDOT part, the main part there, is the handicap portion.

MR. LOPATKA: The overall project was to put in handicap ramps and then overlay the road, is what PennDOT's project is. It included the ramps. What they're going to end up costing, we don't have an exact number yet. The plans are actually ready and we're going to submit them to PennDOT probably next week so that they can get their first crack at reviewing them. They have to be designed in accordance with all of PennDOT's regulations.

MR. SEMENZA: Anything else?

Thanks, Dave. Chief, police report?

CHIEF DUBERNAS: I just have a few things. First thing is the topic that we

spoke about at the work session with the speed timing device and the ENRADD and the message boards. The ENRADD system is still on the table. The message signs and the speed timing device, I have about eight or nine different sets that people sent me quotes on. So they go from a value of about \$2,500 all the way up to about \$15,000. I had them mixed up on a light tower that I was looking for for \$8,000. So we'll put the signs on hold. We're still going to go back and forth.

I know there's three or four that fit on the square tubing or put a regular pole that tracks all the data daytime and nighttime. If there's somebody it will indicate either by saying slow down or just flash a light. It depends on how much money you want to spend and how much data you want to collect.

Second, the two traffic studies.

East Morton Street and Sue Court, I got the new engineering guidelines for stop signs.

You can hear by multiple people coming here they want to control speed. You can't use

stop signs in the state of Pennsylvania to control speed when there's already another traffic control device there, which on East Morton Street, the 100 block, there is.

It's on Ann Street. Mr. Crossin wants to put a stop sign at the intersection of East Morton and Sue Court to try to slow cars down, which under the guidelines you can't.

Under the second part of the guidelines for cash data, we never had a crash in the last eight years at Sue Court and East Morton Street. So that one's nixed. There's not going to be no stop sign put there.

The second stop sign study, Amity
Avenue and Kohler, same thing. Trying to
use it to control speed. It's a T
intersection. There's already a traffic
control device. There's a stop sign on
Kohler Avenue. The first part of the study
for speed, second one is traffic control
device. There's one, so there's not going
to be a stop sign there.

Moving along, couple good things for us. We got notice again we will receive a

grant, not sure on how much money, for Memorial Day for Click it or Ticket and Aggressive Driving for the Memorial Day holiday. It's usually the week prior and the week after Memorial Day. Still waiting to hear back from Buckle Up for how much money.

Another grant we did receive. Not sure on the total number yet, but we're put on the list for a bullet-proof vest grant.

Last year we were granted money to purchase four of them. Hopefully this year we get the money again. We didn't use last year's money, so we still have that money to purchase vests.

Also, on the 29th of March we had the state here from criminal justice and delinquents for a juvenile audit and we learned a couple things, but overall we passed the audit with our juvenile system. That's all I have.

MR. SEMENZA: First off, I'd like to apologize for cancelling our personnel meeting at the last minute.

Secondly, you're talking about the

Morton Street stop sign, saying about speeding. How do we stop it? And I'm not only saying on Morton Street because it's a problem on everybody's street. Everybody says come on my street. It goes on on my street.

CHIEF DUBERNAS: The system you guys have the quotes from, that ENRADD system, that can be put anywhere. It's just like a radar that the state police use but we don't use a gun. It's two poles and it shoots a beam across the road. It could be any distance apart, as long as the roadway is properly posted.

MR. SEMENZA: But that thing's not giving out tickets. I'm not saying I want people to get tickets, I just want people to slow down. You've seen it on my street. It's a highway. Everybody can say on everybody's street it's a highway. How do we stop the speeders?

CHIEF DUBERNAS: That's one way. I know around by the school the other day I sat for the first time in probably three or four days and you could still see they're a

little bit leery. They're not sure where we are. I usually sit off one of the side streets in the morning. They're back and forth.

MR. SEMENZA: So you're seeing them slowing down a little bit?

CHIEF DUBERNAS: Just by our presence in the last two and a half, three weeks.

MR. SEMENZA: You were saying you got a couple more quotes, and I might have misunderstood what you said. Was that on the same system as --

CHIEF DUBERNAS: The signs. One other thing, too.

MR. SEMENZA: Anybody have any questions for Chief Dubernas?

MR. RUSSELL RINALDI: Chief, I noticed today on Edith Street -- we spoke about that car that was broke down. Was that towed away due to it being expired and unregistered or did the owner have that car towed away? I was saying the residents are asking about that light blue station wagon.

CHIEF DUBERNAS: That was, I

believe, moved by the owner.

MR. RUSSELL RINALDI: No inspection, it was broke down, hit. You said you were going to have Officer Kimball --

CHIEF DUBERNAS: He didn't let me know. Most of them are moved by the owner.

MR. RUSSELL RINALDI: I know I'm interested, if the rest of council is, I was wondering for next meeting if you can do a little research for video cameras for inside the police cars.

CHIEF DUBERNAS: I'm already ahead of you. I'm trying to get a grant. They're really expensive.

MR. RUSSELL RINALDI: I heard they're around \$5,000 each car. I don't know how true that is.

approximately right, but then you need the server system, which I spoke to Marylynn.

I'm not sure if the server we have for our recording system will handle that. But then the other backup system which runs it through a blue tooth system is probably about \$25,000.

MR. RUSSELL RINALDI: Not by next meeting but maybe within a meeting or two.

CHIEF DUBERNAS: I have all the information. Two different systems. Watch Guard, which the state police use, and Mobile Vision, which actually Taylor has. You can't tell the difference with them. The only thing nice about the Watch Guard, you can buy a camera that goes panoramic. It catches everything in the blind spot.

MR. SEMENZA: I really like that idea.

MR. RUSSELL RINALDI: If you have all that information -- not tomorrow but the next couple days if you could get it together, put a packet in everyone's mailbox, let Marylynn know. I know I'm really curious about it.

MR. SEMENZA: Anything else?

MR. BROWN: Sussex Street, abandoned vehicle, four-door gold, older 1990s Chevy, expired registration, tires are flat.

CHIEF DUBERNAS: I'll have Kimball look at it tomorrow.

MR. SEMENZA: Anything else?

Thanks, Chief. Our recreation director is not here tonight. Rick Notari from Lackawanna County.

MR. NOTARI: Good evening. Some things I brought to council's attention. April is free electronic recycling month at the county recycling center. Unfortunately, that free electronic recycling ends April 30th. I was at a meeting today to see if we can get that extended to try to help the boroughs that have clean-ups at the end of the month and the beginning of May. So I will be in contact with you if we're able to do that. We don't know if we can extend like a week or two, but we're hoping there are dates, possibly, in May that we can give you to bring electronic recycling up.

Also, there is information on our bike safety fair, which is May 14th at PNC field from 10 to 12. Free bike helmets will be given out to any child 12 and under that attends the fair. There will also be free fitting there. I believe we have Scranton Police on staff to do that. If your kid brings his or her bike to the stadium they

can ride around the concourse inside the stadium.

Also, a list of clinics for the summer at the four parks, and the coal mine tour is officially open as of April 1st. It is open until November 30th every day from 10 a.m. to 3 p.m. at McDade Park. Any questions?

MR. SEMENZA: Anybody have any questions for Rick? Rick, the recreation director is not here and you are the chairman of the rec board. Is there anything you want to touch on?

MR. NOTARI: I know some things we talked about at the meeting. You should have received the minutes from the meeting. I know I sent them along. We are taking care of the problem down at the lower Pagnotti Field in terms of that fence. You asked that that fence be put back in place this week. If it's not taken care of, please let me know and we'll stay on it.

MR. FERRETT: Is there any possible way that you people could consider possibly, for Sibley Park, get a sign made up Tony

Pero Complex or something of that nature?

MS. BARTOLETTI: I already have that taken care of. I have it in the works with the printer.

MR. NOTARI: I believe the little league is working on a sign for Bosak Field as well, which is next to Semenza Field at Pagnotti Park. We had discussed at our meeting to get new signs for the field at the top once we got that process moving.

I think Councilman Semenza said
we're going to have a little dedication down
at Pero Park once that sign is ready.

The other thing, I was in a meeting last week with PPL. They're starting that project with the power line, and they said within a couple weeks they should be coming into Old Forge. I don't know if they're going to close off the entire Marion Street park or just the areas they're going to work on.

MS. BARTOLETTI: They're just going to block off the area they're working on.

They're going to put up fencing.

MR. PAPI: It's already up.

MS. BARTOLETTI: It won't be dangerous.

MR. FEBBO: They're working on
Mountain Road. Whatever they're doing up at
the top, they're going to work off of
Mountain Road. I think we have an okay for
that.

MR. NOTARI: We ask that all residents and all users of the fields and parks follow park rules. There are park rules. We'll probably revisit some of them and add some things to them. But we ask that anyone involved in those organizations that are using borough recreational facilities to please follow the rules of the borough and stick to that so everybody's able to enjoy the parks. We take pride in our parks, I know council does, and we work very hard to get them to the level they're at right now.

MS. CORDIANO: The rest rooms not being open for one of the games, I don't know if this happens often or we can get a schedule off someone --

MS. BARTOLETTI: It's taken care of.

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MAYOR MULKERIN: Rick, junior football sign-ups were in the packet for the rec board. Do you know what time?

 $\label{eq:MR.NOTARI: Here, lower level. I} % \begin{subarray}{ll} \textbf{MR. NOTARI: Here, lower level.} & \textbf{I} \\ \textbf{Want to say noon.} \\ \end{subarray}$ 

MR. SEMENZA: I want to say noon also. Mayor?

MAYOR MULKERIN: Prescription drop off at CVS, April 30th, I believe, 10 to 2.

Borough litter clean up, April 30th at 9:00. We have a packed house. It would be nice if everyone came. April 30th, we meet behind the borough building at 9:00. You're supplied with gloves and bags, and we have some areas that we go to with safety vests to pick up litter around town on the sides of the roads. The police are there The DPW guys come around and for safety. pick up the bags. So if everyone could come out, that would be great. I was notified the Boy Scouts will have probably about 15 people there. It would be nice to get the sports teams involved.

MR. SEMENZA: I believe the high school baseball will be there. Anybody have

any questions for the mayor? Thanks. Bill?

agenda. I already told you about the road at Pagnotti Park. On the agenda you have an ordinance authorizing incurring of debt for the borough of Old Forge. That's going to be a maximum \$1 million loan from PennDOT at an interest rate of 1.625 percent with a payback over a ten-year period. The payments will be approximately \$109,000 each year.

The second item is a resolution approving the loan agreement with PennDOT once we pass the debt ordinance. Marylynn has that. It's basically approving a loan agreement directing that the proper officers of the borough execute it, which would be the president and the secretary.

The next resolution is adopting the Lackawanna County 2015 hazard mitigation plan as the borough's hazard mitigation plan, so we do not have to do our own. That is in your packet.

Lastly, there is going to be three separate resolutions either approving or

rejecting three different bids for three different properties in the borough that are in the repository, which means they went through tax sale, nobody bought them. They went to a judicial sale, nobody bought them. So they're just lingering.

So what the county does when they sit there, anybody can go in and look at that list and put in a bid to buy the property for what's owed in back taxes. This way it's back on the tax role and generating revenue from the school district, county and borough. So there's three bids for three properties.

One property is on West Morton Street, Old Forge. The bid is \$2,500.

There's another property on Main and Milwaukee. The bid amount is \$2,700.

The third property is at 408 West Grace Street, and that bid amount is \$2,973.40. That is what the bid amount would be, what the upset tax sale price was whenever it went to tax sale. It could be, depending on when this went through tax sale, another two, three, four years of

taxes owed on the property.

The other item is there is a change in the bid specs for the landfill, if council wants to approve that.

MR. SEMENZA: Anybody have any questions for Bill?

MR. FERRETT: What do we have to do with that garbage contract, the bid?

ATTY. RINALDI: If council wants to change it from only the county-approved designated site you can amend the bid spec to allow for refuse to be deposited in the Alliance Landfill, which is also within the county.

MR. FERRETT: I'm to understand that Alliance Landfill has the right to put a bid in. Correct?

ATTY. RINALDI: Well, they put in a bid last time even though they could only do it at Keystone, but this would give anybody bidding the ability to take it to two different landfills.

MR. FERRETT: So this year they -MS. BARTOLETTI: If you change it.
They can still pick up.

garbage goes to Alliance Landfill we'll get more money, but if it's going to Keystone we're not going to get nothing.

MS. BARTOLETTI: Right.

MR. FERRETT: There's no way we can change that?

MS. BARTOLETTI: You can change it tonight.

MR. FERRETT: I mean that Alliance
Landfill will take their own garbage to
their own place.

MS. BARTOLETTI: It's going to come up to a vote tonight.

MR. SEMENZA: Anybody else have anything for Bill? Thanks, Bill. Marylynn, borough manager's report, please.

MS. BARTOLETTI: In your information packet there was a letter from CNA. I'm going to tell you to disregard that letter because there's an updated version on its way to the borough. This one right now is outdated.

The clean up, I don't have to say anything about it because Bob already did.

But over the past few years I've been in

charge of running it, but it seems that a lot of mayors and everything are in charge of it. If you want it, you can have it. I'd like to pass that on to you.

MAYOR MULKERIN: That's fine.

MS. BARTOLETTI: Since the end of March is the end of the first quarter, and obviously you have your financial reports in front of you, I'd like to know if there's anything specific that you'd like to know about it or explained. As of right now the state of our finances are in very good condition. There's nothing negative that I need to inform you about. If you have any questions.

MR. SEMENZA: I'm good.

MS. BARTOLETTI: I would like to put together a personnel meeting with the personnel committee, if we can meet as soon as possible.

MR. RUSSELL RINALDI: Marylynn, is this the meeting that the chief was requesting?

MS. BARTOLETTI: No. Actually, if you even want to stay tonight for five

minutes we can do it real fast. Then we don't have to have another meeting.

MR. SEMENZA: We can do that.

Chief, would you like to set up a personnel meeting with us Friday, in the afternoon?

I'll get back to you.

MS. BARTOLETTI: That's all I have.

MR. SEMENZA: Anything for Marylynn?

MR. RUSSELL RINALDI: Somebody
brought up just in conversation about the
LED lights for PPL on Main Street. Are they
going to be installing them?

MS. BARTOLETTI: What it is is changing the bulbs on every light in town. I don't have my document with me but I think I can go off the top of my head. I'm going to say about 80 percent of those lights that are in town right now are eligible for the change, and when you change them all over the savings is very, very small. They were doing it in stages. If we changed 100 percent of the lights, even the ones that aren't free right now, there would be a cost to the borough of over \$5,000.

So what we're going to do is just

wait that out, and as they become eligible we'll have them changed.

MR. RUSSELL RINALDI: Throughout the whole borough?

MS. BARTOLETTI: All of our street lighting. The savings is actually very minimal because of the way it was set up and the way the electricity is transmitted. It could change.

MR. SEMENZA: Anything else? All right, I'm going to go into the public sign-in sheet. Michael or Kim Zupon?

MR. ZUPON: Good evening. I'm here about Lawrence Street, making that a one way. Actually, we looked at having it done and the mayor did a study on it, I believe.

MAYOR MULKERIN: The chief did.

MR. ZUPON: I looked into it more.

It was changed a few years back to a two way, but in your ordinance book there is none. There's no update, nothing. Still considered one way in the ordinance book. I have streets that are listed that were changed as of last year, updated, where they were changed to one way. This was never