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1	OLD FORGE BOROUGH COUNCIL
2	OLD FORGE, PENNSYLVANIA
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5	IN RE: COUNCIL WORK SESSION
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9	MAY 2, 2017
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:
18	COUNCIL HENDERG.
19	ROBERT SEMENZA, PRESIDENT JOSEPH LENCESKI, VICE-PRESIDENT
20	JOSEPH FERRETT DEVON BROWN
21	LOUIS FEBBO RICK NOTARI
22	WILLIAM RINALDI, ESQUIRE, SOLICITOR MARYLYNN BARTOLETTI, BOROUGH MANAGER
23	MARCE THE BARROLL IN BOROCON INTROCER
24	Mark Wozniak
25	Official Court Reporter

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1	MR. SEMENZA: Roll call, please,
2	Marylynn.
3	MS. BARTOLETTI: Councilman Brown?
4	MR. BROWN: Here.
5	MS. BARTOLETTI: Councilman Notari?
6	MR. NOTARI: Present.
7	MS. BARTOLETTI: Councilman Febbo?
8	MR. FEBBO: Here.
9	MS. BARTOLETTI: Councilman Ferrett?
10	MR. FERRETT: Here.
11	MS. BARTOLETTI: Councilman Rinaldi
12	is absent. Councilman Lenceski?
13	MR. LENCESKI: Here.
14	MS. BARTOLETTI: Councilman Semenza?
15	MR. SEMENZA: Here. Good evening,
16	ladies and gentlemen. Welcome to the Old
17	Forge Borough work session. I'd like to
18	start the meeting with the Pledge of
19	Allegiance.
20	(The Pledge of Allegiance was
21	recited.)
22	MR. SEMENZA: The purpose of
23	tonight's meeting is to set the agenda for
24	our regular council meeting, which will be
25	May 23, 2017 at 7 p.m. Before I go into

department heads, Mike McCormack is here from Pennsylvania Ambulance and he'd like to present us with something.

MR. MCCORMACK: Thank you.

Mrs. Bartoletti, members of council,
attorney Rinaldi, my name is Michael

McCormack. I'm with Pennsylvania Ambulance.

Over the last few months we have been on a mission. You all know that a cardiac arrest is a true life-threatening emergency.

With that said, the first few minutes of a cardiac arrest are the most important. Unfortunately, paramedic service, EMS is often not there right away. Early 911, early CPR and, hopefully, application and utilization of an AED, which is an automated external defibrillator.

On behalf of Pennsylvania Ambulance, we would like to present Old Forge Borough with this AED for its use. We know the fire department and the police department have AEDs. The more AEDs we can get onto the street, into the community is obviously better patient care for all of us.

Mrs. Bartoletti and members of

council, where you decide to put this, if there's any training that is needed, if there's any inservicing or anything that the community would need we are at your disposal, and obviously we will provide that at no cost.

So I'd like to present this to council right now.

MR. SEMENZA: Thank you, Mike. A few questions. You said about training for it. Because most people -- I mean, I know that you have presented the little league with it and I was at training with it, but I'm sure most people don't know how to work one of these. How do we set up training to learn how to use it?

MR. MCCORMACK: I can contact
Marylynn.

MR. SEMENZA: That would be the best way. Her and the girls in the office with her were the main people I was thinking about being trained because they're here all the time.

MR. MCCORMACK: If you decide to keep it at the borough building we would

train as many people as needed. If they need CPR training as well we can provide that. That's part of the course, actually. The utilization of AED and how to implement it is relatively simple. Basically follow the steps. But needles to say, it needs to be at least reviewed with people so you have it. But I can contact Marylynn at any time and schedule it ASAP.

My other suggestion with that is if you're going to keep it here you may want to have it in a storage container where it's readily accessible and it's visible. We can provide information in terms of where you can get the container. That is ready to go. It's all set.

Any other questions? We're honored to provide service to the borough and this is another away of at least having this community prepared as much as possible.

MR. SEMENZA: Thank you. Going to department heads now.

MR. PAPI: I don't have anything.
No issues.

MR. SEMENZA: Anybody have any

questions for Paul?

MR. NOTARI: Dave's not here, but our problem with Mr. Kania at the top of Steward Street, Sampson, I've been up there a couple times. Would we be able to put a curb there so the water doesn't flow down to Stewart and it kind of flows down to Sampson to --

MR. SEMENZA: I think it's a low spot there.

MR. PAPI: It's a low spot.

MR. NOTARI: But there's also no curb there at the top of the sidewalk.

MR. PAPI: You're just going to push it on to the next neighbor. There's no storm drains on Corcoran.

 $$\operatorname{MR}$.$ FERRETT: That's what I was suggesting to you six months ago.

MR. SEMENZA: And we spoke about putting a curb there, but it can possibly cause, first of all, pooling of water up there, dangerous for vehicles. We spoke about this sometime back.

MR. PAPI: We thought about that but it didn't work.

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MR. NOTARI: I thought maybe there was a drain there on Reilly Street that it would direct to.

MR. PAPI: No drains. The only solution was to dig a trench down to Dunn and then connect into Sampson Street.

MR. FERRETT: Why wouldn't that work?

MR. PAPI: I don't remember, Joe. You have to go there and look at it again.

MR. SEMENZA: We talked about the water pooling there, Joe, and I think we talked about it diverting into another property, another neighbor's property.

MR. FERRETT: No, it won't because -- Mr. Febbo, I showed him the same No reason in the world, with the thing. angle of the thing, if you divert that water all you're doing is taking it from exactly the curbstone and putting it three-quarters off the road going down. That vegetation is going to eat that water because that water is not coming down there that fast. amount of water that's coming down is what's causing all that ridge in there. But the

vegetation that you have on the road, no reason in the world why they won't absorb that water. If you don't try it you'll never know. If you're going to keep talking about it nothing is ever going to get done.

MR. FEBBO: You're saying run that water into the middle of that road? I think that has merit to try that rather than do nothing, before we go spending \$175,000. That's the only play we have. If we can alleviate that problem --

MR. FERRETT: See if it works. What do you have to lose?

MR. FEBBO: Before we're doing heart surgery, let's put a band-aid on this.

MR. PAPI: I'll meet with anybody, we'll go figure something out and we'll do it. We'll implement it in a couple days.

MR. NOTARI: Is that something we can do in-house?

MR. FEBBO: I don't know.

MR. PAPI: Yes. I mean, if you just want to put a rolled curb with the --

MR. SEMENZA: You're going to end up causing more problems.

MR. SEMENZA: There's a low spot there, Joe.

MR. FERRETT: It's all vegetation going down. Three-quarters of the road is all vegetation.

MR. SEMENZA: I'm saying on the street.

MR. FERRETT: He's talking about keeping it from running on the street, down the hill --

MR. PAPI: Directing the water right down the hill.

MR. FEBBO: Where it's running right now it's all stone. Where Joe is talking about is moving over to the other side, in the middle, because there's vegetation in there. It might absorb whatever rain you get coming down.

MR. PAPI: I'll meet with you tomorrow. I'm come get you, we'll go look at it.

MR. NOTARI: I don't know if it will pool there or not, but I know the problem we have right now is a problem. I think we have to at least show Mr. Kania we're trying

to work on it. We can't do nothing. If we're going to go ahead with the project, then we should go ahead with the project.

MR. SEMENZA: This is the year 2017. Separation of storm and sanitation, putting storm drains in is something that we should be looking at, not trying to divert it with a makeshift curb. My opinion, my opinion only.

MR. NOTARI: I don't disagree with that, but I think for the time being maybe it would be not a permanent fix but a temporary fix until we get this project going.

MR. FEBBO: Once again, we talked about that and we also talked about starting from Dunn Avenue, running that pipe across the road before the paving job. Joe has an idea there also about putting in in pieces. What he's talking about right now, even if we just tried to run a pipe from where that lid is on top and just a regular drainpipe over to the other side, and then in the next rainstorm if it doesn't work, then we have to address it. But if the pipe takes the

problem away, even temporarily --

MR. PAPI: You have to put a small catch basin in.

MR. SEMENZA: And you're going to divert water onto that hill?

MR. FEBBO: Into vegetation, see if it's absorbed. Not going down the hill.

MR. SEMENZA: We're touching a fine line there with LLVSA, too, diverting water onto a road.

MR. FEBBO: From where the top of the hill is to where the vegetation is is only about 20 feet, maybe, and then the vegetation is probably from here to the chief, maybe more. If that can absorb it into the ground, then that will take it away from running down Kania's side. If it doesn't work, then we have to address it financially. But I think it's worth a shot to temporarily put a band-aid on it until we come up with a better solution.

MR. SEMENZA: If everybody's in agreement with it, it is what it is.

MR. FEBBO: Suggestions?

MR. NOTARI: I made my suggestion.

I think we need to move forward with something, even if it's temporary. But I don't think we can just let the problem continue to happen.

MR. FEBBO: I agree. I'm saying temporary. That's what we're looking at, is a temporary thing, and then let's start addressing that other issue we talked about, the Dunn Avenue deal and running the pipe up Reilly Street, or Sampson, get it across Dunn.

MR. PAPI: We talked about Sampson, too, but Dave had to do some work to find out if we can do that.

MR. SEMENZA: Dunn and Reilly. The other one was --

MR. FEBBO: We have to get across

Dunn Avenue before our paving job?

MR. SEMENZA: We have to get it across Dunn.

MR. FEBBO: Let's start doing that.

It's a starting point. Then work backwards

from there. Work back up the road. Can we
do that as money is available?

MR. LENCESKI: We were looking for

the county to look at CDBG money for that project when we met with them. We're waiting for the county to come back and see if they would cover that.

MR. FEBBO: Is that possibly doable?

MS. BARTOLETTI: They said they

would have to do the survey of the area. It

usually takes them a couple weeks to be able

to come back and say whether or not you can

use --

MR. NOTARI: Then let's do it. We need to do something. We can't just continue to let it go.

MR. SEMENZA: We have to do something is right. I mean, if everybody wants to go ahead and go to work and put something temporary in, then I don't know.

MR. NOTARI: What do we need to move forward on this project?

MR. SEMENZA: An okay, I guess. You mean the storm water project?

MR. NOTARI: The storm water project.

MR. FEBBO: The whole project, 175?

MR. SEMENZA: It's \$176,750.

MR. NOTARI: Or the lesser one.

MR. SEMENZA: No, the other one was \$76,750. That one was just -- that's the second one, but that's not taking care of Kania's.

MR. PAPI: Stage two then goes down Reilly Street.

MR. SEMENZA: Correct. That was the starting point. That was basically what we need to go across Dunn.

MR. FEBBO: So you're saying let's start at Dunn Avenue?

MR. SEMENZA: That's the \$76,000.

That was Dave, what they did to get us that.

MR. FEBBO: Starting point, then.

I'm in favor of doing that and also going with a temporary trial fix to relieve

Kania's problem. That shows him we're trying to --

MR. SEMENZA: What I'm concerned about is this right here. Here's Kania's here. I'm concerned about something happening here, water pooling across the road. Do you understand what I mean? And causing issues with a car accident,

something.

MR. FEBBO: The water won't pool across the road because the road's pitched.

MR. SEMENZA: But you don't know when you put a curb in where the water's going to go.

MR FEBBO: He said he's going to put a small catch basin in so it doesn't go there and down the hill. If this drain you're talking about can't handle it, then we have an issue. Then we have to go and look at that project.

MR. SEMENZA: I'm just saying you don't know. I'm saying yeah, it might look like it's pitched downhill like that. You know as well as anybody, you do work grading and stuff, the eye is deceiving. Grades are deceiving. He'll know elevations, what's the right height. You know, we don't know that stuff. We have an engineer to do that. I don't want to just put something in, cause a problem, and then we'd be, like, we never should have done that. Even worse off, put water on somebody else's property. I don't know if it's going to happen. There is the

worst case scenario.

MR. FEBBO: That property we're dealing with is borough property. It's a borough road.

MR. SEMENZA: On the other hand, it was already brought to my attention do not divert water on that road. Joe knows that.

MR. FEBBO: Down to the catch basin.

MR. SEMENZA: Not even to the catch basin. If you put that onto the road it's going to go to the catch basin. Once you divert water, they told me, you're directly diverting water into the sanitary system.

MR. FEBBO: If it gets by the vegetation Joe's talking about, if it gets beyond that point, then we stop and we have to go with this. But up to this point that we don't try it, I think it's ludicrous to say not try it. We feel -- unless you get a massive storm that overruns it. But a regular rain or heavy rain, what Joe's talking about, I think merits taking a look at to see if we can temporarily fix that while we deal with the Dunn Avenue deal and work our way up the street to permanently

fix it.

MR. NOTARI: Why wouldn't we start from Sampson?

MR. FEBBO: No place for it to go.

Plus, Dunn Avenue has to be done before the paving. Let's put it to a vote.

MR. SEMENZA: Can't vote tonight.

MR. FEBBO: Bring it up next meeting?

MR. NOTARI: Why don't we put it on the agenda. At least Dave would be here to answer our questions.

MR. PAPI: Dave said he would be here tonight. He's going to be a little late.

MR. NOTARI: I don't know much about construction or anything, but since we own that road and since we've closed that road down can we put, like, a rock drain like you see, a French drain?

MR. FEBBO: The one side is all rock. That's where the water is running. That's what created the problem. If we divert it to the other side and come down the middle, where we know there's

vegetation, it might absorb the water.

MR. PAPI: There's rock there, too, because if you dig, you go six inches and you hit rock.

MS. BARTOLETTI: Mr Kania said this problem was caused by something that the borough did. Does anyone know what caused it? I'm curious about this. What did the borough supposedly do --

MR. PAPI: We blocked the street.

MS. BARTOLETTI: How does blocking the street make him get flooded?

MR. PAPI: I don't know.

MR. FEBBO: We go back to everything else that's thrown into our lap as present council. Things that happened 20, 30 years ago we weren't here. Different rules, different codes. Whoever paved the road back then, whoever authorized that back then is not here. So we're stuck with the problem. Are we responsible for what happened 30 years ago?

MR. NOTARI: Yes.

ATTY. RINALDI: The borough is.

MS. BARTOLETTI: What I was asking

is what caused it to happen? Because maybe there's something there that can be undone to make it go back the way it was. If there's a curb that's in a different spot --

MR. PAPI: No curb. The water comes down Sampson and it goes right down the hill, right along his curb. So much water jumps his curb it covers his sidewalks with rocks --

MR. FEBBO: What happened back then, you could let water run down the road. You can't do that today. Back then that was acceptable.

MS. BARTOLETTI: I feel like I'm missing something that what caused it to suddenly flood --

MR. PAPI: He said he's been having this problem for 20 years. His letter says he came to council 20 years ago for help.

MR. FERRETT: What happens,
Marylynn, over a period of time when water
is running down in one area eventually it
keeps on eating away the area, and
eventually after years you're going to find
out that some damage is going to be done

someplace because it's not being taken care of.

MR. FEBBO: Based on what we're talking about here, can we for next meeting put on the table that Joe's committee is to take a look at that and study it and see if what he's talking about as a temporary solution can be addressed? And at the same time let's move forward with the Dunn Avenue deal.

MR. FERRETT: You guys take a look at it.

MR. FEBBO: You brought it up.

MR. SEMENZA: We definitely will.

MR. LENCESKI: I think the finance committee should meet to discuss the finance of this project before we pull the trigger.

MR. FEBBO: That's fine. Then let's move forward to Dunn Avenue with the finances, but at the same time let's take a look at temporarily alleviating this water runoff problem until we do have a permanent solution. This is on the table how long? A year we've been talking about this? And if we don't address it and move forward with

finance and a solution we're going to have the same problem six months from now.

Therefore, delegate the committee to look at it and come up with a temporary solution. Let's get it done.

MR. SEMENZA: As soon as Dave comes, I know he's going to have answers of what we're asking because I know we've talked about this before. We're going to hold off on this and talk more about it later.

Otherwise, we'll move forward on the 23rd of May and go to work and do something.

Anything else?

MR. NOTARI: No.

MR. FEBBO: You mean look at Dunn Avenue, where we can go with that?

MR. SEMENZA: Yes.

MR. FEBBO: So that will be on the docket for the 23rd?

MR. SEMENZA: Yes. Anybody have any questions for Paul? Thanks, Paul. Steve?

MR. BIERYLA: Nothing.

MR. SEMENZA: Anybody have any questions for Steve?

MR. NOTARI: How are we moving on

that property on Stewart and Oak that they've now scrapped?

MR. BIERYLA: They had to take the front off the transformer on the street, and I wanted to get a hold of him today. I had an emergency to go on. But right now he'd be waiting on the excavator from Duryea. When I spoke with him last week he said it should be down within the next two weeks.

MR. NOTARI: So it's ready to go?

MR. BIERYLA: It's ready to go.

MR. NOTARI: Everything we needed from PPL happened?

MR. BIERYLA: Plus the fact that, like I said, the front part they took out by hand. The dumpster, you can see it's loaded. As far as I'm concerned, in speaking with him last week he's ready to knock it down.

MR. SEMENZA: Anybody else? Thanks, Steve. Chief?

CHIEF DUBERNAS: The only thing I have, it will be up to you guys. We have a vacant 32-hour position again. Officer Catanese resigned effective May 1st. She's

a 32-hour job and say I want to be part time at a higher salary.

CHIEF DUBERNAS: That's been like that as long as I've been --

MR. FEBBO: It's got to be corrected.

ATTY. RINALDI: I don't know where it came from. Part-timers are salary fixed per the contract. Make sure you start letting them know.

CHIEF DUBERNAS: All right.

MR. SEMENZA: How many people are there?

CHIEF DUBERNAS: Right now? Five.

ATTY. RINALDI: Really they should come here and say they want to get hired as part time. They're kind of slipping into that at a high rate. It's a burden on you because now you have vacancies at 32, and you've got all these high-priced part-timers, which is not the way the contract is supposed to work.

MR. BROWN: Chief, do you think, since we have to now reduce their hourly pay, do you think that they're going to want

to go back to 32 now? Or will you have an increase --

CHIEF DUBERNAS: They'll have to reapply to go back to 32 hours.

MR. BROWN: We talked about the issues of part-timers. I don't know if this is going to add to it, because now the 32 are part time, they were being paid. Are they also going to add to it?

CHIEF DUBERNAS: The only thing covered under the part-time rate is Keri McHugh and Pat Walsh because they were under that old contract prior to 2005. They always had the same rate. I think what the current 32-hour rate is now.

MR. SEMENZA: So they're under that rate but as a part-time officer. Should we send them a letter, these five officers, stating that --

ATTY. RINALDI: Well, I don't want to make it -- like, you hire part-timers.

You come before council and say these five are part time. I don't want to turn it into 32 people sliding into this slot thinking they're going to get higher pay, work less

hours, and then you have all the other part-timers PO'd and you'll never get them to work.

MR. SEMENZA: How do we address these five part-timers?

CHIEF DUBERNAS: It's been like that for ten years, if not more.

MR. FEBBO: Well, shame on us.

ATTY. RINALDI: It's unbeknownst to me. I just found about the two at the last meeting.

MS. BARTOLETTI: Colleen is just happening now, Gordon just happened. I think there's the two other ones.

CHIEF DUBERNAS: Mat Brown, Murazzi and Shawn Jones. Jones works maybe once a year. Mat Brown works for me consistently.

MR. NOTARI: I think we've kind of discussed that we need to go to one rate for all part-times, including 32. They're just a part-time employee that are guaranteed four shifts. Obviously that's something we need to discuss probably in executive session. With our last meeting with the police department we probably need to sit

down and get our ducks in a row.

MR. SEMENZA: We're going to address this.

MR. NOTARI: Do we usually have to approve resignations of 32 hours?

CHIEF DUBERNAS: She still wants to maintain her part-time officer. They usually allow them to do that because they all go somewhere for a full time job.

MR. NOTARI: Does that mean you can move part-time people into the 32 hours?

CHIEF DUBERNAS: They have to be voted upon.

MR. SEMENZA: Bill, what do we do with these five officers?

ATTY. RINALDI: Let Marylynn know.

Here's the part-time rate, have her notify
them. If you're leaving your position
you're giving up your salary.

MR. BROWN: If a 32-hour officer resigns, since we appoint them don't we have to accept their resignation and vote at a meeting?

ATTY. RINALDI: I would start doing it that way because you accept the

resignation and say do you want to be hired as part time. Up to council if they want to hire them as a part-timer.

MR. SEMENZA: Things are run differently and things were just done and that was it and nobody knew nothing. But things have to change a little bit going forward.

ATTY. RINALDI: You approve your part-timers.

CHIEF DUBERNAS: At the beginning every year.

ATTY. RINALDI: They're approving themselves. I'm leaving here and I'm going to go here.

MS. BARTOLETTI: Part-timers, when they're initially hired, are hired by council.

ATTY. RINALDI: Don't let them dictate to you.

CHIEF DUBERNAS: I do the roster every year as part time, even 32 hours.

Part time.

MR. NOTARI: I don't think if they want to resign from their 32-hour position

we're looking to get rid of them totally if they want to still work. It's just a process we have to go through.

MR. FEBBO: The process plus the rate. We can't be paying a 32-hour rate for part time.

MR. NOTARI: Again, we need to go one rate. There doesn't need to be a separate rate, in my opinion.

MR. SEMENZA: Marylynn, can you put on the agenda for next meeting to accept her resignation and what, rehire her for part time?

ATTY. RINALDI: If that's what they want. If they want to be put in for part-time police officers.

MR. SEMENZA: Would she have to show a letter of interest for that?

CHIEF DUBERNAS: I have a letter.

MR. FEBBO: They're moving down in rate?

ATTY. RINALDI: You're hired at a rate. Part-time salary is part-time salary.

MR. FEBBO: As long as that's clarified.

MR. BROWN: For the past officers that have resigned from 32, since we hired them and voted on it but we haven't voted on a resignation are they technically still a 32 hour? In order for us to put them there we have to vote on them. So would they legally still be considered 32 because we haven't accepted their resignation?

ATTY, RINALDI: I don't know. Who else was there? How far back are you going?

CHIEF DUBERNAS: Mat Brown was a

while. I want to say 2009, 2010.

ATTY. RINALDI: I'm not so worried about the resignation. You're going to hire part-timers, we should hire them and put it on the record that they're being hired as a part-timer.

MR. SEMENZA: We're going to have to adjust the pay with them.

MR. FEBBO: We have negotiations coming up and we have a meeting coming up. Why don't we kick that around at our meeting. That way get everything bundled up in one package.

MR. NOTARI: That negotiation

meeting is with the negotiators. We have to have a meeting before that.

MR. FEBBO: Let's schedule a meeting.

MR. LENCESKI: I thought we were going to meet tonight.

MR. SEMENZA: Then we'll move forward. Chief, the streets that need name changes, how are you doing on that?

CHIEF DUBERNAS: Well, I talked to Marylynn about -- I talked to comm center.

Comm center says it's on our end. It's not on their end, it's not the post office.

It's the borough. So I talked to Marylynn.

The South Keyser address, there is an issue.

That's the way they were named. The 300 block.

MS. BARTOLETTI: There's something in the minutes from the '80s that there was a reason why it was done that way. We were trying to find it but we couldn't find it in the minutes. Whatever has to be done, I think we have to go ahead and vote on it in a meeting to do what we have to do and let the people know.

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MR. SEMENZA: You're saying from the Diamond Club to the border?

CHIEF DUBERNAS: No, from Sibley

Avenue to the border. From the Diamond Club
to Sibley is correct. That's sill North

Keyser. All the houses are correct.

MR. SEMENZA: No, it says North
Keyser Avenue located from Oak Street to the
Diamond Club entrance. South Keyser Avenue,
200 to 300 addresses out of Taylor located
from the Diamond Club to the border. This
is what you gave us.

CHIEF DUBERNAS: Some of those addresses use North Keyser, some use South It depends what side of the road Kevser. they are. We were dispatched there the other day and we went to a North Keyser address up there. But everybody from Sibley to the border all use South Keyser. As a matter of fact, we have an issue. 303 South One Keyser, there's two 303 South Keysers. above Sibley and one by Eagle-McClure. They keep getting each other's mail because they're both using 303 South Keyser. have to send a letter.

ATTY. RINALDI: That's the post office.

CHIEF DUBERNAS: No, I already talked to them. They said it's the borough's responsibility to send a letter to them and say this is the address they're going to follow.

MR. SEMENZA: How are we doing on this process?

 $\label{eq:CHIEF DUBERNAS: I just found that out.}$

MR. BIERYLA: The 303 South Keyser by Eagle-McClure, that's right on their deed. She was in here. There was an altercation that went on over the mail. The other one I didn't see the deed. That's Vandermark's property on Sibley.

MR. SEMENZA: What if that's on the deed, too?

MR. BIERYLA: I think he's the one that should be north.

MR. SEMENZA: That's fine.

MR. NOTARI: Can't we determine that all properties north of Oak is North Keyser?

CHIEF DUBERNAS: That's the way it

should be.

MR. NOTARI: Can we do that? We have to, what, send a letter to every resident on Keyser and say --

MR. PAPI: There's not a lot.

CHIEF DUBERNAS: We'd have to send it to comm center. The address that I have right here on Railroad Street, comm center said they will correct it as long as we send a letter allowing them to use the address of 232 Railroad instead of 231 Pine. Same exact house. They tried to correct it over 50-some years ago. Technically, 232 Pine Street is over by the school.

But if we allow them to do it comm center will adjust that and put it in the CAD system, if we ever get dispatched, to say it's the house by the ambulance building, by the police department. We have a couple notes for different places.

MR. SEMENZA: Just curious how you made out with the whole list.

MR. NOTARI: So what's our next move?

MR. PAPI: We just put a brand new

north and south.

CHIEF DUBERNAS: Make one Center and one Central. It's only the 100 block.

MR. NOTARI: So the numbers correspond. It's not that big of a deal.

MR. SEMENZA: Okay. As long as you're working on that. One other thing, Chief. I want to ask you if you could do a traffic study on Grace Street, at the corner of George and Grace, to possibly put a stop sign there.

CHIEF DUBERNAS: Didn't I do that one last year?

MR. SEMENZA: I'm getting asked again and again and again. I think the reason why the traffic study last year failed is because the traffic with school would congest everything up too much.

that apartment building right there on the corner. That car was always parking right to the corner. You come up out of Ray's, when you looked they would block. If they parked the car the 25 feet down the curb you would have been able to see. But I haven't

seen a car parked over there except for down by my father-in-law's house.

MR. SEMENZA: Do a traffic study and see if a stop sign would work there.

CHIEF DUBERNAS: You're going to have a stop sign, stop sign, stop sign?

MR. SEMENZA: Yeah. The residents told me that every other street has it.

Take a look. Make your presence known, too.

MR. FEBBO: One thing. We do have an executive session tonight. Can we set that up at the meeting we have with the police to make sure.

MR. NOTARI: How about Councilman Rinaldi's stop signs in the alley?

CHIEF DUBERNAS: I haven't made a decision there yet.

MR. NOTARI: I'm just following up.

I think we should just paint them on the road.

MR. SEMENZA: Is that legal?

CHIEF DUBERNAS: It's a traffic control device. You're doing something.

They had the whole alley blocked the other day. The guy came to me and told me if

there's an emergency please come over, they will do whatever they have to.

MR. SEMENZA: Anybody have any questions for the chief?

MS. BARTOLETTI: Would it be possible for you to have this done by the next meeting so we can vote on it?

CHIEF DUBERNAS: On the houses?

MR. LENCESKI: Yes. The 23rd, our next meeting. Can we put in on the agenda to vote, the streets that need to have a change made for the names?

MS. BARTOLETTI: Yes.

MR. SEMENZA: Thanks, Chief. Dave engineer's report?

MR. LOPATKA: Couple things that were requested a while back I finally got the survey back on. One being Corcoran Street sanitary. We shot those manholes where that issue was. We had to kind of coordinate with the water company. They have to move their lines before we can fix your sanitary lines. We do have the survey information at this point, so I'll contact Jim Hoover and see when they might be doing

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their project. We can kind of coordinate back and forth. It's going to be up to them when they can move their lines.

The other one was Sampson Street and Corcoran and that grade. You asked about The grade from the low checking that grade. spot on Corcoran and going up around Sampson, it would be highly unlikely that somebody's going to run a storm pipe that There's a ten-foot grade change from way. the low spot to the high spot. It was confirmed with surveys. The only way to go would be to go over and down Reilly. Reilly's flat. At least you can catch the grade that way. The other way would probably be 20 feet deep to get over to Dunn Avenue.

MR. SEMENZA: We had a discussion prior to you being here about this project and about the water problem going down Stewart. A suggestion was made of a curb to divert the water to that hillside for the vegetation to eat up the water. I know we spoke about that in the past, but I can't remember what the reasons were that we --

MR. LOPATKA: You can put a curb there but it's not going to fix the problem. Push it over a little bit. You still might trap some water there. If you put a curb there, right now naturally it's finding the easiest way.

MR. FEBBO: What we were talking about is running a small catch basin there and running the water to the right side of the road as opposed to going down the left to Kania, into that vegetation.

MR. LOPATKA: I don't know if you can get an inlet there. You'd have to get a pipe and pop it out of that hill somewhere. I mean, can you divert it a little bit? I think there's a possibility you can divert it to the other side. Water finds its own way eventually. If it continues going that way you probably end up washing something out in the middle of the hill before it gets to the bottom. It could keep it away from him for the time being until we find a solution.

MR. FEBBO: That's what we're looking for until we can address that other

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MR. LOPATKA:

system down below.

project coming across Dunn Avenue and up.

the low spot. When that road was open the water, I'm sure, came down and went down the road, stayed in the road on each curb line and then ended up going into the storm

Unfortunately, that's

But since you closed the road, again, that's still the low spot there. So the water's going to continue to go there until we take it somewhere else. Unfortunately, you don't have a real storm

system anywhere close so you can tie. You can't tie into the sanitary.

We can definitely look at coming up with a temporary fix. That's all it is.

MR. SEMENZA: Diverting that water, I believe, was said back then it was a no-no. Once you divert that water to that street. Weren't we under the assumption LLVSA said absolutely not because it is diverting it onto a street and them streets contain sewers and it would lead to the sewer?

> MR. LOPATKA: The water currently is

going and getting in their system anyway.

For us to temporarily move it over ten or 15 feet to keep it off this guy's property I don't think really changes the issue. I think the issue is the same. The water's still getting into their system. I'm sure they don't want it in their system, but water flows downhill and that's where it's going to end up until you can catch and bring it somewhere else.

MR. NOTARI: The Corcoran Street project, will it extend that far? Or no?

MR. LOPATKA: It's only sanitary, though.

MR. NOTARI: I'm not saying build a drain, I'm saying set up the road --

MR. LOPATKA: It doesn't go over that far. I think it would be hard to do. We can look at it. I think it would be difficult to do because there's a house built right across the street. If you change the grade -- there's potential you can pick it up a little bit, maybe, and try to do something with it. We can look at that, but I don't know if it's going to

solve the water problem. Unfortunately, at some point you're going to have to collect it and get rid of it somehow. I got the survey information on it. I can take a look at what we can potentially do in the short term, then we can talk about the other portion of it. That's where that survey kind of went to. I'll bring the actual map in to the regular meeting.

The paving project, I know we still need to discuss the numbers. The quantity numbers are similar to last year's numbers. They have to be scaled back some if you're going to stay under that \$600,000 because I think our estimate came back around a million with the roads that were measured.

MR. NOTARI: One point two.

MR. LOPATKA: With the contingency.

MR. NOTARI: Has the paving committee met to discuss that from our last meeting?

MR. LENCESKI: Yes.

MR. NOTARI: Do we have any suggestions on what roads are taken off the list? Dave gave us a list of streets that

total \$1.2 million. Marylynn said there's \$600,000 in the budget. So we obviously have to cut \$600,000 worth of paving from this project.

MR. FERRETT: We're going to meet with Dave and talk about this.

 $\label{eq:mr.notari} \textbf{MR. NOTARI:} \quad \textbf{That's what I asked, if}$ we did meet.

MR. FERRETT: No, we didn't meet.

We're waiting for this meeting. Hopefully
that we set up a meeting and talk to Dave,
see which way we can go and which streets we
can take off.

MR. NOTARI: That's two weeks since

Dave gave us the report. I'm hoping we can

get this moving. Right?

MR. FERRETT: Right.

MR. NOTARI: I looked at it myself and I picked six streets and I'm still \$300,000 short. Just six out of -- no rhyme or reason.

MR. LOPATKA: It's up to you guys which streets you want to do. We took a look at -- I know we talked about ones that were in more need than others.

MR. NOTARI: I'm going to go back to I think this is why we need a list and a rating system and not just pick streets out of the air that we think need to go. I think every street in town should be rated and we go from that list. Then it's easy to take streets off the lift instead of just randomly choosing what streets are not getting paved.

MR. LOPATKA: When we meet I'll show you what our thought was on the streets.

Ones that were in better condition, worse condition than others and what not.

MR. FEBBO: What Rick is saying is you didn't rate it. So you'd be able to rate them.

MR. LOPATKA: We looked at based on the streets we measured and the condition of them.

MR. NOTARI: Some streets are better than others. I drove around. Some streets need to be paved. Some streets may be able to wait.

MR. LOPATKA: I kind of have that

broken down, so we can talk about it on the paving committee. We can look at it.

MR. LENCESKI: We met Sunday for two hours and we went over it. There's a lot of things with this proposal, with the cost of items, as compared to the last proposal and project that we did, what those prices came in at.

MR. LOPATKA: Well, those prices are basically based off of that. The big thing on these, there's a lot on these streets -- if you look at the base replacement number, that's a big number, as opposed to just milling and overlaying. A lot of the streets, if you look at them they need quite a bit of base.

MR. LENCESKI: What I'm getting at is for items as what came in and the bids on the project we've previously done are different. These are much more for the cost per item.

MR. LOPATKA: I'll check, but I'm pretty sure we utilized --

MR. LENCESKI: That's one of the things we went over Sunday.

MR. LOPATKA: We can look at that, and maybe the numbers --

MR. LENCESKI: Those costs are driving this up.

MR. LOPATKA: We may have adjusted them slightly, too, because oil is up a little bit. Plus, you're going to do a little smaller project, sometimes your numbers might get elevated a little bit, depending on the quantity, too. We can definitely look at that.

MR. LENCESKI: What I'm getting at, we did meet Sunday, and sometimes it's tough for everyone to get together, more or less myself and the other two, just because of my family. We planned on tonight, meeting, talking with Dave and setting up where we can actually hit the streets and go over everything.

MR. FERRETT: That's one of the basic reasons you can't go by going around, looking at all the streets --

MR. NOTARI: Why not? You go around and look at all the streets. What's the difference?

MR. FERRETT: I'm saying that you go around looking at the streets just like we go look around the streets, and the fact is we looked at the numbers in here and say there's a lot of things that we think could be cut in numbers, not just streets and everything like this, to reduce the price.

MR. NOTARI: That I don't know.

MR. FERRETT: That's why we want to talk to Dave before we say we're taking this street off, that street or that street.

That's the way we go about it.

MR. NOTARI: This is the meeting to talk about that, I think, Joe

MR. FERRETT: I'm saying this is the way the paving committee meets and this is what they discussed. Like Joe just got finished saying, talking to him about to cut prices versus last year and this year. Is it needed or isn't it needed. That's the big question. The question is when you look at the project, the million dollar project, you got \$400,000 in cut paving. Is it needed?

This is something we talked about.

This is something we have to go to work and say whether we can save the borough money or we can't. We just can't say we'll take this street off, take that street off. You don't work like that. That's not the way the program works.

MR. NOTARI: Joe, you're right.

That is the way it's supposed to work. But you know what? If I don't speak up at this meeting I don't find out about it.

MR. FERRETT: You're right.

MR. NOTARI: I know. Guess whose fault that is? Whoever the chairmen of the committees are. Right now I'm eight months on this council, and I do not get reports from committee meetings. I find out there's committee meetings when I come to the two meetings that we have to meet a month, and that's not right. That's not right. Every member of this council should know what's going on. Every member of this council should know when a committee meeting takes place, period.

MR. FERRETT: I agree with you.

That's what you have to vote on.

MR. NOTARI: Well, I hope in three weeks we have a list of streets to vote on to pave this summer.

MR. FEBBO: What he's saying is basically we didn't know your committee met.

MR. LENCESKI: We met Sunday.

MR. FERRETT: We talked amongst ourselves about --

MR. NOTARI: That's the problem, talking amongst ourselves.

MR. FERRETT: No, that's the committee, and they have the right to do that. The committee has the right to do that.

MR. NOTARI: I didn't say you don't have the right to do that, but then you should report back to the council about what's going on --

MR. FERRETT: Because we're not sure when we talk to him until we get the report off him.

MR. NOTARI: Okay, Joe.

MR. FERRETT: Next year make him a committee man.

MR. NOTARI: Okay.

mark out that I did is still there. I drove through about two weeks ago. I'll be able to tell if it was done where I had marked it out to be done.

MR. FEBBO: Can you get back to the chairman or Marylynn and let us know where they're at rather than waiting two weeks for the meeting?

MR. LOPATKA: Yes, I will let

Marylynn or somebody know once I get over

there. I have to come down and pull a

couple manholes with Paul on Main Avenue.

I'll get over there.

MR. SEMENZA: Anybody else? Thanks,

Dave. Bill, solicitor's report, please.

ATTY. RINALDI: We probably will have PLGIT resolution, and is there any word on the Dooley's stop sign? Is that an issue or non-issue?

CHIEF DUBERNAS: We were talking about it before. It's going to be on somebody's property.

ATTY. RINALDI: I don't need an order for that? That's resolved?

MR. NOTARI: I don't think so. I

1	don't know if it's resolved.
2	MR. SEMENZA: You didn't come to a
3	decision yet?
4	CHIEF DUBERNAS: No matter where
5	it's in somebody's driveway.
6	MR. NOTARI: Unless we paint it on
7	the street.
8	MR. SEMENZA: Can we do that?
9	CHIEF DUBERNAS: There hasn't been a
10	stop sign there for as long as I know.
11	MR. RUSSICK: What do you do in the
12	wintertime when snow comes.
13	MR. NOTARI: So we can't do it. We
14	might as well stop talking about it, then.
15	MR. SEMENZA: Can we make it a
16	one-way street?
17	CHIEF DUBERNAS: Even a two-way
18	stop.
19	MAYOR MULKERIN: Just to avoid
20	MR. SEMENZA: Every time I go there
21	I'm like this. You don't know if somebody's
22	coming.
23	MAYOR MULKERIN: Even if you make it
24	a one way it's still
25	CHIEF DUBERNAS: You still have two

roadways intersecting with nothing.

MR. SEMENZA: Anything else, Bill?

ATTY. RINALDI: No.

MR. SEMENZA: Anybody have any questions for Bill? Thanks, Bill.

Marylynn, borough manager's report, please.

MS. BARTOLETTI: I don't really have anything for the agenda yet. Just we can have our executive tonight, as we discussed.

What Rick was saying about the committees, what used to happen in the past, in order to keep committees moving and having their meetings happen committee heads would call in to Sandy or Ann Marie and say we're planning on having this meeting. Can you call the members of the committee and have them there. So the direction is coming from the office and not just people maybe trying to keep in touch by text messages or whatever.

If you want to go back to doing it that way, I think it just keeps it on the calendar, it keeps it up to date. They do reminders. That way confusion doesn't happen with people thinking there's a

meeting or not a meeting or whatever. I don't know if that helps matters. If anyone has minutes they need to get out please get them to the office so we can either put them in packets or mailboxes or whatever so everybody's on the same page. If nothing's given to us, then we can't give it to anyone else. So keep that in mind.

In the past, when we would do the phone calls with Ann Marie or whatever either calling or reminding or keeping everybody on track I think it did work a lot better. I think it kept the committee meetings scheduled and they just didn't fall to the side and not happen.

ATTY. RINALDI: Also in the past I think they used to call on the committee heads for anybody to report when they had the regular meeting.

MR. SEMENZA: I know as far as I've been here for five years if a committee met and they had something to report they would report it. If they met and they didn't have anything to report they wouldn't report nothing. It's not --

MR. NOTARI: But they should still

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should be held.

MR. SEMENZA: I don't think we should have a committee meeting in somebody's garage or at the doughnut shop. I think the committee meetings should be held here in council chambers for the public to come in and give thoughts. No business is taken. You're not going to be taking any action. If there's a paving committee I should be able to come to the meeting as a councilman just to see what's going on or maybe throw my two cents in. If I have a committee meeting maybe somebody at this table has a better idea than I do. But we don't know that because committee meetings aren't public.

MR. SEMENZA: Bill, do committee meetings have to be public?

ATTY. RINALDI: No, there's no action taken. They only recommend to borough council on items they make a determination on.

MR. FEBBO: Rick, I agree with you to a point but I also disagree with you. I think the committees, first of all, should

meet, and we're not meeting. There's no committees meeting other than you have to really strong arm people.

The other part is then the three-man committee should address council. But the first thing you do is --

MR. SEMENZA: If they have something to address them with. If me, you and Joe have a committee meeting and we just talk about some stuff and say okay, well, yeah, it didn't work out, we'll meet again next month --

MR. FEBBO: Council should still know. In other words, the committee met and at this point here's what we discussed or not discussed or here's what we're looking at. It doesn't have to be a final thing.

Other than the fact that this committee does exist, it did meet and it's moving forward with something.

MR. NOTARI: If a committee meeting is scheduled everybody on council should know about it. That's my feeling.

MR. FEBBO: It doesn't mean they have to attend. They should know. That

date.

MR. FEBBO: Mare, the old vehicles, we talked about that. With election coming up can we see about getting them over to the garage? Billy can tow them or you said two drive? We can't move them, Chief?

CHIEF DUBERNAS: Not them.

MR. FEBBO: Then I want them covered -- on behalf of council for election day.

It's kind of painful.

MR. SEMENZA: I'll go one step forward. I think we should rent a temporary fence thing that's enclosed and you can't see through, cover them totally for election day. Can we do something like that?

MS. BARTOLETTI: I would think so.

MR. SEMENZA: Who would we contact?

There's a million people walking around.

MR. FEBBO: It kind of hurts the family and all that, and the fact that it's still there.

CHIEF DUBERNAS: We can't release them.

MR. SEMENZA: Could you look into a fence, temporary privacy fence to cover them

cars up.

MR. FEBBO: The other two vehicles, can we get the police vehicles moved over?

MS. BARTOLETTI: Yes.

CHIEF DUBERNAS: I already asked the DA's office to release them and they won't because the one has a lien on it. I have all the paperwork from the bank.

MR. FEBBO: Did we make any headway with the sewer and you?

MS. BARTOLETTI: No.

MR. FEBBO: Where are we at with that?

MR. SEMENZA: We'll talk about that in executive.

MR. FEBBO: Finally, what about Apollo Drive? We had a meeting set up for the 16th, election day. We're going to change that?

MS. BARTOLETTI: Well, it has to be changed because I don't think it's fair for people who are running to try to be at meetings. I'm sure they would want to be at poling places.

MR. FEBBO: Just a matter of all

council being informed they should be at that meeting with the county because they're coming down with --

MS. BARTOLETTI: Yes, I told them it had to be here to accommodate council being here.

MR. SEMENZA: Can we do it for the 23rd?

MS. BARTOLETTI: I can't say because it's hard for them to get --

MR. NOTARI: I think you should let them come down and see all the traffic that goes through there on election day and see the roads.

MS. BARTOLETTI: They want George
Kelly from the county there, because I think
what they were trying to do is discuss with
council something to do with the fact that
they feel that they can just do a little bit
of a fix and then George Kelly was going to
speak and say we can use CDBG once the
borough takes over the roads. But I told
them that is not the plan and obviously
there's a misunderstanding on council's
plans.

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Marylynn. That's it. I'll go to public comment.

MR. GOETZ: Chris Goetz. I know Dave is here. He's your engineer and he's very good, but I want to give my professional 20 years of experience with the I'm begging you to please look at paving. roads based on a lot of different things. First thing is drainage. Don't just cut roads or pave them because they look bad. They're bad for a reason. If there is a road out there that's going to be 30 or 40 grand to pave it and there's not a drain on the road, don't spend the 30 or 40 grand because in three years you're going to be back there.

MR. SEMENZA: The problem is there's not drainage on any of our roads.

MR. GOETZ: The way you do it is address the drainage first, and if that means a \$350,00 drainage project in this borough, while you have the money -- which you have now -- this is the time to do it because 15 years from now that's going to be a \$750,000 drainage project, and in the

meantime you're going to have spent hundreds of thousands of dollars on paving that will never last.

MR. SEMENZA: I agree.

MR. GOETZ: I'm just asking to please look at that. You have your engineer and they're good and he'll recommend that stuff, but you're just throwing good money at a bad situation that's just going to continue to occur. I try to tell that to all the municipalities in the job that I have, and, of course, here I try to lend my experience and my information as much as I can because I live here.

So where you can, if that means just doing a drainage project in this borough, do it, because if you don't you're just going to pave roads every three years, every four years. They're going to fall apart and you're just throwing money out the window. Everything that was done last year is in pretty good shape, I think. You did address some drainage in a couple places.

But I know what you're saying, Bob, but that's got to be looked at because if

you don't do that, I mean, it's like putting a roof on a house that the foundation is crumbling. My two cents. Thank you.

MR. LOPATKA: You have a lot of combination. You're supposed to start separating as part of your MS4 requirement.

MR. SEMENZA: We have barely any streets that are just straight storm water.

MR. LOPATKA: There's some streets that have no drainage.

MR. FERRETT: It's not only storm water you have problems with, you also have elevations on streets where you have water laying on. On Amity Drive the roads are all cracked, Rosemount the roads are all cracked. We're getting all these complaints. You're going to be down and meet with us --

MR. SEMENZA: Rosemount has no storm drains.

MR. LOPATKA: There's some. Not a lot.

MR. FERRETT: Rosemount, the streets are cracking already and we just paved that a year ago. Amity Drive, just paved last

year and it's cracking. Now, there's people complaining there's areas where water is laying. In other words, when the roads were paved the elevation wasn't taken. These are some of the problems that has to be looked at and everything. It's not just strictly storm drains. Storm drains, that's one of the biggest problems not only in Old Forge, throughout the country.

MR. SEMENZA: I don't know if this true either, but the quality of our blacktop, from what I understand -- and I don't know how true it is -- is not as good as up further north like in the New England area and stuff like that. You go up there with the roads up there, the roads are pristine.

MR. LOPATKA: One of the biggest factors is the weather. We're in the area where you get more freeze-thaw than anywhere else. That's the worst thing for any road. You go up further north it's colder. It's frozen most of the time. You go further south you don't get the freeze/thaw as much. We're right in the zone where the

freeze/thaw happens.

MR. GOETZ: Yes, there are some issues with the materials that are being looked at. I can tell you that your paving project, I'm sure you're going to spec it for hot mix, but you're probably going to get warm mix. You may want to look at that anyway.

MR. LOPATKA: Some people want warm mix.

MR. GOETZ: Hot mix black top goes into the plant, they mix it up and they heat it up to 330, 340 degrees. It comes out, you see all that nice white smoke and it stinks. Warm mix asphalt is something they've been using in Texas for years. They only heat it up to 285, 305, and when it comes out it's -- first of all, it doesn't have that smoke so it's safer to people that are working around it. They're not breathing all those fumes in.

Number two, there's an additive that goes in the warm mix asphalt. It puts, like, little jell cells all through the whole mix. When they lay that on the ground

and they roll it with the rollers you're supposed to achieve a better density of the blacktop with less rolling. You don't have to kill it.

The other thing is they found when they take core samples out of a hot mix asphalt and they look at the stone and they put that next to a warm mix all the oil that's supposed to be around those stones gets burned off because it was heated to 330, 340 degrees. The warm mix doesn't heat it as hot so it's not burning as much off. So the hope is that more oil in that mix will stay and it may become a little more flexible, and then, hopefully, a longer lifespan on the road.

Twenty-five years ago they had lots of oil in them. The federal government came out in 2007 said everybody's got to use Superpave. They pulled some of the oil out of it and it became brittle. The reason was to stop rutting. It's now more prone to cracking.

I can tell you that PennDOT in this district, the six counties in the northeast,

100 percent of state highway projects right now are warm mix asphalt. From the liquid fuels side of it, three, four, five years it's probably going to be mandated.

MR. SEMENZA: Thanks, Chris.

MR. RUSSICK: In reference to -- I guess there's a meeting in reference to Apollo and Eisenhower. Is that correct? In saying that, I think the area speaks for itself. You know, we've been talking -- tried to talk to people at the county. It wasn't until there was contact made with HUD in Philadelphia that things started to move along a little bit. At the same token it's all talk, and if you go down there and drive that road you say to yourself why? Why is it like this?

So in saying that, if these people from the county are going to be blowing smoke go right over their head. Go to Philadelphia, talk to those people down there. When I talked to Ms. Washington it was plain to see that all they had to do was put that into their capital budget that that road be fixed. She made it plainly clear.

So, now, why is all this problem, and if the borough's going to take over that road down there, eventually, if that's what their intentions are, look at the drainage there. When you see the water gushing out of the one end down there and that water just flows down. It's impressive to see geyser coming out of the ground.

So my point is that drainage comes from those roads, it has to come through that area there. It's a dead end. The water just exits there. The point is that place needs some tender loving care.

MR. NOTARI: Should we invite somebody from HUD to come up? They might not come but maybe we should reach out to them.

MR. LENCESKI: I think that's a good idea.

MR. SEMENZA: I've been in contact with her. We can call her and ask her to send a representative up.

MS. BARTOLETTI: I have her number right in the office. I'll call her.

MR. SEMENZA: When I spoke with her

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she was pretty adamant that that will be taken care of. We thought we had it under control because we spoke with the county and they came down and told us oh, yeah, we'll fix it. Then all the sudden --

MR. FERRETT: The only thing that I would like to say is that, whether I'm right or wrong -- I feel that I'm right -- that I really think we have some kind of a right somewhere along the line because of the fact that the contact that we signed with them is over 60 years old already, and there's no reason why we shouldn't be able to renegotiate this contract. There's no reason in the world that they're in violation of the contract because they're not taking care of the roads, that we can't pass some kind of legislation to go after them.

Bill, isn't there anything that you think in reference to this? Because they're violating the contract by not taking care of these roads. The contract is 60 years old, and we gave them all kinds of breaks that we're not getting nothing except \$1,500 and

they collect all the rent and we have to pave all these roads. That don't make sense. That contract should be renegotiated. And they're in violation of the contract.

MR. SEMENZA: Maybe on May 16th we'll talk to them about that, say we want to renegotiate the contract, because we are not getting sewer fees or anything from there.

MR. FERRETT: We're not getting nothing out of this.

MR. SEMENZA: Anybody have anything else? At this time the chair would entertain a motion to adjourn.

 $$\operatorname{MR.}$ NOTARI: You didn't go down the table yet.

MR. SEMENZA: Mayor?

MAYOR MULKERIN: Nothing.

MR. BROWN: Just two things. One for Jason. Residents contacted me at the intersection which we were talking about before of Pann Court and Sussex. If you could look to see if you can do a traffic study there. There was an incident with a

car, a child running out. They reached out to me on Facebook, asking me if there can be a stop sign. I explained some of the process, a traffic study needs to be done by the chief. On Sussex Street. So if you could just do that.

Then my question would be in regards to the solicitor. I know last meeting and the meeting before I think Councilman

Lenceski and Councilman Notari brought up about the sewer board. I was just wondering if --

MS. BARTOLETTI: Sewer hearing board or the sewer commission?

MR. BROWN: The sewer collection hearing board, because last meeting we found out that some rental properties that may be of nuisance are on there and are in back collection and whatnot. So by code they should be paid up. Would there be a way -- not to revoke it, but how would we go about -- would we send them a letter from this board saying they need to be paid up or --

MR. LENCESKI: Shut their water off.

We have to go and do that through the entire town, actually.

MR. BROWN: I know that you had --

MR. NOTARI: I think that's something that Mrs. Yeager takes care of. She'll send letters out. I think she has them on payment plans, but I don't know exactly who she has on payment plans and what those payment plans are. But if we wanted to revisit that sewer collection board or -- I don't know if that's necessarily considered the sewer committee. That board is only three people. Correct? That sewer collection board. So I don't know if that's considered the sewer committee or if that's something totally different.

MR. FEBBO: Why don't we wait until we get that resolved with the whole sewer department over there.

ATTY. RINALDI: All that does is hears appeals on collection matters. When bills are too big, if they get a shutoff notice they want to come in and appeal it. They used to have hearings here. I know

Donny Vender and Tony Pero used to show up and hear from different people and put them on different payment plans.

MR. NOTARI: Would that be the sewer committee or separate --

 $\label{eq:mr.lenceski} \mbox{MR. LENCESKI:} \quad \mbox{I think it would be}$ the sewer committee. Three-member body.

MR. NOTARI: I have no problem with that.

MR. BROWN: I was only asking because there's blighted -- we brought up last time blighted, dilapidated properties, and from what Rick presented that these properties had numerous amounts of backdated sewer bills to Old Forge. So I was just wondering, if that committee got together how it would go about sending a letter notifying the owner.

MR. NOTARI: The way I would look at it is we would have Lucille send letters to say you have to come to a hearing, I guess.

We'd have to talk to, I guess, the sewer agency solicitor. Is that attorney Rinaldi?

ATTY. RINALDI: I don't know what her procedure is. I know she sends me liens

to file from time to time and I file them.

Somebody must have set up some protocol where if you're over this number we're going to lien you. I don't know who did it. I know Councilman Vender was here. He was pretty active in keeping that number down.

I got two liens last month.

MR. NOTARI: We'll have to see if Councilman Rinaldi will call a sewer committee meeting and we'll discuss that, see what we have to do.

MR. RUSSICK: You've got to apply that across the board. It's not selective.

MR. LENCESKI: It does say "and to establish affordable payment plans for people with special financial needs." Just because you owe \$6,000 doesn't mean that you have special financial needs.

MR. FERRETT: The big question is how does it get so big? How does it get so out of hand? How can somebody owe that kind of money?

MR. RUSSICK: Are there people on that plan that can well afford paying?

MR. SEMENZA: I'm sure there is.

MR. NOTARI: You don't know everybody's financial situation.

MR. BROWN:

MR. SEMENZA: Can't judge a book by its cover. Councilman Brown, anything else?

MR. NOTARI: Has the rec board met, been meeting?

No.

MR. SEMENZA: No. I spoke with Tony Mattae about this the other day. He hasn't been able to get a quorum, and he said there's no use of three of us coming to a meeting and sitting there and looking at each other and leaving. There's no quorum. So we're going to have to contact these members and tell them that we tried to restructure this to get active members and now we're having a problem meeting quorums. So we'll have to go forward with that.

MR. NOTARI: I was chairman of that committee or whatever, the rec board, and it was hard sometimes, especially during summer months, because everybody that's on the board is involved in some way in some athletic capacity.

MR. SEMENZA: It's been a few months

in a row now.

MR. LENCESKI: After you left it fell apart.

MR. SEMENZA: Councilman Ferrett, anything?

MR. FERRETT: The only thing I'd like to say is can we have an executive meeting after, ten minutes or so?

MR. SEMENZA: Yes.

MR. NOTARI: It's going to be longer than ten minutes.

MR. FERRETT: Thank you very much. Secondly, in reference to these committees and everything I just want to say one thing and I did want to voice my opinion. I understand where Rick is coming from and I understand his concern about a lot of things and everything but you have to understand one thing. I think originally for all the times that I sat here committees were specifically made to go ahead and gather information whatsoever and then come back to council and make recommendations as to whether council will or will not approve or gather, whatever the case may be.

For you to go to work and have the borough manager or secretary call this person, call that person, find out I can't make it, you can't make it, call back another day, call back, it's nuisance.

Trust me when I tell you this.

I will say this. I am not governed under any policy whatsoever that you have here. I will continue to do what I've been doing, and that is to check with my two people on my committee when we could meet and when it's most convenient for us to meet, that we will sit down and we will come back to council and tell council everything we discussed.

Other than that, I'm not going to come here 7:00 at night and have 30 people come in here tell me this or give me this idea. Take me off the committee. That's not what I'm here for.

MR. NOTARI: Why? Why wouldn't you listen to the public and their --

MR. FERRETT: I didn't say I wouldn't listen to the public.

MR. NOTARI: You just did.

MR. FERRETT: Well, listen, take me off the committee and you take my spot. I have no problem. I don't want to be on the committee.

MR. NOTARI: Joe, the funny thing is I agree with your first statement. I agree with you.

MR. FERRETT: You're going to see the problems you're going to have. I'm going to tell you something. Whenever you have a financial committee, which is the most important thing --

MR. NOTARI: I'm not on the finance committee.

MR. FERRETT: I didn't say that. I said you want it to be public with everybody here. When you get ten or 20 people here asking questions that girl is going to go crazy. I don't want to be here no more. You watch and see. That's the reason why you have a committee, to make decisions, what they come back to council and tell them this is what we think. Council doesn't have to listen. You could be here all night with all these meetings.

MR. SEMENZA: Anything else?

 $\label{eq:mr.def} \text{MR. FERRETT: I'm finished. That's}$ it.

MR. FEBBO: I'll just give a quick report. DPW committee has met with Joe and Paul. Before the paving project starts we talked about going down to the DPW property and cleaning it all up and getting Matty down there or Lou and give us a look at the elevation so we can perhaps doze it lightly to clean it all up so we can put the millings down there, and also address the drainage problem that we have going down into Chet's property. So we have met on that. Nothing else.

MR. LENCESKI: I'm chairman of the finance committee. We always met with Marylynn here just because Marylynn knows the most about finances with the borough. But I'd like to set up a finance meeting so we can discuss the storm water project.

MS. BARTOLETTI: While we're doing that I'd also like to discuss the finances of remodeling of this building.

MR. FERRETT: Are you going to have

1	an open meeting? That's what the guy said.
2	He wants an open meeting. I don't know.
3	MR. NOTARI: What's there to hide,
4	Joe?
5	MR. LENCESKI: Tuesday, the 9th,
6	4:00.
7	MR. SEMENZA: Make it Friday. If we
8	have to cancel it, we can cancel it.
9	MR. LENCESKI: 12:00 on Friday.
10	MS. BARTOLETTI: Okay.
11	MR. LENCESKI: I'm also chairman of
12	the police pension and we haven't met this
13	month. That's all I have.
14	MR. SEMENZA: I got nothing. At
15	this time the chair would entertain a motion
16	to adjourn.
17	MR. LENCESKI: I'll make that
18	motion.
19	MR. SEMENZA: By Councilman
20	Lenceski. All favor in?
21	(Unanimous. Meeting adjourned.)
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CERTIFICATE

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 84 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

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