also a garage next to it that the roof is caved in 1 completely. And the front door on it is the whole 2 structure is --3 ATTORNEY BILL RINALDI: That structure 4 might have to be torn down. 5 TAGLIAFERRI: That's on the MR. 6 property, not the house itself, but on the same 7 property. But I would think at least --8 ATTORNEY BILL RINALDI: That doesn't 9 That structure might have to be transfer to the house. 10 torn down but the house might not have to be. 11 MR. TAGLIAFERRI: The danger to it, if 12 you're walking by, there is a glass window up top 1.3 that's like ready to fall out. 14 ATTORNEY BILL RINALDI: Still, that won't 15 qualify to tear down a whole house. 16 MR. TAGLIAFERRI: I understand. I don't 17 know what kind of water damage was done with the rain. 18 Once you get water in the house, that's when the 19 structural deterioration really starts. 2.0 I don't know what that roof is like or 21 anything. I mean --22 MR. FEBBO: That's why we need the 23 engineer to go and inspect that and that will answer 24 the questions. 25

MR. TAGLIAFERRI: A lot happened in eight 1 years. 2 CHAIRMAN SEMENZA: I agree with you. 3 Let's try to get it done tomorrow, Dave. Thanks, 4 Anybody have any other questions for Bill. 5 Bill, I got a MR. FERRETT: Yeah. 6 question. Bill, in your report, the dedication to the 7 Housing Authority, you said that has to be reviewed by 8 the engineer. I'm wondering what part he plays in the 9 subject. 10 Secondly, as I'm looking it over here, 11 someone had to go to work and give you permission to go 12 ahead and engage in an agreement to pay for a housing 13 source to pay the sewer fees. 14 According to the 64 contract, which is 15 signed by Council and everything, it does not say 16 anything of this nature and sort of violates what is 17 actually in that contract where it says that the 1.8 Housing Authority is supposed to give us 10 percent. 19 So, where do we run with this? 2.0 ATTORNEY BILL RINALDI: All right. 2.1 reason he's reviewing the deed is because I don't know. 22 It's in meets and bounds. 23 Until he plots it out, I want to make 24 Ι sure we're getting the streets. I can't see that. 25

don't have the computer capability to plot out points 1. and see where the streets go. 2 MR. FERRETT: Right. 3 ATTORNEY BILL RINALDI: Since I've been 4 here, the complaint was over there that they don't pay 15 sewer. So I said, if we're taking over the streets, we 6 7 want you guys to start paying the sewer. MR. FERRETT: That was never in the 8 contract whatsoever. 9 ATTORNEY BILL RINALDI: They were always 10 supposed to pay sewer. 11 MR. FERRETT: No. 12 ATTORNEY BILL RINALDI: Somewhere along 13 the way, the Borough got in an argument and the County 14 said, that's a tax. And the solicitor said, okay, it's 15 16 a tax. But your sewer fee is not a tax. Your 17 sewer fee is maintenance of your sewer system. 1.8 they've been able to skirt paying all these years. And 19 that was always a complaint of the Council that I 2.0 remember. But they pay no sewer fees over there for 21 any of the units. 22 So I had requested that they start paying 23 sewer fees when we take over the roads. 24 MR. FERRETT: Well, first of all, I don't

agree with you simply because of the fact that -i ATTORNEY BILL RINALDI: They'd be happy 2 not to pay them. 3 MR. FERRETT: I think in the January 4 thing, I will bring the contract in and you can review 5 the contract for yourself and see for yourself. 6 let every Councilman go ahead and review it simply 7 because of the fact that I'm fully aware of this. 8 When you're saying something like this 9 here, we're not talking about Koler Avenue. 10 talking about every street that's going to be bound by 11 the Housing Agency. 12 And we're going to be obligated by this. 13 And where's this money going to come from? You know, 14 all those down at the lower end, they're in terrible 15 shape. Now we're going to be responsible to get these 16 fixed. 17 You're going to go to work to get the 18 deed of dedication. Or somebody is going to come up 19 with the streets that were never there before, never 20 before. 21 ATTORNEY BILL RINALDI: I can tell you 22 that I think it's Koler and the other one were laid out 23 years ago. Okay? They're going to give us a deed to 24

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them.

1	But they were already laid out in the
2	Borough on the person that subdivided them. That
3	person is long since dead. You're not getting a deed
4	from them.
5	Apollo and Eisenhower are inside their
6	parcel of land. We are getting liquid fuels, I think,
7	for all of them.
8	CHAIRMAN SEMENZA: All of them. Yes.
9	MR. RUSSICK: You don't own the street,
10	you can't get nothing.
11	ATTORNEY BILL RINALDI: I'm not going to
12	get into that argument with PennDOT. If they put them
13	down and nobody takes them off here.
14	MR. RUSSICK: No. The Borough puts them
15	on the application.
16	ATTORNEY BILL RINALDI: That's not the
17	way I've seen it happen.
18	MR. RUSSICK: That's the way it works.
19	ATTORNEY BILL RINALDI: It doesn't work
20	that way here. There's more streets that get put on.
21	MR. RUSSICK: This is Pennsylvania, Old
22	Forge is Pennsylvania.
23	ATTORNEY BILL RINALDI: So, we get money
24	for them.
25	MR. FERRETT: Well, I don't agree with

But that's only my personal opinion, because, 1 like I said before, at the last meeting, Bill, there's 2 no question in my mind, there were never no roads up on 3 Koler Avenue or anything like that because we played 5 baseball on the roads. That land was never developed. Rossi and 6 Vendi, who purchased that land, didn't purchase that 7 land until the '50s. 8 So there's no way possible could there 9 ever have been roads there. But that's water over the 10 No way anybody is going to prove anything. 11 dam. ATTORNEY BILL RINALDI: Went to the tax 12 13 sale with Pahutski and the lots to the county were from. 14 The only reason I'm looking MR. FERRETT: 15 16 at all this over here, when you say sewer fee, I bet all the tea in China that if the sewer fee was \$25.00, 17 they would never accept it. 18 Because the sewer fee is only \$40.00, 19 they're willing to accept that versus the \$200,000.00 2.0 roads they're going to get, plus other roads we're 21 going to take over. 22 This is opening up a can of worms. 23 You're going to see some day, going to come back and 24 bite us. Nobody realizes that.

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ATTORNEY BILL RINALDI: No, because the original contract says, they were supposed to dedicate the roads to us in 1966 and they never did. They never did. That's the problem.

MR. FERRETT: The contract specifically states that, in 1964, when they purchased all this land and everything, that in lieu of taxes, they were giving us \$1,500.00 to start with.

If you read the contract further on, the contract specifically tells you, you go page 3 or page 4, it specifically tells you that when the county is ready to give to the Borough the streets, the sidewalks and everything, after they've done all the work that was necessary, they will give -- the Borough will accept them. And, in lieu, they will get 10 percent of the rent. That's my comments.

ATTORNEY BILL RINALDI: I agree with you that we're supposed to get something in lieu of taxes.

It's just how they manage to convolute the taxes within the sewer bill.

MR. FERRETT: So the question is, how did you come up with this agreement, by whose authority?

And how is it that we're circumventing the contract that was signed in 1964? That's my point.

ATTORNEY BILL RINALDI: We're not

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2.0

circumventing it because we're carrying it out. 1 not that we get the roads when they start paying taxes. 2 The roads had to be given to us when they 3 finished building the structures in the development. They never did that. It just fell through the cracks. 5 MR. FERRETT: So, are they going to give 6 us the roads down on Apollo Drive and everywhere else? 7 ATTORNEY BILL RINALDI: Yes. 8 MR. FERRETT: And we're going to have pay 9 for them and fix them, correct? 10 ATTORNEY BILL RINALDI: Correct, like any 11 other development that gets developed. But, over the 12 years, everybody was upset they weren't paying the 1.3 sewer fees because that's not a tax. So I said, we got 14 to get sewer fees. 15 MR. FERRETT: There's nothing in the 16 contract about sewer fees. 17 ATTORNEY BILL RINALDI: Yes, there was. 18 Because there's letters going back and forth arguing 19 with the Borough that sewer fees are not taxes -- are 20 taxes and we're not going to pay them. And the Borough 21 caved on the issue and that's why you can't get sewer 22 bills. I have the letters. 23 MR. FERRETT: Whatever happens, come 24 January --25

ATTORNEY BILL RINALDI: If you don't want 1 the sewer fees, I'll tell them. 2 No. Whatever this Council MR. FERRETT: 3 wants, let them do what they want. I have a right to 4 cast my vote the way I think. That's giving my 5 personal opinion. 6 I know because I've been there. 7 the records and everything. These guys don't have the 8 records. 9 MR. RUSSICK: Aren't the roads supposed 10 to meet a standard before the Borough accepts those 11 roads? You do it with other developments, they have to 12 meet a standard. They have to be paved properly, et 13 cetera, et cetera. So, why should they be any 14 different? Just asked the question. 15 ATTORNEY BILL RINALDI: That's up to 16 Council. If they want to get into a fight over that 17 development, then I'll be happy to do it. 18 MR. RUSSICK: It's our money. 19 ATTORNEY BILL RINALDI: Trying to resolve 20 the problem. 21 MR. RUSSICK: Councilman Ferrett said 22 that's our money that's supporting these developments. 23 MR. BROWN: Mr. Ferrett, your main issue 24 is that we're not going to have enough financing to 25

take care of those roads; correct? 1 MR. FERRETT: I don't know. 2 MR. BROWN: Is that what you're --3 MR. FERRETT: I don't have no control --MR. BROWN: I'm asking what your personal 5 issue was or your question. 6 The money that's going No. 7 MR. FERRETT: to be taking care of for the county roads is coming out 8 of the county money. It's not coming out of the liquid 9 fuel money or nothing. It's coming out of the county 10 money. 11 Which means that that money -- in the 12 past, we have always used that money for the separation 13 of stormwater from sanitary. You're not going to be 14 able to do it now, because the money is being evacuated 15 and gone. 16 And you know what? When the government 17 says it's going to become mandatory, separate sanitary 18 19 from sewer, you're going to wonder, what are we going to do, raise taxes? 20 We had an opportunity --21 MR. BROWN: So, a pilot is payment in 22 lieu of taxes program. And at any time, the host 23 municipality can request a meeting with whoever is 24

being granted a pilot, in lieu of taxes.

So, at any time, you could, if you want, as a request of Council or administration, a meeting can be set up. And you can ask or kind of I don't want to say demand, but use demand that a certain amount of finances be provided to the host municipality for the person that is not being taxed.

You know, it just happened today down in the paper in Wilkes-Barre. King's College is paying 63,000 in lieu of taxes to Wilkes-Barre because they had a shortage on their budget.

Wilkes College just had to pay 75,000 in lieu of taxes. So, I mean, at any time, if you feel that this -- you know, a county-owned property or not-for-profit is being granted a pilot in lieu of taxes and you want to see revenue from the not-for-profits, you can request a meeting and basically mandate, you know, that some financial contribution be made to the Borough.

So, if you're worried about the revenue coming to take care of those roads, set up a meeting or go through the chain of command and set up a meeting with Marylynn and the County Housing Authority.

I mean, because that's what it falls under, payment in lieu of taxes. Because it's a not-for-profit agency.

ATTORNEY BILL RINALDI: We get money.

MS. BARTOLETTI: We get 1,400 a year from them. We tried to have several meetings with them and insist that the roads are ours and our responsibilities to fix them. They don't have any extra money. They won't pay any money. It goes on and on and on.

They even have Sid Michaels involved, who had his administrative assistant call here and be rather nasty about the fact that the Borough hasn't done anything about the roads.

That's why Bill was trying to get one way or the another, get some type of settlements out there with the attorneys for the County Housing.

MR. BROWN: Yeah, and I'm not saying.

I'm just saying, if Joe is worried about not having enough revenue, then we should be asking for more of a contribution from the Housing Authority.

Not even asking. If they want to say they don't have it, be demanding. I mean, they're getting federal money from the federal government, from HUD, Housing and Urban Development for these agencies.

MS. BARTOLETTI: True. We met with them several times and they've turned it down. I would suggest, if you want to do that, have the meeting with the entire Council and Bill, with the representative

from the County Housing and try to do it that way, so 1 everyone is on the same page. 2 Instead of just trying to have a meeting 3 with one or two people and, you know, go from there. 4 MR. BROWN: Yeah. That was only my 5 suggestion to Mr. Ferrett's concern. So, that's Joe. 6 That's just, you know, a recommendation if you want or 7 to help you out. 8 MS. BARTOLETTI: Just for the record, 9 they do give us \$1,400.00 a year. 10 MR. FERRETT: That was when they first 11 started the program and the project. 12 MS. BARTOLETTI: I know. Never gone up. 13 MR. FERRETT: I realize I'm probably the 14 oldest one here, but I'm going to tell you something. 15 I know for a fact, but the fact is, it's not 16 documented. 17 It was stated that after 30 years, if the 18 Borough wanted to take over the project, they could 19 have taken it over. 20 And the Borough is not in the process of 21 doing this. But, what I'm saying is it was on the 22 table. Can I prove this point? No, I can't prove it 23 because I can't find it in the contract where it says 24 25 that.

But I was around when these statements 1 are being made and everything. 2 MS. BARTOLETTI: Right. 3 MR. FERRETT: See, my point behind all 4 this is, the County is collecting all the taxes. 5 They're getting all this revenue coming in. 6 And when they originated this thing in 7 '64, people probably were paying 75, 80, \$90.00 rents. 8 Today they're paying, 250, \$300.00 rent and everything 9 of this nature. 10 If you read the contract, it specifically 11 tells you, in lieu of giving over the streets, 10 12 percent of the rent. 13 ATTORNEY BILL RINALDI: It says, in lieu 14 of the taxes, they will pay you what the profit is. 15 Percentage. Doesn't say -- the streets aren't 16 connected with that. 17 It's in lieu of taxes, they will pay 18 this. And they got that to include --19 MR. FERRETT: Bill, it specifically 20 states -- I know it's on page 3 or page 4, but I've 21 been going over this day in and out. 22 You know what? There's only one way to 23 prove to Council. You know what? I don't want to do 24 that any more. It's useless and everything. 25

I'm telling you it specifically states that if the Borough takes over these streets, if the county wants to give over the streets, in lieu of taking over the streets, the Borough would be getting this 10 percent. Look it --ATTORNEY BILL RINALDI: I think you're talking about take over the whole, all the housing. No, no, that's not. MR. FERRETT: CHAIRMAN SEMENZA: Bill, did you review the contract? ATTORNEY BILL RINALDI: I reviewed electronic. We haggled over it with three different solicitors for three different terms. They don't want They say they can't pay more. They were to pay more. going to pave the roads. Now they're not going to pave the roads. They want to give the roads to us, which they were supposed to do in the beginning. And they never did. MR. RUSSICK: Thing of it is, if the County own those roads, the Housing Authority owns those roads and they're not doing anything about it, why don't you get in touch with HUD and say the County is not doing what they're supposed to be doing.

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Circumvent the County.

I mean, HUD oversees these housing 1 developments. I know that for a fact. And if they're 2 not complying, the County is not complying with their 3 end of paving those roads and keeping this area safe, 4 HUD should know about it. Let HUD go after them. 5 Like the Councilman said, HUD gives the 6 County money through that Housing Authority to maintain 7 those properties. 8 And they're not being maintained 9 properly. So, go back to the people that are through 10 Make a complaint with them guys. 11 MR. FERRETT: It is a HUD program. 12 MR. RUSSICK: Go to HUD. I think they're 13 in Philadelphia. Get in touch with those people. 14 CHAIRMAN SEMENZA: Are you going to get 15 16 me a copy of that? MS. BARTOLETTI: It's in my office. 17 She'll give you a copy. 18 MR. FERRETT: CHAIRMAN SEMENZA: Anybody have anything 19 else for Bill? 20 MR. FERRETT: No. 21 ATTORNEY BILL RINALDI: Whatever it says, 22 decide what you want to do because the County doesn't 23 24 want to do anything. We've gone through it. 25 MR. BROWN: Bill, quick question. Ι

think what you have in here is alright. But, after we 1 take it over, my question is, or maybe to the Council, 2 would you guys like to and Marylynn and administration 3 or Joe, set up a meeting requesting more of a contribution -- more of a contribution from their pilot 5 for us offering them the pilot, the payment in lieu of 6 taxes. 7 If we got more money than the \$1,400.00 8 that we get now, it would be, you know, something more. 9 I'm not saying they're going to come with, you know, 10 open arms or open their pocketbook and say, take it 11 all, but, I mean. 12 ATTORNEY BILL RINALDI: It's not a pilot. 1.3 It's Housing Urban Development development that they 14 did in the '60s. County bought land and erected 15 low-income housing on it. 16 MR. BROWN: Non-for-profit. 17 ATTORNEY BILL RINALDI: Wouldn't have to 18 19 pay taxes. MR. FEBBO: Bill, is the Mayor getting 20 together with Council with them, as you mentioned 21 before, sitting down with the County and hammer out 22 here and there. 23 ATTORNEY BILL RINALDI: 24 25 MR. FEBBO: Because all we're doing is

kicking the football down the field again and going 1 nowhere with it and comes up at every single meeting. 2 MR. FERRETT: Like the Rosemont 3 Going round and round for seven years. situation. 4 Something is very important, Mr. Febbo. You don't 5 understand. 6 MR. FEBBO: I understand. 7 Paying for roads that we MR. FERRETT: 8 don't and people are not getting their roads paved. 9 Joe, I'm not disagreeing with 10 MR. FEBBO: But let's deal with what we're talking about 11 you: here with the project and get to Rosemont. 12 And I'm saying, I'm saying, requesting 13 that to the Chairman perhaps that we meet with County 14 officials, sit down at the table with them and see what 15 we can bargain with them or barter with them or 16 negotiate with them, so we can all get on the same page 17 and move forward. 18 CHAIRMAN SEMENZA: We could definitely do 19 that. But like Marylynn stated before, we had to sit 20 down with them, and it basically got us nowhere. 21 we can absolutely do it again, so. 2.2 MR. FEBBO: Let's do our homework. 23 have contracts and Joe thinks he has something in there 24 he can take to the table with us. Put it to rest, one

1	way or the other.
2	CHAIRMAN SEMENZA: Could we contact them
3	and maybe set it up for mid-January sometime, Marylynn?
4	MS. BARTOLETTI: Yeah.
5	MR. FERRETT: I don't have a problem.
6	All I'm saying that it's not a question of taking over
7	the roads. It's a question what do you get in lieu of
8	taking over the roads?
9	CHAIRMAN SEMENZA: I understand your
10	point.
11	MR. FEBBO: Either way, we need to
12	negotiate here. Renegotiate, I should say.
13	MR. RUSSICK: I would also tell the
1 4	County, if we don't get results here, that you're going
15	to go to HUD and let HUD overlook the situation.
16	CHAIRMAN SEMENZA: Anybody have any other
17	questions for Bill? Thanks, Bill. Marylynn, Borough
18	Manager's Report, please.
19	BOROUGH MANAGER'S REPORT
20	MS. BARTOLETTI: Special meeting a week
21	from today, 12/27 at 5:00, in order to pass the final
22	budget and the tax ordinance.
23	Now, everyone has my financial report.
24	Does anybody have any questions on any of the reports?
25	MR. FERRETT: Yeah. I have one little

question I have to ask. I don't have a problem 1 2 whatsoever with the report that you're giving us. What the exception is, there's nothing in 3 this report in reference to the access part dealing 4 with the liquids fuel money, how much money is there or 5 whatever the case may be. 6 7 We used to get a report a long time ago on this, how much money is in the liquid fuel and what 8 9 the expenditure is. MS. BARTOLETTI: If you want, I can give 10 you one right after the meeting. I didn't put it in 11 the packet. But it looks just like this, except liquid 12 13 fuels. If you want, after the meeting --14 MR. FERRETT: Right. No. But I'm saying, shouldn't we get that every month like that? 15 MS. BARTOLETTI: Yeah. 16 MR. FERRETT: So everybody knows what's 17 going on. 18 MS. BARTOLETTI: Yeah. Sometimes we do. 19 20 Sometimes we don't. MR. FERRETT: The only thing. 21 MS. BARTOLETTI: The next thing is, 22 everyone got a copy of the budget. It's the one we 23 passed out in the beginning of the meeting. 24 would ask everyone to really take a look at it. 25

And if you have any questions before the
next meeting, to try to get to me so that I can answer
any questions in advance so that the passing of the
budget can be a nice, smooth process.
MR. FERRETT: Are all the raises and
everything, money involved in here, are all put in
here?
MS. BARTOLETTI: Yes.
MR. FERRETT: All except the two
contracts, right?
MS. BARTOLETTI: Yes. And that's
MR. FERRETT: They're not I mean, what
I'm saying is, there's nothing plugged in here that may
be given.
MS. BARTOLETTI: There's increases put
in. They're just the increases for the departments
that are still negotiating contracts are basically
estimated.
MR. FERRETT: That's what I'm saying,
there are estimated figures, just in case?
MS. BARTOLETTI: Yes.
MR. FERRETT: So we don't find out that
whatever the case may be, we don't have to raise taxes
since we didn't plug nothing in.
MS. BARTOLETTI: We will not raise taxes.

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MR. FERRETT: All right. That's good. 1 MS. BARTOLETTI: Do you want to go 2 through anything? Do you want to look at it first? 3 Tell me what your ideas are on this. 4 MR. RUSSELL RINALDI: The only question I 5 had about it was, the copy we got tonight, same exact 6 one, that the finance committee had earlier. 7 MS. BARTOLETTI: Except for the 8 handwritten adjustments are now typed-in adjustments. 9 MR. RUSSELL RINALDI: 10 Just so I don't go back and forth between them, I'll just go through one, 11 because I marked day and evening on them. That's why. 12 So I know which one I'm doing. 13 CHAIRMAN SEMENZA: Everybody want to 14 And if they have any questions, they can 15 review it. call Marylynn and either meet with her or talk to her 16 over the phone, I mean. 17 18 A lot to go through line by line here. 19 If you want to, you can. Everybody good with that? All right. 20 MS. BARTOLETTI: Anything you want 21 explained tonight, anything you want to discuss 22 tonight? 23 24 CHAIRMAN SEMENZA: Is that it? Anybody

have any questions for Marylynn? Thank you, Mar.

this time, go to public comment. Joe Russick. 1 MR. RUSSICK: Joe Russick, 642 Clark 2 Street, Old Forge. In reference to the LED lighting, 3 do we have any information on updates, when that's 4 going to take place in the Borough? 5 CHAIRMAN SEMENZA: Marylynn, do we have 6 7 any idea when the LED lighting is going to start? MS. BARTOLETTI: No. We're waiting on 8 PPL now. 9 MR. RUSSICK: In other words, it's in the 10 works. 11 MS. BARTOLETTI: Um-hum. They said the 12 bill is paid. You know, it's just a matter of us being 13 Waiting for them. 14 in line now. That's it. MR. RUSSICK: All right. Just, if you go 15 through the various towns, you could see they have 16 these LED lighting. 17 And Saturday night, if everyone 18 19 remembers, it was a bad night. The roads, newly paved, pretty dark. But if you go into areas where they have 20 this new LED lighting, boy, you could see the 21 difference. 22 Okay. So I was just wondering where we 23 stood with those or, you know, as in the past, it was 24 mentioned that it's in the works. Another --25

MS. BARTOLETTI: So, it's a process we had to go through with and go through each streetlight to decide the ones that weren't ten years old, if we wanted to pay to have them changed or not. And what the decision was is to pay the extra money and do it all at once rather than a piece series. And once it was done, it took them about, I'm going to say, a good two months to get back with us 9 with an invoice based on what was free, what was going 10 to be partially paid for and what we fully had to pay for. 12 Once we got the invoice, it went before 13 Council last month. The bill is paid. PPL contacted 14 us and said we're in line. 15 MR. RUSSICK: So we pay the electric bill 16 every month based on the amount of lights. 17 MS. BARTOLETTI: Yeah. 18 19 MR. RUSSICK: In saying that --MS. BARTOLETTI: Otherwise, it would be 20 21 out. I understand. That's MR. RUSSICK: No. 22 what I heard. 23 CHAIRMAN SEMENZA: If you find a way 24 25 around, let me know.

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MS. BARTOLETTI: Believe me. They have 1 no mercy on municipalities. 2 MR. RUSSICK: Our streetlights or traffic 3 lights are LED, I assume. How about those flashing 4 lights down by Augustine, are they LEDs? Who pays for 5 the electric bill for those? 6 7 You know, it's a hazardous area there where they have the flashing, the turn lights. 8 MR. PAPI: Dangerous curb ahead. 9 10 MR. RUSSICK: Is that us or PennDOT? I'm looking because, you know what, I'll tell you what, if 11 you -- I changed my lights over to LEDs, all of them. 12 I experienced at least a third reduction 13 in my electric bill. So, my point is, there's 14 technology out there. Everyone knows, I mean, it's 15 16 hard to find incandescent light bulbs. MS. BARTOLETTI: A process that we've 17 been working on for the better part of the six months. 18 19 MR. RUSSICK: You know, we're paying the electric bill. We want to save too. All right. Thank 20 you. 21 22 One last item, in reference to our website, what's the status of our website? Are we 23 close to that? 24

Are you just busting me

MS. BARTOLETTI:

tonight? 1 MR. RUSSICK: No. no. I'm serious. 2 MS. BARTOLETTI: It's just not done yet 3 because I've been working solely on the budget. 4 MR. RUSSICK: I understand. I think it's 5 important if the citizens are informed. I'm not 6 busting you. I never do that. If anything, I helped 7 you many, many times. And you know that. 8 MS. BARTOLETTI: No. I just thought you 9 were saying it to bust me, like to tease. You know 10 what I mean? 11 MR. RUSSICK: I'm not teasing, because I 12 think it's a good thing for the Borough, you know, if 13 we can get, you know, the transcripts on our website, 14 like many other municipalities do. 15 It draws peoples' interest. That's what 16 you want, you want citizens' input. Because, actually, 1.7 we have a vested interest in this town, right, every 18 19 citizen. That's why I'm here, because I want to 20 make sure that we get the best. You know, we want the 21 best, right, because we live here. Merry Christmas and 22 Happy New Year. 23 CHAIRMAN SEMENZA: And all this time we 24 thought you were bored. Merry Christmas, Joe. 25

Surprise. MR. RUSSICK: 1 One time you're wrong. MR. FERRETT: 2 CHAIRMAN SEMENZA: Chris Cawley. Ashburn 3 Associates, right? 4 MR. CAWLEY: Ashburn Advisors. 5 C-a-w-l-e-y. I have a company called Ashburn Advisors. 6 We have offices up here in Northeastern Pennsylvania 7 and also down in the Philadelphia area. 8 And I was asked to come to Council this 9 evening to -- one of our services that we do is we help 10 municipalities coordinate the planning, the procurement 11 and the compliance aspect of the grants. 12 Okay. Grants are very hard to come by, 13 either from the federal level or the state level. 14 the state level has started to free up within the last 15 year and a half. And they are giving out grants. 16 There are about four to five larger grant 17 programs out there that encourage all the 18 municipalities to apply for. 19 I work heavily down in Luzerne County. 20 work down in Pittston, Exeter, West Pittston, Wyoming. 21 All them coordinate together for street scape programs, 22 sewer infrastructure, water infrastructure. 23 from \$250,000.00 grants up to a million dollars, 24

depending on what's going on.

And I tell all municipalities, keep applying every single round and keep building the grants from that perspective.

And what we do is we work with Council.

We'll look at what your capital needs are, work with

your engineers as well too and just keep pouring those

grant applications out every single month.

What we also did in the last month, last two weeks is work through Representative Kavulich's office and started putting line items for boroughs under the district for the RACP Program, Redevelopment Assistance Capital Program.

That's a program given out by the Office of Budget down in Harrisburg. That's a unique program where you have to have a capital line in the budget in order to apply for it first.

The rest of the grants you can go out there and apply directly for. Most of the grants, the municipalities have to be a conduit for everything.

Even if there was a private developer coming up here, you guys would have to act as a conduit for it.

Okay. There is an open round coming up.
We just found out about it last week for the CFA.
That's the Commonwealth Finance Agency,

Moto program. That's going to be due March 17th, I believe.

2.1

What that is, that's very similar to the PennDOT program. PennDOT multi-moto just closed this past Wednesday. In a nutshell, it looked for street improvements, street scape improvements, bike paths, all in that nature. Okay.

I highly advise you to apply for the program from that perspective. Okay. And then each month, there may be another. Heard you guys talking about separation of the water and sewer, which is a big problem for all municipalities.

There's a small grant program that just ended, I believe in October of this last year. Okay. So there's little programs that pop up every once in a while that we should be on top of, trying to apply with you guys for that.

Anything that I can do to assist you, I'd be more than welcome to do it. Any questions?

MR. RUSSICK: I have a question. You work for the government or local government services?

MR. CAWLEY: No.

MR. RUSSELL RINALDI: Chris, the reason I asked you to come tonight is because, as we stated at the meeting before, Councilman Febbo, myself and

Councilman Brown, we met to discuss long-range capital 1 2 improvements. That's the committee we're on I chair. 3 Mr. Febbo met with Sid Michaels. I wasn't there. 4 5 think Councilman Lenceski was there as well, just to do some basic beginning instruction of grants and programs 6 7 like that. So, what we were looking to do was -- you 8 mentioned you worked on Pittston, down in Luzerne 9 County. We were looking to do something like that up 10 here, at least present something like that for the 11 Council from our committee. 12 I'm sure that the Council would, you 13 know, be in agreeance with some beautification, street 14 scape, whatever the terminology is, I'm not sure. 15 What would be our first step that we 16 17 would have to take for something like that? Is it set up a meeting with you and Council, go over a couple 18 things? 19 MR. CAWLEY: Whatever that committee is, 20 myself, and your engineer, we're going to have to 21 define a project and get estimates on the project 22 23 because the numbers define the whole project. 24 And that will take us -- that CFA moto

that's coming up, that will take us 2 or to 3 weeks of

1	an application period. It's good timing right now. We
2	should sit down sooner than later.
3	CHAIRMAN SEMENZA: Chris, what's the cost
4	per grant, how do you charge?
5	MR. CAWLEY: How do we charge? We only
6	work on a contingency basis. So, if you're not
7	successful in it, there's no fee cost to it. So, then
8	what we normally do is bill our fees back into the
9	program itself.
10	CHAIRMAN SEMENZA: Taking a cut of the
11	grant, basically.
12	MR. CAWLEY: Correct.
13	CHAIRMAN SEMENZA: So, what kind of
14	MR. CAWLEY: They range anywhere from 1
15	percent to 5 percent, depending upon the loan program,
16	depending upon the amount. You know, we have as much
17	work in a \$100,000.00 grant as we do in a
18	million-dollar grant.
19	Also realistic that we can't hit a
20	municipality really hard on the \$100,000.00 because
21	there won't be much left. We work with the
22	municipality on the fees.
23	CHAIRMAN SEMENZA: The higher the grant,
2 4	the more you charge?

25

MR. CAWLEY: Right. The percentage

goes down on that perspective. 1 MR. RUSSICK: Is there going to be 2 administrative cost included into that grant part of 3 it? 4 MR. CAWLEY: Sometimes. 5 MR. RUSSICK: Not always. 6 Not all the time. Depending 7 MR. CAWLEY: on the program itself, they may have a small allowance 8 on there, anywhere from 1 to 3 percent. 9 MR. RUSSICK: That wouldn't take care of 10 your fees then? 11 CAWLEY: Try to include that in 12 MR. there. 13 What about getting grants MR. FERRETT: 14 for -- say, for instance, we wanted to renovate this 15 building or do something to the building, is there some 16 way that you can give us some advice as to grants or 17 18 getting grants or is it possible --MR. CAWLEY: I think you guys try to use 19 the Monroe County LSA. That has a lot of hands in the 20 And then the other one would be potentially the 21 pot. RCAP, Redevelopment Assistance Council Program. 22 MS. BARTOLETTI: Just finishing one of 2.3 them now. 24

Which require the 50 percent

MR. CAWLEY:

1	match on that.
2	MR. FERRETT: Get the grants for us for
3	something of this nature, correct?
4	MR. CAWLEY: Correct.
5	MR. FERRETT: Are you very influential?
6	MR. FEBBO: Didn't answer it.
7	MR. RUSSELL RINALDI: Speaks very nicely.
8	MR. RUSSICK: Good question, Joe.
9	. MR. CAWLEY: You're right. That is key.
10	MR. FERRETT: See the trouble we're in.
11	MR. CAWLEY: It's the same thing going on
12	in every municipality, infrastructure needs every
(13	single year.
1 4	MR. FERRETT: You know what the old
15	saying is, all depends on what kind of hand you have.
16	Those politicians up there are got Donald Trump in
17	there now.
18	MR. CAWLEY: Any questions?
19	MR. LENCESKI: Could you give us your
20	fees in writing?
21	MR. CAWLEY: Sure, yeah. Do you want me
22	to e-mail you my fees?
23	MS. BARTOLETTI: Sure.
2 4	MR. CAWLEY: Sent out a proposal. Okay.
į 25	CHAIRMAN SEMENZA: I don't have any

1	questions. Anybody have any questions?
2	MR. FERRETT: No. Thank you.
3	CHAIRMAN SEMENZA: The Chair is going to
4	go into new business.
5	. ATTORNEY BILL RINALDI: Just for the
6	sewer committee, take a look at the sewer budget
7	portion, when you get a chance.
8	CHAIRMAN SEMENZA: Say that again, Bill.
9	ATTORNEY BILL RINALDI: The sewer budget,
10	just go over that, because, with the numbers she has,
11	starting to spend more than you're taking in.
12	CHAIRMAN SEMENZA: Before new business.
13	ATTORNEY BILL RINALDI: Just saying
14	between now and the time you pass the budget.
15	. CHAIRMAN SEMENZA: Okay.
16	ATTORNEY BILL RINALDI: Make sure your
17	sewer fees are on track. Should be building up a
18	cushion each year. I don't want to see you eat into
19	the cushion.
20	MS. BARTOLETTI: Lucille is not here
21	tonight to answer any questions. Maybe the sewer
22	committee could meet with her.
23	CHAIRMAN SEMENZA: If anybody has any
24	questions for Lucille on any of them line items, they
25	could contact her. Please do if you have any questions

on it. 1 ATTORNEY BILL RINALDI: Only looking at 2 what the actual was for 2016. Little more spent than 3 taken in. CHAIRMAN SEMENZA: At this time, the 5 Chair would look for a motion to approve an invoice for 6 Pennsy Supply for \$90,901.31. 7 MR. FERRETT: I'll make that motion. 8 CHAIRMAN SEMENZA: Motion on the floor by 9 Council Ferrett. Could I have a second? 10 MR. FEBBO: Second that motion. 11 CHAIRMAN SEMENZA: Seconded by Councilman 12 13 Febbo, on the question. MR. RUSSELL RINALDI: One question I 14 have, Mr. Chairman. Dave, your recommendation is to 15 pay it? 16 MR. LOPATKA: Yes. 17 18 MR. RUSSELL RINALDI: Everything is all done, inspected? 19 MR. LOPATKA: Punch list is taken care 20 of. And, according to Paul, we haven't had any other 21 issues that came up. 22 They were a pleasure to work MR. PAPI: 23 with. And any resident that had a problem, they took 24 care of it.

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MR. RUSSELL RINALDI: Now, is there any
1
     type of timeline as to say, like, February, after a
2
     little bit of snowfall, little bit of melting,
 3
     residents call us and say --
 4
                   MR. LOPATKA: There's a maintenance plan
 5
     in place.
6
                   MR. RUSSELL RINALDI: How long does it go
7
     for?
8
                   MR. LOPATKA: I think it's a year, right,
9
10
     marylynn?
                   MS. BARTOLETTI: Think it's a year.
11
                   MR. RUSSELL RINALDI: A year from when
12
     work was completed or final payment was distributed?
13
                   MR. LOPATKA: I have to look. I'm not
14
     positive. Everything was forwarded to Marylynn.
1.5
                   MS. BARTOLETTI: Two years.
16
                   MR. RUSSELL RINALDI: More than enough
17
     time. Okay. That's all I have, Mr. Chairman.
18
                   CHAIRMAN SEMENZA: Public input, role
19
     call.
20
                   MS. BARTOLETTI: Councilman Brown.
21
22
                   MR. BROWN.
                               Yes.
                   MS. BARTOLETTI: Councilman Febbo.
23
24
                   MR. FEBBO:
                               Yes.
                   MS. BARTOLETTI: Councilman Ferrett.
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1	MR. FERRETT: Yes.
2	MS. BARTOLETTI: 'Councilman Rinaldi.
3	MR. RUSSELL RINALDI: Yes.
4	MS. BARTOLETTI: Councilman Lenceski.
5	MR. LENCESKI: Yes.
6	MS. BARTOLETTI: Councilman Semenza.
7	CHAIRMAN SEMENZA: Yes. I never went
8	down the table to see if any Councilman had anything to
9	report. Councilman Brown.
10	MR. BROWN: Nothing.
11	CHAIRMAN SEMENZA: Councilman Rinaldi.
12	MR. RUSSELL RINALDI: No, nothing to
13	report. And I waited until the end to ask a question.
14	And I'm not even sure if they still are. Mary, I guess
15	I'll ask you to have them check.
16	Behind the Borough building, just as I
17	pulled back there two nights ago, the lights behind the
18	police station, they seem like they were burned out.
19	Are they still burned out? Maybe they were burned out
20	or on a timer.
21	If we could have someone check that out.
22	It looked real dark. Chief, probably more like where
23	you where you park your vehicle. It's against the
24	building.

25

CHIEF DUBERNAS: Might be that light on

1	1	the building, like when I walk out.
	2	MR. RUSSELL RINALDI: I don't know if
	3	there's a timer on it or it's just burned out.
	4	MS. BARTOLETTI: Stacy would know more
	5	than me.
	6	MR. RUSSELL RINALDI: Looks very dark
	7	back there. And actually thought about it today when I
	8	came here. That's all.
	9	Other than that, I don't have anything
	10	else.
	11	CHIEF DUBERNAS: I'll look. Maybe the
	12	light over the firehouse door.
(13	MR. RUSSELL RINALDI: I don't know. It's
	1 4	on the back of the building.
	15	CHIEF DUBERNAS: Light over the firehouse
	16	door probably.
	17	MR. RUSSELL RINALDI: I'm not sure.
	18	That's all. If we can take a look. If it is out, we
	19	can'get it fixed. That's all.
	20	CHAIRMAN SEMENZA: Council Ferrett.
	21	MR. FERRETT: Nothing.
	22	CHAIRMAN SEMENZA: Councilman Febbo.
	23	MR. FEBBO: No.
	24	CHAIRMAN SEMENZA: Councilman Lenceski.
(25	MR. LENCESKI: Yeah. I just would like

1	to see or make sure that the sewer committee meets with
2	Lucille on the 2017 budget for the sewer agency.
3	And just, at that, give us their advice
4	whether we should accept that portion of the budget
5	before we vote.
6	CHAIRMAN SEMENZA: Councilman Rinaldi,
7	could you contact the sewer department and set up a
8	meeting and contact the committee?
9	MR. RUSSELL RINALDI: Yeah. I'll contact
10	we have to contact Mr. Notari. You can set one up
11	now. And I'll contact her tomorrow. Come in here
12	tomorrow and contact him and contact you first and
13	contact him and see what's good.
1 4	CHAIRMAN SEMENZA: Thank you.
15	MR. RUSSELL RINALDI: Welcome.
16	CHAIRMAN SEMENZA: Anything else?
17	MR, LENCESKI: That's all.
18	CHAIRMAN SEMENZA: Myself, I have
19	nothing. I just want to wish everybody happy holidays.
20	At this time, the Chair would entertain a
21	motion to adjourn.
22	MR. LENCESKI: Make that motion to
23	adjourn.
24	CHAIRMAN SEMENZA: Motion on the floor by
25	Councilman Lenceski. All in favor.

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(Chorus of ayes.)
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                     MR. RUSSELL RINALDI:
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      (Whereupon, at 8:35 p.m, the meeting adjourned.)
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CERTIFICATE I hereby certify, as the stenographic reporter, that the foregoing proceedings were reported stenographically by me, and thereafter reduced to typewriting by me or under my direction; and that this transcript is a true and accurate record to the best of my ability. LEKTIFIED ORIGINAL. BY: Janet E. Smith, Court Reporter