

1           rather than me beating it up again and  
2           before we do this whole thing again?

3                       MR. NOTARI: I have one question.  
4           Let's just use 402, for example, and 402.11.  
5           When we look back over the past years, in  
6           2014 you have a budget number and then that  
7           actual number is less.

8                       MS. BARTOLETTI: Because this is a  
9           worksheet. Okay? The only figure that  
10          really counts in the big picture is the 2018  
11          budget column. So this is just like my  
12          working papers. So once we pass the budget  
13          I stop filling it in. That's all it is.  
14          Obviously we incur more debt as the last,  
15          say, two weeks or so of the year went on, so  
16          those figures probably would be basically  
17          right up to where the budgeted figure is,  
18          but since it's no longer of any use once we  
19          pass the budget I just stop filling it in.  
20          Once today is finished, if we pass the  
21          budget tonight I'm not going to come back  
22          here next week and fill in the actual  
23          figures until the end of the year because  
24          basically it's used just as a guide for us.  
25          The main figures that you're looking at are

1           the budget figures and those are very  
2           accurate.

3                     MR. SEMENZA: Anybody else have any  
4           questions for Marylynn about the budget?  
5           Thanks, Marylynn. At this time I'm going to  
6           go down the table.

7                     MR. NOTARI: No, nothing.

8                     MR. RUSSELL RINALDI: Nothing --  
9           well, two questions. Bill, the roads in  
10          that housing development down there, Apollo  
11          and Eisenhower, when they're fixed, paved  
12          and brought up to code standard, that's when  
13          we're obviously going to be accepting them?

14                    ATTY. RINALDI: We already accepted  
15          them. We voted on that in late July or  
16          August -- sorry. Once they're done they're  
17          going to prepare a deed of dedication. I  
18          already told them they have to start working  
19          on their survey for the deed of dedication  
20          so when they get paved and everything  
21          they'll dedicate them over to the borough  
22          along with the improvements or easements  
23          that we need there.

24                    MR. RUSSELL RINALDI: And the roads  
25          up on the other housing development, we own

1 both of those?

2 ATTY. RINALDI: They're ours.

3 There's nothing within their land.

4 MR. RUSSELL RINALDI: We own Kohler?

5 ATTY. RINALDI: Yeah. That was laid  
6 out in 1929. They only bought the lots  
7 inside there. The person bought them at a  
8 sheriff's sale and all the individual lots  
9 and then deeded them over to the county.  
10 The roads weren't included in that purchase.

11 MR. RUSSELL RINALDI: Marylynn, did  
12 we advertise for those positions?

13 MS. BARTOLETTI: Yes.

14 MR. RUSSEL RINALDI: Is there a  
15 cutoff?

16 MS. BARTOLETTI: After January 12th.

17 MR. RUSSEL RINALDI: How long do we  
18 run it for, a month? I missed the meeting  
19 when that happened.

20 MS. BARTOLETTI: We ran it in the  
21 paper twice. It ran once, it's going to run  
22 again.

23 MR. RUSSELL RINALDI: How long will  
24 it, total, run for, eight weeks?

25 MS. BARTOLETTI: Probably about a

1 month.

2 ATTY. RINALDI: It's actually more  
3 than a month.

4 MR. RUSSELL RINALDI: How come you  
5 ran it twice?

6 MS. BARTOLETTI: So it's noticeable,  
7 so you can see it.

8 MR. SEMENZA: Councilman Ferrett?

9 MR. FERRETT: Nothing.

10 MR. FEBBO: No. I'm just looking  
11 forward to next year, getting a lot of our  
12 things up and running and get the jump on,  
13 as we talked about earlier. Looking forward  
14 to working with everybody and thank  
15 everybody for a great year and wish  
16 everybody a Merry Christmas and happy new  
17 year.

18 MR. FERRETT: Just to go back, our  
19 next meeting, can you make sure everybody is  
20 aware when our next meeting is?

21 MR. SEMENZA: I was going to bring  
22 that up. Councilman Lenceski?

23 MR. LENCESKI: Nothing at this time.

24 MR. SEMENZA: Marylynn, our  
25 reorganization meeting will be on?

1 MS. BARTOLETTI: January 2nd.

2 MR. SEMENZA: Would everyone like to  
3 have the work session that night, the next  
4 day or the following week?

5 MR. NOTARI: I'd be happy with it  
6 that night.

7 MR. SEMENZA: The only thing is  
8 families come in, want to take pictures,  
9 sometimes. It's up to everybody.

10 MR. NOTARI: I'm not available the  
11 following week.

12 MR. FEBBO: I'm good.

13 MR. SEMENZA: The next day or the  
14 following week?

15 MR. NOTARI: I'm unavailable the  
16 following week.

17 MR. SEMENZA: How about the next  
18 night?

19 MR. NOTARI: I can make it then.

20 MR. SEMENZA: Do we have anything  
21 going on? Department heads -- I just don't  
22 want to keep people here until 10:00 at  
23 night.

24 ATTY. RINALDI: The only issue I  
25 want you to look at is just the cost

1 estimates for the rectory, because we're  
2 under kind of a deadline on that.

3 MR. SEMENZA: Let's do it January  
4 3rd. Both meetings at 7:00.

5 Last meeting of the year. Everybody  
6 have a merry Christmas. At this time I'm  
7 going to go to public comment. Steve  
8 Salerno?

9 MR. SALERNO: Good evening, council.  
10 Steven Salerno. A lot of times -- most  
11 days, most nights we have a lot of social  
12 media going about what's out for recycling  
13 tonight? Paper? Plastic? And there's no  
14 real way to know except call your buddy. I  
15 work at Bedwick & Jones Printing. We  
16 printed calendars for Wilkes-Barre, and on  
17 there they have all the information you  
18 need. What wards are having garbage pickup,  
19 what day, paper, plastic.

20 I brought some samples of different  
21 work that we do. My suggestion is maybe  
22 look at it and talk about it. I have a  
23 quote here what it would basically cost for  
24 this two-color calendar. You can put  
25 anything you want on it.

1                   MR. SEMENZA: Like a mailer that  
2 would go out.

3                   MR. SALERNO: You can do a mailing  
4 or just you can just print it, I'll bring it  
5 back home and you can put it over Ray's,  
6 convenient stores. Give me a mailing list,  
7 we can do all that, too. Then we have the  
8 four-color calendars also. You can have the  
9 pizza places put their advertising on there,  
10 help chip in. I will leave this right here.

11                  MR. RUSSEL RINALDI: That's for  
12 4,000?

13                  MR. SALERNO: That's for 4,000  
14 calendars. That's for the two color.

15                  MR. SEMENZA: I'll pass it down the  
16 table. Sal Luzio, Sr?

17                  MR. LUZIO: Good evening. I'm here  
18 to represent the Old Forge Historical  
19 Society, and we are in existence now two  
20 years this past July. Normally at a meeting  
21 we get between 25 and 30 people. We are in  
22 the process, now that we've become pretty  
23 established, of working with WVIA on doing  
24 an Our Town: Old Forge.

25                  The premiere night as it is right

1           now is March 8, 2018. That will be at the  
2           WVIA studios.

3                     I'm here this evening for several  
4           reasons. First, to let you know that we  
5           have now a permanent collection of at least  
6           170 artifacts, and that's growing. We're  
7           about to inherit some information and some  
8           artifacts from the Bosak family, which is a  
9           pretty good size collection.

10                    First of all, you've been allowing  
11           us to use the basement for our meetings, and  
12           many of the artifacts are in the base now,  
13           locked, and we are appreciative of that.

14                    Once we started this production --  
15           normally they only give you two months to do  
16           this, but I spoke with the people at WVIA  
17           and said we want to do this right. So we  
18           started in September. That's why we're  
19           going to be the first one in March that they  
20           do. They do three a year.

21                    We've already started to collect  
22           information, and the thing that was really  
23           encouraging, on November 9th and 16th we had  
24           community meetings. Mr. Febbo was at one of  
25           the meetings and Rick was at another and his



1 mom was at another meeting. We were  
2 surprised because that night we had in the  
3 neighborhood of 50 people show up.

4 So what we're trying to highlight is  
5 the past history of our community. We're  
6 also trying to cover the education and we're  
7 trying to cover sports. Not only the  
8 educational end of it but people who were in  
9 sports like Chuck Cherundolo, Frankie Claus.  
10 Important people who graduated from Old  
11 Forge who were famous for some of the things  
12 they did. For example, Glenn Lunny, the  
13 voice of Mission Control.

14 Rick is working with us. He's been  
15 a member since our inception. He's working  
16 on the sports both at the school level and  
17 at the community level.

18 Basically what they're doing is  
19 they've asked us to put together a lot of  
20 pieces of film, so we went out and we made  
21 sure we had the right kind of camera so it  
22 interfaces with their HD equipment. They  
23 have the most sophisticated HD equipment of  
24 all the stations in the area. So we're out  
25 doing -- we've been driving through Main

1 Street and down Moosic Road taking video  
2 shots. I have a friend coming in at  
3 Christmastime who has a drone. He's going  
4 to do some aerial shots for us free.

5 So what we're asking is that we want  
6 everybody involved because we did this to  
7 preserve our past for my children and my  
8 grandchildren and for your children and your  
9 grandchildren, to preserve it for the future  
10 of Old Forge. Because as we all know, we've  
11 lost Main Street. Our character, the little  
12 stores that were there, they're not there  
13 anymore. I just came from an area where  
14 there's a small community and it's still all  
15 little mom and pop stores. We've lost that.

16 So one of our purposes is to look at  
17 our past, because that's where our tradition  
18 is, but to talk about what we're doing now  
19 and where we're headed in the future.

20 That's where I would like you  
21 gentlemen to come in. I've already spoken  
22 to Marylynn. On January 20th there will be  
23 a filming day. It will be held in the  
24 vestibule of Saint Lawrence's Church because  
25 they would like to have one site so they can

1 set up all their equipment and be there all  
2 day. So they'll probably be there in the  
3 neighborhood of ten to 12 hours, and they're  
4 going to do this in ten-minute intervals.

5 What they want us to do is have the  
6 people who are interested in telling a story  
7 about Old Forge, whether it's history,  
8 sports, education, a personal recollection  
9 to come in -- and they won't fire questions  
10 at you. What they're going to do is they're  
11 going to ask you to bring five or six  
12 questions that you want them to ask about  
13 what it is you want to tell them so that  
14 you're not hit stone cold. I mentioned it  
15 to Russell and to Mr. Febbo -- and Rick  
16 already knows about it.

17 I mentioned it to Mr. Febbo because  
18 of his association with the Sons of Italy,  
19 and to Russell because we want to talk  
20 about -- we're putting a lot of emphasis on  
21 family and tradition. So families who have  
22 been here and now they're part -- we went  
23 from mining and industry into our Main  
24 Street now, our restaurants. That's what  
25 we're famous for. Mr. Febbo and I talk

1           about Old Forge being the gem of the valley  
2           because there's just something here, and  
3           when people come here they like it here.

4                       So what I'm asking is if you would  
5           have a story you want to share with us or if  
6           you have videos or eight-millimeter film or  
7           anything you have in a picture or artifact,  
8           we can take that, we can scan pictures. The  
9           videos and the eight-millimeter films, WVIA  
10          will transpose that into videos. Just put  
11          it in an envelope with your name on it. I  
12          already talked to Marylynn. We would like  
13          to have Marylynn talk about what's going on  
14          currently in government, and we put the  
15          invitation out to you gentlemen to maybe  
16          appoint a couple of the borough council  
17          members to be interviewed.

18                       I just talked with Lisa Mazzarella,  
19          who is the producer for the program, and she  
20          said rather than have them in groups she  
21          would -- let's say you had three councilmen.  
22          They would come at the same time but they  
23          would be interviewed ten minutes, ten  
24          minutes, ten minutes. They interweave your  
25          interview with the pictures and so forth.

1           She feels that, based on what we already  
2           have, we're probably going to have one of  
3           the best Our Town productions they've ever  
4           done. On top of that, we lucked out because  
5           every time they do this they have to get a  
6           different cinematographer to put it  
7           together. Sometimes they have visiting  
8           cinematographers. The cinematographer  
9           that's going to be doing ours has won Emmys  
10          for her documentaries. So this is going to  
11          be a really special one.

12                 They're going to use it, obviously,  
13          to raise funds. They're going to ask for  
14          membership at WVIA, and as part of the  
15          membership you'll get a CD. They're also  
16          going to give some back to us, the Old Forge  
17          Historical Society, so that we can sell them  
18          and put that money in our treasury so we  
19          have more running money. I know they're  
20          canvassing the community to see if anybody  
21          would like to be a sponsor on the  
22          production. They have a list of all the  
23          businesses and professional people.

24                 So tonight I just ask that if you  
25          can get in touch with me as soon as possible

1           either through Rick or Russell or Lou. You  
2           all know where I live. You can even knock  
3           on my door. We would be glad to set up the  
4           times. The morning shots are already done.  
5           I think we're booked up until 1:30. If we  
6           can get two or three people -- and that's  
7           the other thing. They don't want -- for  
8           example, I have four spots. I'm actually  
9           trying to get somebody to do a couple  
10          because they don't want the same people --  
11          they don't want it to be all Sal Luzio on  
12          the film or all Bob Semenza. They want  
13          different people to talk about different  
14          things.

15                 The other thing is on March 8th we  
16          would like you to be at the studio. I don't  
17          know the time yet, but they're going to have  
18          a reception and we're going to try to get  
19          some restaurants to donate some things.  
20          They celebrate Old Forge that night at the  
21          studio.

22                 So I thank you for your time, and I  
23          wish you a very blessed Merry Christmas.

24                 MR. SEMENZA: Thanks, Sal. Mr.  
25          Fiori?

1                   MR. FIORI: Justin Fiori, and I was  
2                   here recently about a property at 203 West  
3                   Grace Street. I'm here because at the last  
4                   meeting we brought up a topic about putting  
5                   a handicap sign in the sidewalk with a  
6                   license plate number on it, and we're here  
7                   to see if that can be voted on to be  
8                   approved.

9                   MR. SEMENZA: Is this like what we  
10                  did in front of 305 Grace?

11                  MS. BARTOLETTI: I believe so.

12                  MR. SEMENZA: Did we put that to a  
13                  vote at the table? I don't remember.

14                  MS. BARTOLETTI: Yes.

15                  MR. SEMENZA: So basically an appeal  
16                  is coming to us right now?

17                  MS. BARTOLETTI: Well, the ordinance  
18                  that we have right now says that if there is  
19                  a driveway, usually you don't get the  
20                  handicap spot. In his case it's not even an  
21                  appeal, it's more like a necessity because  
22                  it's just not conducive to his need.

23                  MR. SEMENZA: So basically it will  
24                  be putting a handicap sign at the residence  
25                  of 203 West Grace Street?

1 MR. PAPI: No, Lawrence Street.

2 MR. FIORI: It would be on the side  
3 entrance to the home, which is actually  
4 across from the rectory.

5 MR. SEMENZA: So the handicap sign  
6 will be on Lawrence.

7 MR. FIORI: Right. Then there's a  
8 license plate also put there for our  
9 vehicle.

10 MR. PAPI: Actually it's the  
11 handicap plate number.

12 MS. BARTOLETTI: Put up the sign to  
13 start.

14 MR. SEMENZA: Fines posted also. At  
15 this time the chair would put a motion to  
16 the floor to put a handicap sign at the  
17 residence of 203 West Grace Street on  
18 Lawrence Street.

19 MR. FEBBO: I'll make that motion.

20 MR. SEMENZA: By Councilman Febbo.

21 MR. NOTARI: I'll second it.

22 MR. SEMENZA: Seconded by Councilman  
23 Notari. On the question? Public input?  
24 Roll call, please.

25 MS. BARTOLETTI: Councilman Notari?



1 MR. NOTARI: Yes.

2 MS. BARTOLETTI: Councilman Febbo?

3 MR. FEBBO: Yes.

4 MS. BARTOLETTI: Councilman Ferrett?

5 MR. FERRETT: Yes.

6 MS. BARTOLETTI: Councilman Rinaldi?

7 MR. RUSSELL RINALDI: Absolutely,  
8 yes.

9 MS. BARTOLETTI: Councilman  
10 Lenceski?

11 MR. LENCESKI: Yes.

12 MS. BARTOLETTI: Councilman Semenza?

13 MR. SEMENZA: Yes. The motion  
14 passes.

15 MR. PAPI: I should be able to get  
16 that done this week.

17 MR. SEMENZA: I'll go right into our  
18 motions. At this time the chair would  
19 entertain an ordinance of the Borough of Old  
20 Forge, Lackawanna County, Pennsylvania,  
21 adopting a comprehensive budget for the  
22 calendar year 2018, appropriating specific  
23 sums estimated to be required for the  
24 specific purpose of municipal government  
25 hereinafter set forth during the calendar

1 year 2018.

2 MR. FEBBO: I'll make that motion.

3 MR. SEMENZA: By Councilman Febbo.

4 Second?

5 MR. LENCESKI: I'll second that.

6 MR. SEMENZA: Seconded by Councilman  
7 Lenceski. On the question?

8 MR. NOTARI: So the public is aware,  
9 the budget does not include a tax increase.  
10 Correct?

11 MS. BARTOLETTI: There is no tax  
12 increase.

13 MR. SEMENZA: Roll call, please.

14 MS. BARTOLETTI: Councilman Notari?

15 MR. NOTARI: Yes.

16 MS. BARTOLETTI: Councilman Febbo?

17 MR. FEBBO: Yes.

18 MS. BARTOLETTI: Councilman Ferrett?

19 MR. FERRETT: Yes.

20 MS. BARTOLETTI: Councilman Rinaldi?

21 MR. RUSSELL RINALDI: Yes.

22 MS. BARTOLETTI: Councilman  
23 Lenceski?

24 MR. LENCESKI: Yes.

25 MS. BARTOLETTI: Councilman Semenza?

1                   MR. SEMENZA: Yes. The next motion  
2                   is a motion for an ordinance of the Borough  
3                   of Old Forge, Lackawanna County,  
4                   Pennsylvania, fixing and levying a tax for  
5                   general borough purpose for calendar year  
6                   2018 and for the purpose of creating and  
7                   maintaining a special fund to be used by the  
8                   borough for making permanent street  
9                   improvements, pay contract prices for paving  
10                  and other permanent street improvements.

11                 MR. FERRETT: I'll make that motion.

12                 MR. SEMENZA: By Councilman Ferrett.  
13                 May I have second?

14                 MR. LENCESKI: I'll second that.

15                 MR. SEMENZA: Seconded by Councilman  
16                 Lenceski. On the question? Public Input?  
17                 Roll call, please.

18                 MS. BARTOLETTI: Councilman Notari?

19                 MR. NOTARI: Yes.

20                 MS. BARTOLETTI: Councilman Febbo?

21                 MR. FEBBO: Yes.

22                 MS. BARTOLETTI: Councilman Ferrett?

23                 MR. FERRETT: Yes.

24                 MS. BARTOLETTI: Councilman Rinaldi?

25                 MR. RUSSELL RINALDI: Yes.

1 MS. BARTOLETTI: Councilman  
2 Lenceski?

3 MR. LENCESKI: Yes.

4 MS. BARTOLETTI: Councilman Semenza?

5 MR. SEMENZA: Yes. The next motion  
6 is a resolution of the Borough of Old Forge,  
7 Lackawanna County, Pennsylvania, to prohibit  
8 category four casinos in the borough of Old  
9 Forge, Lackawanna County, Pennsylvania.

10 MR. LENCESKI: I'll make that  
11 motion.

12 MR. SEMENZA: By Councilman  
13 Lenceski. May I have a second?

14 MR. FEBBO: I'll second that.

15 MR. SEMENZA: Seconded by Councilman  
16 Febbo. On the question?

17 MR. RUSSELL RINALDI: Bill, is there  
18 any -- I know it's coming to the floor now,  
19 but is there any regulation on the size of  
20 these satellite casinos or --

21 ATTY. RINALDI: Yeah. That's all  
22 under the act on how many slots they can put  
23 off site and everything. There is a  
24 maximum.

25 MR. RUSSEL RINALDI: Only one per

1                   borough?

2                   ATTY. RINALDI: That I don't know.

3                   MR. RUSSELL RINALDI: Could they  
4                   have them in five different buildings?

5                   ATTY. RINALDI: There's only one  
6                   casino that can do it in our borough,  
7                   Mohegan.

8                   MR. SEMENZA: Public input? Roll  
9                   call, please.

10                  MS. BARTOLETTI: Councilman Notari?

11                  MR. NOTARI: Yes.

12                  MS. BARTOLETTI: Councilman Febbo?

13                  MR. FEBBO: Yes.

14                  MS. BARTOLETTI: Councilman Ferrett?

15                  MR. FERRETT: Yes.

16                  MS. BARTOLETTI: Councilman Rinaldi?

17                  MR. RUSSELL RINALDI: We're  
18                  prohibiting this. Correct?

19                  MR. SEMENZA: Yes.

20                  MR. RUSSELL RINALDI: Yes.

21                  MS. BARTOLETTI: Councilman  
22                  Lenceski?

23                  MR. LENCESKI: Yes.

24                  MS. BARTOLETTI: Councilman Semenza?

25                  MR. SEMENZA: Yes. The next motion

1 is a resolution approving a memorandum of  
2 agreement between the Borough of Old Forge  
3 and the Old Forge Borough Police Officers  
4 Association for the Borough of Old Forge,  
5 Lackawanna County, Pennsylvania.

6 MR. FEBBO: I'll make that motion.

7 MR. SEMENZA: By Councilman Febbo.  
8 May I have a second?

9 MR. NOTARI: I'll second it.

10 MR. SEMENZA: Seconded by Councilman  
11 Notari. On the question? Public input?  
12 Roll call, please.

13 MS. BARTOLETTI: Councilman Notari?

14 MR. NOTARI: Yes.

15 MS. BARTOLETTI: Councilman Febbo?

16 MR. FEBBO: Yes.

17 MS. BARTOLETTI: Councilman Ferrett?

18 MR. FERRETT: Yes.

19 MS. BARTOLETTI: Councilman Rinaldi?

20 MR. RUSSELL RINALDI: Yes.

21 MS. BARTOLETTI: Councilman  
22 Lenceski?

23 MR. LENCESKI: Yes.

24 MS. BARTOLETTI: Councilman Semenza?

25 MR. SEMENZA: Yes. The next motion

1 is a resolution approving a memorandum of  
2 understanding between the Borough of Old  
3 Forge and the Housing Authority of the  
4 County of Lackawanna for the roads within  
5 the Borough of Old Forge, Lackawanna County,  
6 Pennsylvania.

7 MR. NOTARI: I'll make that motion.

8 MR. SEMENZA: By Councilman Notari.

9 May I have a second?

10 MR. FERRETT: I'll second that.

11 MR. SEMENZA: Seconded by Councilman  
12 Ferrett. On the question?

13 MR. RUSSELL RINALDI: Bill, could  
14 you explain that to us or to me.

15 ATTY. RINALDI: It's similar to the  
16 one we passed with the addition of the  
17 language that says -- so it's an agreement  
18 to cooperate with the housing authority.  
19 The housing authority is going to use all of  
20 our bidding procedures that we used for our  
21 road paving projects so they can meet the  
22 qualifications of HUD, which oversees their  
23 expenditure of funds. So they're  
24 piggybacking off our bidding documents to do  
25 the work so that they didn't have to bid it

1 out themselves.

2 The project is going to be pavement  
3 of the roads within their housing authority,  
4 which is Apollo Drive and Eisenhower Drive,  
5 by Pennsy Supply, who did our roads. The  
6 agreement is either they're going to  
7 contract directly with Pennsy or will work  
8 through the borough with a change order. If  
9 they contract directly with Pennsy they're  
10 responsible for payment. If they contract  
11 through our change order they have to  
12 deposit the funds with the borough prior to  
13 us issuing a notice to proceed to Pennsy on  
14 the changes.

15 They're responsible for the cost of  
16 the roads. After the roads are done they'll  
17 dedicate them over to the borough.

18 MR. RUSSELL RINALDI: So it cost the  
19 borough no money?

20 ATTY. RINALDI: Zero money.

21 MR. FERRETT: The funds are going to  
22 be in there for the roads to be paved by the  
23 county before we say it's okay.

24 MR. SEMENZA: Public input? Roll  
25 call, please.



1 MS. BARTOLETTI: Councilman Notari?

2 MR. NOTARI: Yes.

3 MS. BARTOLETTI: Councilman Febbo?

4 MR. FEBBO: Yes.

5 MS. BARTOLETTI: Councilman Ferrett?

6 MR. FERRETT: Yes.

7 MS. BARTOLETTI: Councilman Rinaldi?

8 MR. RUSSELL RINALDI: Yes.

9 MS. BARTOLETTI: Councilman

10 Lenceski?

11 MR. LENCESKI: Yes.

12 MS. BARTOLETTI: Councilman Semenza?

13 MR. SEMENZA: Yes. Next motion is a  
14 resolution authorizing the elimination of  
15 member contribution to the Old Forge Borough  
16 police pension plan for the year 2017 for  
17 the Borough of Old Forge, Lackawanna County,  
18 Pennsylvania.

19 ATTY. RINALDI: And '18.

20 MR. SEMENZA: And 2018.

21 MS. BARTOLETTI: I'll make that  
22 motion.

23 MR. SEMENZA: By Councilman  
24 Lenceski.

25 MR. NOTARI: I'll second it.

1 MR. SEMENZA: Seconded by Councilman  
2 Notari. On the question? Public input?  
3 Roll call, please.

4 MS. BARTOLETTI: Councilman Notari?

5 MR. NOTARI: Yes.

6 MS. BARTOLETTI: Councilman Febbo?

7 MR. FEBBO: Yes.

8 MS. BARTOLETTI: Councilman Ferrett?

9 MR. FERRETT: Yes.

10 MS. BARTOLETTI: Councilman Rinaldi?

11 MR. RUSSELL RINALDI: Yes.

12 MS. BARTOLETTI: Councilman  
13 Lencieski?

14 MR. LENCIESKI: Yes.

15 MS. BARTOLETTI: Councilman Semenza?

16 MR. SEMENZA: Yes. Next motion is a  
17 resolution adopting written procedures on  
18 how professional services are chosen for its  
19 pension plans in order to comply with the  
20 Act 44 of 2009 and auditor general's  
21 recommendation for the Borough of Old Forge,  
22 Lackawanna County, Pennsylvania.

23 MR. NOTARI: I'll make that motion.

24 MR. SEMENZA: By Councilman Notari.  
25 May I have a second?

1 MR. LENCESKI: I'll second that.

2 MR. SEMENZA: Seconded by Councilman  
3 Lenceski. On the question?

4 MR. NOTARI: This is pretty much  
5 just saying we need to put a policy on the  
6 books?

7 MS. BARTOLETTI: Yes.

8 ATTY. RINALDI: That's it, and the  
9 policy is attached to the resolution.

10 MR. SEMENZA: Public input? Roll  
11 call, please.

12 MS. BARTOLETTI: Councilman Notari?

13 MR. NOTARI: Yes.

14 MS. BARTOLETTI: Councilman Febbo?

15 MR. FEBBO: Yes.

16 MS. BARTOLETTI: Councilman Ferrett?

17 MR. FERRETT: Yes.

18 MS. BARTOLETTI: Councilman Rinaldi?

19 MR. RUSSELL RINALDI: Yes.

20 MS. BARTOLETTI: Councilman  
21 Lenceski?

22 MR. LENCESKI: Yes.

23 MS. BARTOLETTI: Councilman Semenza?

24 MR. SEMENZA: Yes. The next motion  
25 would be a motion to pay an invoice to Ben

1 Marriggi for \$3,850.

2 MR. FEBBO: I'll make that motion.

3 MR. SEMENZA: By Councilman Febbo.

4 May I have a second?

5 MR. NOTARI: I'll second it.

6 MR. SEMENZA: Seconded by Councilman  
7 Notari?

8 MR. RUSSEL RINALDI: What work was  
9 that for?

10 MS. BARTOLETTI: That was taring the  
11 cracks in Rosemount.

12 MR. PAPI: The entire development.

13 MR. NOTARI: Paul, do we know  
14 approximately how many cracks there were?

15 MR. SEMENZA: How many lineal feet?

16 MS. BARTOLETTI: Six thousand, five  
17 hundred.

18 MR. PAPI: There's different  
19 qualities of tar also. He used the best tar  
20 money can buy.

21 MR. SEMENZA: Public input? Roll  
22 call, please.

23 MS. BARTOLETTI: Councilman Notari?

24 MR. NOTARI: Yes.

25 MS. BARTOLETTI: Councilman Febbo?

1 MR. FEBBO: Yes.

2 MS. BARTOLETTI: Councilman Ferrett?

3 MR. FERRETT: Yes.

4 MS. BARTOLETTI: Councilman Rinaldi?

5 MR. RUSSELL RINALDI: Yes.

6 MS. BARTOLETTI: Councilman

7 Lenceski?

8 MR. LENCESKI: Yes.

9 MS. BARTOLETTI: Councilman Semenza?

10 MR. SEMENZA: Yes. Next motion will  
11 be a motion to accept a resignation letter  
12 of Christopher Thomas from the position of  
13 controller. Mr. Thomas had to step down  
14 from controller because he was appointed to  
15 the school board in December.

16 MR. NOTARI: I'll make the motion.

17 MR. SEMENZA: By Councilman Notari.

18 MR. RUSSELL RINALDI: I'll second  
19 it.

20 MR. SEMENZA: Seconded by Councilman  
21 Rinaldi. On the question?

22 MR. NOTARI: Marylynn, does that  
23 affect any borough business whatsoever?

24 MS. BARTOLETTI: No. Whenever  
25 there's a conflict we give the bank a letter

1           stating there will only be two signatures  
2           from what date to what date. So we just put  
3           it until the end of the year. At that time  
4           Mr. Mancuso will be sworn and then we'll be  
5           back to regular.

6                     MR. NOTARI: Those two signatures  
7           are yours and Chairman Semenza's?

8                     MS. BARTOLETTI: Yes.

9                     MR. SEMENZA: Public input? Roll  
10          call, please.

11                    MS. BARTOLETTI: Councilman Notari?

12                    MR. NOTARI: Yes.

13                    MS. BARTOLETTI: Councilman Febbo?

14                    MR. FEBBO: Yes.

15                    MS. BARTOLETTI: Councilman Ferrett?

16                    MR. FERRETT: Yes.

17                    MS. BARTOLETTI: Councilman Rinaldi?

18                    MR. RUSSELL RINALDI: Yes.

19                    MS. BARTOLETTI: Councilman

20          Lenceski?

21                    MR. LENCESKI: Yes.

22                    MS. BARTOLETTI: Councilman Semenza?

23                    MR. SEMENZA: Yes.

24                    MR. NOTARI: I have two things. Are  
25          we allowed as a borough to make a donation

1 to the Our Town production, like a sponsor,  
2 as Mr. Luzio was talking about other  
3 businesses?

4 MS. BARTOLETTI: Bill said he'll  
5 double-check.

6 ATTY. RINALDI: They're non-profit.

7 MR. NOTARI: I'd like to make a  
8 motion to hire two full time police officers  
9 tonight on the recommendation of Chief  
10 Dubernas.

11 MR. SEMENZA: You can make the  
12 motion. I just want to speak out, then I'd  
13 like to wait until the new year until our  
14 new council member comes in so he has a  
15 chance to be involved in that vote.

16 MR. NOTARI: I can live with that.

17 MS. BARTOLETTI: Usually civil  
18 service is involved in it, too. They like  
19 to talk to council beforehand.

20 MR. NOTARI: So I will rescind my  
21 motion. Do we need to call civil service  
22 into our work session?

23 MS. BARTOLETTI: What I'd like you  
24 to do is meet with them.

25 MR. SEMENZA: Can we have an

1 executive session with civil service?

2 MS. BARTOLETTI: Sure.

3 MR. NOTARI: Before our work session  
4 on the 3rd?

5 MS. BARTOLETTI: Have them come in  
6 at 6:00 or something like that?

7 MR. SEMENZA: Or 6:30.

8 MR. RUSSELL RINALDI: We couldn't  
9 hire that night anyway.

10 MR. NOTARI: No, but they can give  
11 us their recommendations.

12 MR. SEMENZA: At this time the chair  
13 would entertain a motion to adjourn.

14 MR. FERRETT: You said on January  
15 3rd we have a reorganization meeting?

16 MR. SEMENZA: No, the 2nd is  
17 reorganization. The 3rd is our work  
18 session.

19 MR. FERRETT: Are we having any -- I  
20 thought maybe there was going to be some  
21 donuts or coffee or drinks.

22 MR. NOTARI: I think it's in the  
23 budget, to be honest.

24 MR. PAPI: We always do.

25 MR. SEMENZA: We absolutely will.



1                   MR. NOTARI: I'd like to make a  
2                   motion to adjourn.

3                   MR. SEMENZA: Motion to adjourn by  
4                   Councilman Notari. All in favor?

5                   (Unanimous. Meeting adjourned.)

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C E R T I F I C A T E

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 78 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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