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

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MS. BARTOLETTI: Councilman Semenza?

MR. SEMENZA: Here. Tonight we're going to do things a little differently.

We're going to go into new business first.

At this time the chair would entertain a motion. The motion is an ordinance authorizing and directing incurring of the debt of the borough of Old Forge, Lackawanna County, Pennsylvania by issuance of a general obligation note, and the maximum aggregate principal amount not to exceed \$1 million at a private sale for resurfacing, paving and reconstructing of the streets of the borough, fixing a form number, date, interest and maturity thereof, making incumbent for the payment of the debt services of the note, providing for the filing of the required documents with the Department of Community and Economic Development, providing for the appointment of a sinking fund depository for the note, and authorizing execution, sale and delivery thereof.

MR LENCESKI: I'll make that motion.

MR. SEMENZA: By Councilman

1	Lenceski. Can I have a second?
2	MR. RUSSELL RINALDI: I'll second
3	that.
4	MR. SEMENZA: Seconded by Councilman
5	Rinaldi. On the question? Public input?
6	Roll call, please.
7	MS. BARTOLETTI: Councilman Brown?
8	MR. BROWN: Yes.
9	MS. BARTOLETTI: Councilwoman
10	Cordiano?
11	MS. CORDIANO: Yes.
12	MS. BARTOLETTI: Councilman Ferrett?
13	MR. FERRETT: Yes.
14	MS. BARTOLETTI: Councilman Febbo?
15	MR. FEBBO: Yes.
16	MS. BARTOLETTI: Councilman Rinaldi?
17	MR. RUSSELL RINALDI: Yes.
18	MS. BARTOLETTI: Councilman
19	Lenceski?
20	MR. LENCESKI: Yes.
21	MS. BARTOLETTI: Councilman Semenza?
22	MR. SEMENZA: Yes. The next motion,
23	we're going to hire for a DPW employee. The
24	personnel committee met and reviewed
25	applications, did interviews and recommends

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Robert Resio for the DPW job.

Does anybody have a motion -- does anybody have a name for hire?

MR. FEBBO: I have a name I want to bring to the floor. I'd like to nominate Garrett Gleason, who has been there for 15 months in a part-time capacity, to be picked up on a full time basis.

Motion on the floor MR. SEMENZA: for Garrett Gleason.

MR. FERRETT: I'll second that motion.

MR. SEMENZA: Seconded by Councilman Ferrett. Does anybody else have a name for nomination for DPW worker?

MR. RUSSELL RINALDI: Mr. Chairman, being part of the personnel committee and going off of our recommendation, you being our chairman and the chairman of the personnel committee, I nominate the recommendation, Robert Resio, for the DPW position.

MR. SEMENZA: I have a motion on the floor by Councilman Rinaldi for Robert Do I have a second for Robert Resio. Resio.

MS. BARTOLETTI: Councilman Lenceski?

MR. LENCESKI: No.

MS. BARTOLETTI: Councilman Semenza?

MR. SEMENZA: No.

MS. CORDIANO: I apologize, for the record, and I don't know if I can go back. I thought we were going with the first person nominated and I misunderstood. I thought it was Bob Resio's name. Can I change my vote at this point? I made a mistake. I thought we were going with the first person that was nominated. My apology.

MR. SEMENZA: Well, the vote didn't pass and it wouldn't have either way. The record shows it. Does she have to go back and change it?

ATTY. RINALDI: We didn't vote on the second person, so she can change it.

MR. SEMENZA: At this time the chair would call for roll call for Robert Resio as a full time DPW worker.

MS. BARTOLETTI: Councilman Brown?
MR. BROWN: Yes.

J.P. Mascaro, total bid for three years was \$990,456. With two extensions, if we elect, the maximum would \$1,684,452.

Waste Management for three years was \$1,233,270. For a three year plus two-year extension the total would be \$2,118,318.

The low bidder is J.P. Mascaro, with Waste Management second and County third.

For option two, for a five-year contract, County Waste for five years was \$2,451,900. With the two-year extensions applied to that the maximum would be \$3,535,200.

J.P. Mascaro for a total five-year contract was \$1,684,452. If we extended it two more years the maximum would be \$2,417,160.

Waste Management for a five-year contract was \$2,118,348. With a two-year extension included the maximum would be \$3,064,215.

The low bidder was Mascaro. The next bidder in line would be Waste

Management, and the high bidder was County

Waste.

You have two decisions to make.

One, you're going to go with option one for a three-year contract or an option two for a five-year contract. Either one can be extended for an additional one year and one year at the end of the three-year term or five-year term.

MR. SEMENZA: At this time the chair would entertain a motion to award the garbage contract.

MR. LENCESKI: I'd to make the motion to award it to Mascaro with a five-year term.

MR. SEMENZA: Motion by Councilman Lenceski to award the garbage bid for the Old Forge Borough for a five-year term.

 $\label{eq:mr.RUSSELL RINALDI: I'll second} \mbox{ that.}$ 

MR. SEMENZA: Seconded by Councilman Rinaldi. On the question? Public input?
Roll call, please.

MS. BARTOLETTI: Councilman Brown?

MR. BROWN: Yes.

MS. BARTOLETTI: Councilwoman Cordiano?

MS. CORDIANO: Yes.

MR. FERRETT: Yes.

MS. BARTOLETTI: Councilman Ferrett?

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1	MR. SEMENZA: By Councilman Rinaldi.
2	MS. CORDIANO: I'll second that.
3	MR. SEMENZA: Seconded by
4	Councilwoman Cordiano. On the question?
5	Public input? Roll call, please.
6	MS. BARTOLETTI: Councilman Brown?
7	MR. BROWN: Yes.
8	MS. BARTOLETTI: Councilwoman
9	Cordiano?
10	MS. CORDIANO: Yes.
11	MS. BARTOLETTI: Councilman Ferrett?
12	MR. FERRETT: Yes.
13	MS. BARTOLETTI: Councilman Febbo?
14	MR. FEBBO: Yes.
15	MS. BARTOLETTI: Councilman Rinaldi?
16	MR. RUSSELL RINALDI: Yes.
17	MS. BARTOLETTI: Councilman Semenza?
18	MR. SEMENZA: Yes. The next motion
19	is a motion to approve the treasurer's
20	reports. Note, this does not include sewer
21	accounts.
22	MS. CORDIANO: I'll make that
23	motion.
24	MR. SEMENZA: By Councilwoman
25	Cordiano. Can I have a second?

1	MR. FEBBO: I'll second that motion.
2	MR. SEMENZA: Seconded by Councilman
3	Febbo. On the question? Public input?
4	Roll call, please.
5	MS. BARTOLETTI: Councilman Brown?
6	MR. BROWN: Yes.
7	MS. BARTOLETTI: Councilwoman
8	Cordiano?
9	MS. CORDIANO: Yes.
10	MS. BARTOLETTI: Councilman Ferrett?
11	MR. FERRETT: Yes.
12	MS. BARTOLETTI: Councilman Febbo?
13	MR. FEBBO: Yes.
14	MS. BARTOLETTI: Councilman Rinaldi?
15	MR. RUSSELL RINALDI: Yes.
16	MS. BARTOLETTI: Councilman Semenza?
17	MR. SEMENZA: Yes. The next motion
18	is a motion to approve invoices for payment.
19	Note, this does not include sewer accounts.
20	MR. RUSSELL RINALDI: I'll make that
21	motion.
22	MR. SEMENZA: By Councilman Rinaldi.
23	Can I have a second?
24	MS. CORDIANO: I'll second that.
25	MR. SEMENZA: Seconded by

1	Councilwoman Cordiano. On the question?
2	Public input? Roll call, please.
3	MS. BARTOLETTI: Councilman Brown?
4	MR. BROWN: Yes.
5	MS. BARTOLETTI: Councilwoman
6	Cordiano?
7	MS. CORDIANO: Yes.
8	MS. BARTOLETTI: Councilman Ferrett?
9	MR. FERRETT: Yes.
10	MS. BARTOLETTI: Councilman Febbo?
11	MR. FEBBO: Yes.
12	MS. BARTOLETTI: Councilman Rinaldi?
13	MR. RUSSELL RINALDI: Yes.
14	MS. BARTOLETTI: Councilman Semenza?
15	MR. SEMENZA: Yes. Next motion is a
16	motion to approve sewer department financial
17	reports.
18	MR. RUSSELL RINALDI: I'll make that
19	motion.
20	MR. SEMENZA: By Councilman Rinaldi.
21	Can I have a second?
22	MR. BROWN: I'll second that motion.
23	MR. SEMENZA: Seconded by Councilman
24	Brown. On the question? Public input?
25	Roll call, please.

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1	MS. BARTOLETTI: Councilman Brown?
2	MR. BROWN: Yes.
3	MS. BARTOLETTI: Councilwoman
4	Cordiano?
5	MS. CORDIANO: Yes.
6	MS. BARTOLETTI: Councilman Ferrett?
7	MR. FERRETT: No.
8	MS. BARTOLETTI: Councilman Febbo?
9	MR. FEBBO: Yes.
10	MS. BARTOLETTI: Councilman Rinaldi?
11	MR. RUSSELL RINALDI: Yes.
12	MS. BARTOLETTI: Councilman Semenza?
13	MR. SEMENZA: Yes. The next motion
14	is a motion to approve sewer department
15	invoices for payment.
16	MR. RUSSELL RINALDI: I'll make that
17	motion.
18	MR. SEMENZA: By Councilman Rinaldi.
19	Can I have a second?
20	MS. CORDIANO: I'll second that.
21	MR. SEMENZA: Seconded by
22	Councilwoman Cordiano. On the question?
23	Public input? Roll call, please.
24	MS. BARTOLETTI: Councilman Brown?
25	MD DDOWN, Vac

Take a look. That's all.

MR. PAPI: I notified PennDOT. I called three different agencies yesterday about those pave cuts on Keyser Avenue between Bennett Street and Pittston Avenue. They're a mess. Unfortunately, that's PennDOT's road. Their issue. The only thing I can do is complain. I urge the residents that call me to call PennDOT and they did.

MR. SEMENZA: Steve Bieryla, zoning report?

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

MR. SEMENZA: Any questions for Steve?

MR. RUSSELL RINALDI: Steve, first question, 343-345 Sussex Street.

MR. BIERYLA: Right after the curb when you come back around by the school.

MR. RUSSEL RINALDI: No, it's not the house, the garage right behind Burger King.

MR. BIERYLA: No, you're way down the other end.

MR. RUSSELL RINALDI: The one behind Burger King, the trees are at least seven feet out, six feet out into the road. Could we send them some notice or stop over there?

MR. BIERYLA: Sure.

MR. RUSSELL RINALDI: 213 Charles
Street, I think the house is abandoned.
Three, four couches behind it, six, seven
bags of garbage, three TVs. It's across
from where the lady just remodeled her
house. New stone. Next to the guy who just
put in a driveway, brand new driveway. It's
213, I'm pretty sure. If we can check that
out as well.

MR. BIERYLA: Yes. Just for council. Mr. Ferret, you asked me to look up anything for Spano. What I did do is I went back into the records and dug deep and I found the special meeting that was held on May 9th and then the May 25th. That was in 2005. Then the council meeting on May 24th they voted for the multi-family housing for the conditional use. So I have papers here for council so you can see exactly what happened back in 2005.

had with those holding bins around town, it seems to be --

MAYOR MULKERIN: Steve, the issue we

MR. BIERYLA: It's expiring. I talked with Mike Schuback yesterday. Those bins that are down by his part, what had happened was the son and father got into a big argument, so Mike is in the process of straightening him out with his bins, and then the other green bins, I made a call to him to let him know that it's really turning into a dumping ground, that they needed to police them and make sure that it didn't happen or, I told him, I'll do the same thing I did with the white bins down by Schuback's. It's a fine.

MAYOR MULKERIN: What I was going to say was it's not just -- it's rearing its head there where people are dumping furniture instead of clothes. It's also at the school now.

MR. BIERYLA: It's at the school the first time.

MAYOR MULKERIN: Whatever we did

MR. BIERYLA: We hit their pocketbook. There's no questions asked. Pay or pay again.

MR. SEMENZA: Steve, the letter in your report here from George Parker to yourself, help me out with this.

MR. BIERYLA: He asked for a 90-day extension.

MR. SEMENZA: Can I ask why?

MR. BIERYLA: Well, he wasn't ready. He hadn't met with Dave to go over everything yet, so he asked for a 90-day extension. What planning did was 90 days fell one day short of the planning meeting in August.

MR. SEMENZA: Isn't this issue stemming back from an awful long time? I mean, I don't know if the rest of council agrees with me, but I don't know why we keep giving extensions.

MR. BIERYLA: They can get an extension up to one year. Preliminary plan you can get an extension up to one year. He asked for 90 days and planning gave him 91 days to suit the August meeting.

MR. SEMENZA: Okay. I have nothing else. Anybody else? Thanks, Steve. Engineer's report?

MR. LOPATKA: Good evening.

Engineer's report for May. Old Forge paving program, forwarded the agreement and contract to Pennsy. Just waiting the execution of the contract from them to return it to the borough. The borough has received at this point the bond and the insurances from Pennsy.

Fred Street extension, this is basically what I discussed at the last meeting. There's really know change. I guess we need to make a determination as to how to proceed. There were three options out there done by the previous engineer.

Our recommendation would be option one. I don't know if you guys need something from me with regard to maybe a cost estimate, overall cost, maybe.

MR. SEMENZA: Could you do a cost estimate on that on actually all three options for us?

MR. LOPATKA: Sure. Wood Street

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drainage. Awaiting response from council on how to proceed. Someone from council was to contact Pride Mobility to discuss if Pride would still assist in correcting the drainage issue, as the majority of the water creating the issue is the drainage from the adjacent parking facility which Pride owns. Due to the relatively flat grade in this area Ruether-Bowen recommends a survey be performed along this section of Wood Street to determine exactly how storm water flows and is trapped in the depressed area along the roadway. Also survey existing ditch on the westerly side of Wood Street along the cross pipe. The ditch can be re-established and properly drain water flowing from the existing commercial facility.

Briefly before the meeting I did talk with Paul. Paul said they met with the Pride people and they're willing to put in curbing, I guess, to get the water down to the road, and they don't have any problem with us re-establishing the swale there. I think that would eliminate a lot of sediment because currently the water runs along

either side of the driveway and picks up the dirt and everything else along the way, which I believe has created a portion of the problem by filling in that swale with sediment and different debris. From what he said, they don't have an issue with us. We have to cut a couple trees down to re-establish that swale, where it was. But they will be doing some work on their property and at least get the water down there so we'll have clean water instead of sediment.

MR. SEMENZA: Paul, did they give you time, how long, until they're going to start?

MR. PAPI: He said they needed to contact corporate. He was going to start immediately getting bids. Matty Brown was with us, he said I'll give you one. Matty will have it to him in a couple days.

MR. SEMENZA: Is he going to keep in contact with you?

MR. PAPI: I'll keep in contact with him.

MR. SEMENZA: We won't touch the

swale until the curbs are done.

MR. PAPI: I think we can put the swale in at any time now. He's going to be working on that curb. It takes a year for us to bring up that much sediment. A couple weeks isn't really going to make a difference.

MR. SEMENZA: Is that something that we're going to have to put out to bid, Mare? I don't know what kind of cost. Is it a big job?

MS. BARTOLETTI: A huge job? A small job?

MR. PAPI: Matt Brown is going to give us an estimate.

MR. LOPATKA: I don't think it's a big deal.

MR. PAPI: It's not an expensive job.

MR. FEBBO: What about surveying the road itself?

MR. LOPATKA: We should do that to make sure we have the right pitch on the road. If you guys can give us the okay we'll get it surveyed. At least we'll put a

plan together that shows what it should be.
How it should be corrected.

MR. SEMENZA: It seems likes we're at the root of the problem here with the sediment. We'll get an idea there.

MR. LOPATKA: Rosemount development, at the request of the council at the last meeting I contacted the owner and informed him of a storm water issue on Stone Hill Drive in which during rain events water flows along the curb. When it gets to 9 Stone Hill Drive it goes down the driveway and hits the wall of the adjacent property on Oakwood Drive. Due to the road still being owned by the developer, I requested the developer have his engineer review the issue.

I also requested the developer to place a new stop sign at the corner of Edgewood Drive and Oakwood Drive where there was a sign previously. It's no longer there. I told him. I don't know if it's going to be done or not.

The Old Forge Police Station, existing conditions will be measured and a

plan prepared. A schematic layout will be laid out for review and approval by the borough prior to commencing permit. That will get done within the next week or two, get it measured and put together a schematic design based off of our conversation we had out there previously.

I did add Main Street sewer. We talked briefly about that last month. I have a call in to Mike. I'm waiting for a response back. I'll reach out to him again.

Also, Paul had called me. We may have talked about this last month with regards to the MS4 permit from DEP. I kind of recommended I'd contact the previous engineer to get a copy of it, which I did. I haven't received a copy but they're going to get me last year's report just so I can see what they put in it. Some of the information we need to add to. Hopefully I'll have that by next meeting, I can give you an update on where that is. Any questions?

MR. SEMENZA: Anybody know, Paul or Jason, if the stop sign was replaced on

Edgewood Drive?

CHIEF DUBERNAS: I was there yesterday. It's still gone.

MR. SEMENZA: Any questions?
Thanks, Dave. Chief, police report?

CHIEF DUBERNAS: Good evening. I don't have much. Just a couple things. The LSA application grant, I did get word that it's supposed to go through in June. The figure, we weren't advised on how much money we were getting but our name's on the list and our grant application is in the process. That was the one that was for METs for our vehicles and the new tazers for \$45,000 we asked for.

Second, Operation Buckle Up is full swing until June 5. We were granted \$1,800, so did get a lot of officers out yesterday, couple more out this afternoon, and I have another one out now.

All of our officers just completed training through the sobriety check point. Sometime this summer we're going to have a checkpoint here in Old Forge. We're not sure if we're going to do a joint with

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Taylor or we're just going to have it in Old Forge and have Taylor work with us.

Hopefully tentative for June. I don't have anything else.

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

MAYOR MULKERIN: Chief, the LSA grant you talked about, would you explain what those units are that we put in for.

MDT is the mobile CHIEF DUBERNAS: data centers for our car. By 2017 the whole commonwealth is going to be e-file citation, so we're going to be able to do all electronic citations in the cars. We'll be able to do -- with the new system we just got last year we'll be able to do all our reports in our car. We can print from our car or we can print here at the station. All the MDT will have actually barcode readers, so either on your registration or on your driver's license, and everything will pop right up on the computer, or if we swipe your driver's license all your information will come up even, like, if you have a driver's license that has the wrong

address on it, but you just paid \$15 to update the card and never got it, all the new information will come up on that.

The second part is the tazers. The same tazers we have now, X26, but they're called smart ECWs, which are X26Ps. Nobody will have to be trained. We have four instructors in the department. We'll have to do a refresher course. Same operating system. The only difference is the way the battery shows. Instead of having a number it actually has a little battery icon. Everything else operates the same.

MR. SEMENZA: Anybody else have anything for the chief? Thanks, Chief. Rick Notari, Lackawanna County.

MR. NOTARI: Good evening, everyone.

Some of the information I brought before council from the county includes lifeguards.

Our four parks are looking for lifeguards,

18 and older. The pool at McDade and the three lakes at Covington, Aylesworth and Merli-Sarnoski is in desperate need of lifeguards in order for us to open. They are 40-hour a week jobs. The county will

put together a class for them to attend to get certified. They do need to be certified.

Also, the county job fair is scheduled for June 16th at PNC Field, between 1:00 and 5:00. Typically, we have over 60 companies there with the jobs. Up to a thousand different jobs we've had in the past. We're expecting the same.

Old Forge Night at PNC Field is
Tuesday, May 24th. RailRiders take on the
Louisville Bats, 6:35, \$10 if you use the
Old Forge promo code. Also, if you call up
there they'll give you that discount. It's
a \$3 discount on a reserved ticket.

Some individual clinic information, soccer, gymnastics and tennis.

Also, the yearly farmer's market voucher program takes place starting in June. The local area for seniors is the Taylor Community Center on June 27th.

MR. SEMENZA: Anybody have any questions for Rick?

MS. BARTOLETTI: How do they choose where the vouchers are distributed?

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MR. NOTARI: I don't know. I'll ask and see if they would be willing to set up here.

MR. SEMENZA: Thanks, Rick.
Lucille, sewer report, please.

MS. YEAGER: I don't have anything.

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

Bill, solicitor's report?

ATTY, RINALDI: I also sent an e-mail to Rosemount Estate, the attorney, with regard to the stop sign and the bond. He obviously got the e-mail because I got a flurry of activity on the bond. I believe the only thing left, PPL is going to pay him some money for damages, also pay him for use of Mountain Road, and they want to meet with our engineer and his engineer to establish the value on the bond because they were demanding a million-dollar bond, which nobody's sure if that's the right amount of I cc'd Dave. He's going to meet the bond. with PPL's engineer and come up with a correct number for the bond.

We did find the deed for Pagnotti

Park. We own the park. We only lease the parking area from Pagnotti. It's two parcels up there. We have to figure out where it is.

MR. SEMENZA: So the parking lot is leased, the road is owned by Pagnotti?

ATTY. RINALDI: The road is owned by Pagnotti. I did put another call in to them to see if they can give us a time frame on negotiations with PPL on the pavement of that road. Other than that, I have nothing else.

MR. SEMENZA: Anybody have any questions for Bill?

MR. FERRETT: Bill, you negotiated our contract with DPW. Correct?

ATTY. RINALDI: Right. They're up this year.

MR. FERRETT: What about this idea of part-time help and summer help? How many times can we go to work and hire the same person back and forth? And does it have to be approved by the union?

ATTY. RINALDI: We're allowed to hire an employee for 90 days, so at the end

of the 90 days that person loses his job. We can hire another person or rehire that person. It's up to borough council.

MR. FERRETT: Does any permission have to be granted from the union?

ATTY. RINALDI: No.

MR. FERRETT: Marylynn, is there any reason -- how many times did we hire
Mr. Gleason as part-time?

MS. BARTOLETTI: Couple. He's been back a couple times.

MR. FERRETT: Is this some kind of an indication that he's a good worker or a worker that should be kept or something?

MS. BARTOLETTI: He is a good worker, yes.

MR. FERRETT: I'm just wondering at this point when there's an opening why he's been overpassed. That's all.

MR. SEMENZA: Anything else for Bill? Thanks, Bill. Marylynn?

MS. BARTOLETTI: Everyone has my financial report. Everyone have a chance to go through them or have any questions for me? Okay. I'm going to pass this letter

down for those who didn't see to take a look at it in regard to a letter that was given to Paul Papi in regard to the condition of Kohler Avenue. The request was Mrs.

Jenkins, who lives on Kohler Avenue. She's been in front of the borough several times about the condition of the road.

About a year and a half ago we did meet with Lackawanna County Housing in regard to this. At the time their attorney said they would take care of the road because they were the owners but now have changed their mind and said it's the borough's responsibility and not theirs. Attorney Rinaldi is looking into it to try to see where we stand with that, but in the meantime I want council to see how bad the road actually is. I have pictures to show you. The road is in very bad condition.

MAYOR MULKERIN: There was a dispute on who owned the roads.

MS. BARTOLETTI: Yes. It's going on years and years because there's a contract that was agreed upon in 1966, and ever since we've been involved --

MAYOR MULKERIN: Like maybe a year and a half ago the county said you get your paperwork, we'll get our paperwork, and that meeting they came in and said we're wrong, the county owns the road.

MS. BARTOLETTI: We are responsible, we will fix it, and they never fixed it. So any calls we've been getting have been contacting the county to let them know about it, but now they've come back and said it's not their ownership, it's now our ownership, and we are responsible to fix it.

In the meantime, you know, we have a couple people who have been here several times that live there and really struggle because of the deplorable conditions.

MAYOR MULKERIN: Ultimately this affects not only Kohler. It's Eisenhower, too, because if they take ownership of Kohler, then they have to fix it.

MS. BARTOLETTI: The north part of town. Then in the other development there's Eisenhower, Apollo. There's four roads there. But if you go look at Kohler and then you take a ride through the other,

those roads are like brand new compared to Kohler. It's really bad. Some of the potholes, my guess is that a couple of them are probably close to six inches deep. I just want you to be aware that this whole thing is going on and it's going to end up being an issue based on the words written by Ms. Jenkins in the letter she sent to the borough.

Now, on another topic, the CDBG money that we have, we did meet with the county, and at this time we do have \$320,000 available. We're going to need to get back to the county in regard to the CDBG money by June 15th. So we're kind of cutting it close as to how we want to do something. We don't have to ask when we're going to do a project but we need some idea going forward.

Joe and I were discussing it. We're thinking probably long range capital improvement committee might be the best to meet on this one.

For those who don't know, the last project we did was the Sampson Street project, and it was completed in 2014. The

initial amount that it was going to cost to do this project was \$650,000. There was an overage of \$100,000, so it was a lot bigger than most people realize it was. We had pooled together our funds from 2006, 2007, 2008, 2009, 2010 and 2011 in order to do this project. So it's not like the money's going to go away. You are allowed to earmark and save up your funds to do big projects. But in the meantime there's couple smaller things that I did want to bring up.

I discussed in the past about the senior center needing an air conditioning and heating unit, and that would fall under the recommendations of CDBG. Also, some money, a small amount, could be put towards our summer camp. By doing that, it will leave a little bit of money that we're not taking from our general fund. Then there always is the possibility if Kohler Avenue is up and we are going to work on the borough doing it, since it is a lower income area CDBG would fit perfectly into that. So it's another thought for that money. I just

wanted to give you an update.

MR. FERRETT: Marylynn, in reference to this paper we have in front of us -- Bill, I think you're well informed on this -- at one time there was an agreement where the county would allow us to give stickers out. They took everything away from us, and that's where the agreement came completely that we were not responsible for any of the streets whatsoever.

MS. BARTOLETTI: We don't pick up their garbage, they pick up their own garbage.

MR. FERRETT: Basically this is the reason. This was the only thing we were actually getting from them. So in lieu of that, in the past we always had that agreement that we would do this. But since they've taken this away from us, we decided at that time that we weren't going to go to work and be responsible for any of the streets.

MS. BARTOLETTI: It's complicated.

They feel because of the agreement that was made in 1966, to some people who are not

familiar with the terms, the PILOT you'll see on the financial report, the payment in lieu of taxes, that's the money that's supposed to be forwarded to the borough to be able to maintain the street or whatever we need to maintain for them, and the total amount that the borough receives every year is \$1,500. That's supposed to maintain both of the developments.

MR. FERRETT: That's quite a nice sum of money for the borough to be responsible to fix five or six streets.

That's what I can't understand. How long do we have to live with this contract? The rest of our lives? Isn't there any way that -- this just doesn't make sense.

ATTY. RINALDI: When we went over it several years ago, what the contract allows the county to do is go in and purchase a parcel of land. The contractor was supposed to develop it, build the units, complete all the improvements, then deed the streets over to the borough.

When we went over it with the engineer we found -- I think it's the Kohler

Avenue one. They didn't purchase all of the property, they only purchased the part where the structures are. They did improve the roads but they didn't acquire the roads from the prior owner. So the prior owner still owns where the roads are and they didn't deed anything over to the borough. So that's why they're their roads.

MR. SEMENZA: If possible, would this road qualify to be added to our paving project?

MS. BARTOLETTI: The reason why I mentioned about CDBG is because it is low income. It's the perfect fit. That would allow you to use that money on a different street and not have to use that money.

MR. SEMENZA: Since we had to take Pagnotti road off.

MS. BARTOLETTI: There are a lot of other roads we can put it on.

ATTY. RINALDI: They were supposed to correct it and get us the deed to the property. The last conversation was we decided -- we found out we didn't own the ones up in Olyphant, so we don't think we

own yours. We're trying to get a deed from PennDOT, see if we own them. We haven't gotten them yet, so we're taking the position that they're your roads. That's where we're at now.

MR. SEMENZA: They're saying they're our roads.

ATTY. RINALDI: They're waiting to if see they can get a deed from PennDOT.

MR. SEMENZA: If they're deeded over to us --

ATTY. RINALDI: They're not.

MR. SEMENZA: I said if they are deeded over to us --

ATTY. RINALDI: If we get them, we can pave them.

MR. SEMENZA: But that PILOT will go away. We'll collect liquid fuels off of the road?

ATTY. RINALDI: We get liquid fuels. They made an argument the sewer bill is our taxes, the borough agreed to that many years ago, so we don't get a sewer fee.

MR. FERRETT: The question is if we don't own the roads why are we going to pave

these roads for no reason whatsoever when there are other roads in this town that have to be paved? People are paying taxes. They deserve something much quicker than that. This is the county's responsibility. They're collecting the money, they're getting all the rent and everything, that's their responsibility to fix the roads and then deed them over to the borough. They haven't done this.

MR. SEMENZA: Bill, can you try and get us an answer by the next meeting?

ATTY. RINALDI: Yes, I can. I'm waiting for them to produce a deed, which they think they can find. We haven't found it in five years. There might be another way around it.

MS. BARTOLETTI: Just one more thing. For the June meeting we'll be doing the sale of the cars. I wanted to put it off a little bit because we changed some things around, and now we have code enforcement using the Durango. It's perfect for Steve to use.

MR. SEMENZA: How many cars are we