MAYOR LEGG: Same thing with this.

I'm involved with this group, so if they
want to come and put a check in the Old

Forge Borough name I would handle that. I
don't want to handle money, but this is a
special case. I really believe in this
cause. Then I'll get it to Marylynn and she
could put it in the general fund and then
write a check.

MR. SEMENZA: So basically it's a borough-run project.

MAYOR LEGG: We need borough permission for the poles. I don't see a problem with it.

MR. SEMENZA: Bill, do we have to do anything?

ATTY. RINALDI: I think Marylynn can handle it.

MR. SEMENZA: We don't have to make any kind of motion or anything?

MS. BARTOLETTI: No.

MAYOR LEGG: It's a great project because there's no borough money involved and no borough labor or anything like that.

MR. HALUSKA: The only disclaimer is

on the photos. When you give her a photo to be put in public there has to be some type of write-off on the party.

MR. FERRETT: If I may, I would like to offer a suggestion. I don't know if it means anything or not, but this gentleman was talking about veterans putting this plaques up on poles and everything. The mayor is talking that the borough doesn't have to put any money in.

I'm just wondering from a stand point of view as a veteran myself, I think it would be great if the borough would offer some kind of a help. And I'm just wondering at this time that -- you'll probably have to talk to the solicitor whether I'm going in the right direction or not. Our code enforcement officer is an electrician, that we can offer this help to them by him working on borough time.

MS. BARTOLETTI: I think it would be more the DPW than the electrical because we have --

MR. FERRETT: They're not qualified to do electrical work.

MS. BARTOLETTI: We don't need electrical work.

MR. SEMENZA: No electric there.

MR. FERRETT: I'm not aware of it.

I'm just trying to offer some help because
the veterans have done a lot for this
country.

MR. SEMENZA: What I would like to do is I would like our DPW to put them up with the direction of you guys.

MR. HALUSKA: We're just in the infancy. We'll have you guys look it.
We'll take the next step. Maybe we can use the VFW and we'll get this thing rolling.
But I'd like to fast track it. Abington
Township is starting theirs now. They're limiting it to 22 signs. I think we can have well over 22. I don't want to limit it because it's a turn off to the veterans' families.

I talked to two businesses in town.

They're going to sponsor. They'll kick

money in.

MR. FEBBO: What are you looking for for sponsorship?

MR. HALUSKA: Whatever the individual wants to give towards the project. The individual's family will have to pay for the actual --

MR. FEBBO: I'm asking above and beyond, like, the cost of the flag --

MR. HALUSKA: I don't think it will run over \$200. That's the cost.

MR. FEBBO: I'm saying do you guys need start-up money?

MAYOR LEGG: We can't do anything until we get how many people want a flag. There might be 20 people. Once we collect that money we go to Jaworski and pay them and they get the flags. There's no real start-up money. It's an individual thing.

My suggestion would be the Triboro, Abington Journal.

MR. FEBBO: So my understanding is there's some organizations in town that would be willing to donate some funding to help you with advertising and so on.

MR. HALUSKA: You can have different levels of sponsorship. You can have a gold level, a silver level. Pick an amount.

MR. SEMENZA: Do you have an ad yet?

MR. HALUSKA: No.

MR. SEMENZA: Could you come up with an ad, Mayor, get it to us? I wouldn't object to the borough putting an ad in the Triboro banner to get it out in the open.

MAYOR LEGG: What we need tonight is permission. That's the big thing. John and I talked about this several times, and it's kind of a self-sustaining project. Those gentlemen already got together. John has a lot of ideas. We really don't have to do anything. I will put something in the Triboro. John and I will get together on how he wants to word it. John and the group have already done a lot of footwork on this, so the borough really doesn't have to do anything. We just need permission.

MR. NOTARI: Is there a minimum that you need to order?

MR. HALUSKA: Jaworski told me they can do any amount. Naturally, I think if we get, like, 50 -- in groups of 25, my example -- I think she can give us a discount.

MR. NOTARI: I'm sure you'll find people that might not like the cost, but then once they see the banner they'll be all in.

MR. HALUSKA: If it takes off it's going to be a yearly thing.

MR. SEMENZA: Do you plan on doing a yearly renewal fee from the family or every coupe years?

MR. HALUSKA: Not a renewal, but if somebody else wants to hop on the bandwagon we can continue it. But that will be up to our -- we'll get a committee going.

MR. SEMENZA: What's the longevity of the banners?

MR. HALUSKA: Some communities do it a year, some leave it up two years. If you go with Jaworski -- currently they're doing Dunmore's, they're doing Olyphant's over because Olyphant didn't have grommets on.

MR. FEBBO: Marylynn, you've been dealing with flags a long time. I think you can help them out as far as quality.

MS. BARTOLETTI: What I'd like to do is, if you're going to have a meeting to

discuss all of the details I'd love if you'd invite me to come. Maybe I can help with anything you need help with.

MR. HALUSKA: At this point I'd like to make you the point man on it.

MAYOR LEGG: I accept. It's a project I really believe in.

MR. HALUSKA: You got it rolling, Bob.

MR. FEBBO: I want to buy a brick.

MR. NOTARI: I want two of them.

MR. HALUSKA: Anybody wants to join the committee please contact us. We're just in the infancy. I anticipate going all the way down to Milwaukee. You spread them out.

As far as the Christmas decorations go, I've seen them into the sidewalk. If you put them out towards the road a tractor-trailer or bus can wing it.

MR. RUSSELL RINALDI: In other towns they have Christmas decorations on one side and the flag on the other.

 $\label{eq:MR.HALUSKA: I'm open to suggestions.} \label{eq:MR.HALUSKA: I'm open to suggestions.}$

MR. HOOVER: I think it's a great

idea and it's about time. 1 2 MR. HALUSKA: I appreciate your 3 time. MR. SEMENZA: Anything you need. 4 MAYOR LEGG: I think John said they 5 were looking for Veteran's Day, November. 6 MR. FEBBO: Memorial Day weekend we 7 8 have the bocci tournament for homeless 9 veterans, and all you guys are welcome to come down there and participate in it. Just 10 11 come down Saturday, all day long. All the money that's raised from there goes to Saint 12 Francis for homeless veterans. We've given 13 \$4,000 the last three or four years. 14 15 guys do a great job. MAYOR LEGG: Thank you. 16 MR. SEMENZA: Anything else in the 17 public like to address council? Councilman 18 Febbo? 19 20 MR. FEBBO: No, I'm good. 21 MR. NOTARI: Nothing. MR. RUSSELL RINALDI: No items. 22 MR. FERRETT: The only thing I want 23 to say is I believe at the last meeting I 24 25 said I was going to make a presentation

about the tar buggy we talked about. But in light of the fact some new information came to my attention and everything that we didn't discuss at the last meeting and everything when I met with my two colleagues, I'm going to ask that we meet again and have a final thing where we can make the presentation and make a recommendation if the committee so desires.

MR. SEMENZA: Fine with me.
Anything else?

MR. FERRET: No.

MR. HOOVER: Mare, how did we end up with the person for the sewer to help Lucille out? Is this a temporary employee we're hiring?

MS. BARTOLETTI: Well, we decided at the last meeting that we were going to temporarily hold off on bringing anyone due to the fact of Lucille's health. My staff right now has basically stepped in to fill in when Lucille is not here until she's feeling better. At that time we'll hire someone to assist Lucille. But at this time it's not a good fit to bring someone in.

MR. HOOVER: The other question is in regards to the property on Keyser Avenue. It's ongoing. I just want to make sure that what we're doing for the one individual that owns the property we're going to do for the other two, that we're going to start the process on the other two.

MR. BIERYLA: One at a time, as our meeting discussed.

MR. HOOVER: But what I'm worried about is if we go to court and he says you're singling me out. You're not doing anything to the other two people. At least if we give them letters stating what they're doing wrong we're starting the process on those two. If we go to court -- and we've been trying to go to court what, Lou, a year and a half now trying to get this straightened out? If he says you're picking on me, the other two people are doing the same thing, and the judge says well, you're right, you get another 90 days. Cite the other two people.

MR. BIERYLA: The party to the left already got a letter, and that was number

one on the list. Then it was the party to the right that got a letter. Then there was a line dispute, and Ron Koldjeski cleared that up. Then the parties went down the magistrate's, and that's where he was deemed guilty. So they did receive letters, but we could do them over.

MR. HOOVER: Push it a little bit.

I don't want that to happen. He feels he's being singled out. We're waiting for a court date.

MR. BIERYLA: He can't because the left got it, the right got in it, middle got it. Everybody had their turn. It was just who was found guilty.

MR. FEBBO: Bill, did you find out anything else about a court date?

ATTY. RINALDI: Well, I just got the fax from Steve today. I'll put that together.

MR. SEMENZA: Councilman Febbo?

MR. FEBBO: Yes. I spoke with

Father today. He finally got a chance the

last couple days to sit down and go through
that letter, the proposing that Bill had

given to the diocese. He wants to set up a meet with the finance committee, and he would like Russell and myself -- it's Russell's committee, long-range planning -- to sit with them and go over what we want to do and where we're at with it, better explain it to his finance committee.

They're pretty much in favor of going along with it but they want input from us. Who else?

MR. RUSSELL RINALDI: Me, you and Joe.

MR. FEBBO: We're going to be meeting after this meeting tonight. Stick around for five minutes. We'll be able to give you guys some more information as to where it's at after he meets with his finance committee. That's all.

MR. SEMENZA: Thank you. I have two things. Marylynn, could you set up a finance meeting and have the school district call Brian and see who is on their committee there? We'll see what's going on and we'll try and get something working for funding police officers.

MS. BARTOLETTI: I already met with Brian Rinaldi in regard to cost estimates on what it's actually costing to put an officer in the schools because he needed figures for the budget that he's working on. So as of right now I think he's good with the information that he has. He said that he's going to need a meeting with everybody soon but he wasn't ready for it yet.

MR. SEMENZA: I had Ms. Wilk come to me yesterday and ask me to set up a meeting through you. I don't know if there's a miscommunication between her and Brian.

The only other thing I have is my father's tournament Saturday, Robert B.

Semenza Bocci Tournament. Hopefully

Councilman Febbo gets the courts ready.

That's all I have.

MR. FEBBO: You did say if I need you, you'll donate --

MR. SEMENZA: I will. At this time chair is going to look for a motion to cancel the East Grace Street project. The storm water/sanitation separation project. Is that good enough?

1 ATTY. RINALDI: That's what it is. 2 MR. HOOVER: I'll make the motion. 3 MR. SEMENZA: By Councilman Hoover. 4 MR. FERRETT: I'll second it. 5 MR. SEMENZA: Seconded by Councilman 6 Ferrett. On the question? Public input? 7 Roll call, please. MS. BARTOLETTI: Councilman Febbo? 8 9 MR. FEBBO: Yes. 10 MS. BARTOLETTI: Councilman Ferrett? 11 MR. FERRETT: Yes. 12 MS. BARTOLETTI: Councilman Hoover? 13 MR. HOOVER: Yes. 14 MS. BARTOLETTI: Councilman Notari? 15 MR. NOTARI: Yes. 16 MS. BARTOLETTI: Councilman Rinaldi? 17 MR. RUSSELL RINALDI: Yes. 18 MS. BARTOLETTI: Councilman Semenza? MR. SEMENZA: Yes. 19 The personnel 20 committee met, interviewed with the mayor 21 and the chief of police. Chief, do you want 22 to give your recommendation to council on 23 what -- I'm pretty sure it's the same as 24 personnel's recommendation. The first name 25 is David Moran, to be hired as a part-time

police officer for the Old Forge Borough. 1 Can I have a motion? 2 3 MR. RUSSELL RINALDI: I'll make that 4 motion. 5 MR. SEMENZA: By Councilman Rinaldi. May I have a second? 6 MR. HOOVER: I'll second it. 7 MR. SEMENZA: Seconded by Councilman 8 9 Hoover. On the question? 10 MR. FERRETT: You know, we keep 11 hiring these part-timers and everything --12 and I know I'm one guy. I'd like to get 13 myself acquainted with who these people are 14 and everything. In the past, we always had 15 these resumes that they all come in with 16 that we would have in front of us so we'd 17 know who they are, where they come from, what they done and everything. We ain't 18 seen none of this. Why did this stop all 19 the sudden? 20 21 MR. SEMENZA: Since I'm here, Joe, I 22 never saw a resume. I only have 23 applications. That's all. I don't know, 24 have things changed, Marylynn? 25 MR. FERRETT: Maybe we had enough

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2010 to 2011, then got appointed when you got sick and came back on. In the whole, almost, 12 years I'm here when we did any type of police hiring or DPW hiring or any borough hiring the committee, personnel committee met, did the interviews, got the applications and made the recommendations. If the councilman himself or herself asked for a copy of it they were made aware and they got one, but nobody ever just -- I was on the personal committee for two years -- I'm sorry, I wasn't on it for two years. I never saw an application. Only the personnel committee did. I'm only saying from my standpoint.

MR. FERRETT: In other words, what you're saying, Russell, is if I want to go home and if I dig up my papers and everything and bring them in, put them on the table for everybody to see and say it was done.

MR. SEMENZA: Not in the last six years it wasn't, Joe.

CHIEF DUBERNAS: First I'm ever hearing of it. Only applications to you

guys.

MR. RUSSELL RINALDI: Right, unless somebody asked for it, but I don't know if anyone ever asked you for it in the past.

CHIEF DUBERNAS: The new thing was they have to do background checks prior to appointments.

MR. FEBBO: I understand that, but maybe going forward we should. I think that all council should have an idea as to who the person is that we're going to be hiring to be on board. Some sort of background.

MAYOR LEGG: Nothing wrong with that.

MR. NOTARI: I agree with Councilman Ferrett and with Councilman Febbo, but maybe in the future, as opposed to everybody looking at the resumes or the applications maybe we can have an executive session where the personnel committee presents to us who they're going to recommend for the job, then we can ask our questions then.

MR. FEBBO: Some sort of background on who they are, where they're from.

MR. FERRETT: Chief, let me ask you

1	MR. SEMENZA: Yes. On the question?
2	Public input? Roll call, please.
3	MS. BARTOLETTI: Councilman Febbo?
4	MR. FEBBO: Yes.
5	MS. BARTOLETTI: Councilman Ferrett?
6	MR. FERRETT: No.
7	MS. BARTOLETTI: Councilman Hoover?
8	MR. HOOVER: Yes.
9	MS. BARTOLETTI: Councilman Notari?
10	MR. NOTARI: Yes.
11	MS. BARTOLETTI: Councilman Rinaldi?
12	MR. RUSSELL RINALDI: Yes.
13	MS. BARTOLETTI: Councilman Semenza?
14	MR. SEMENZA: Yes. The next name
15	with a recommendation of the chief, the
16	mayor and personnel committee is Amber
17	Welsh, to be hired as a part-time police
18	officer in the borough of Old Forge.
19	MR. RUSSELL RINALDI: I'll make that
20	motion.
21	MR. SEMENZA: By Councilman Rinaldi.
22	May I have a second?
23	MR. NOTARI: I'll second it.
24	MR. SEMENZA: Seconded by Councilman
25	Notari. On the question? Public input?

Roll call, please.

MS. BARTOLETTI: Councilman Febbo?

MR. FEBBO: Yes.

MS. BARTOLETTI: Councilman Ferrett?

MR, FERRETT: No.

MS. BARTOLETTI: Councilman Hoover?

MR. HOOVER: Yes.

MS. BARTOLETTI: Councilman Notari?

MR. NOTARI: Yes.

MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.

MS. BARTOLETTI: Councilman Semenza?

MR. SEMENZA: Yes.

MR. RUSSELL RINALDI: Before we exit

I'd like to just add one thing. Getting

back to what Councilman Ferrett brought up

to explain a little better and to make it

public, the reason why there's committees is

because you can only have three members on a

committee meet. If you have more than

three, then you violate the Sunshine Act.

So if seven people were to do the interviews

prior to them being hired -- Bill, am I

correct?

MR. FEBBO: I don't think that's the

and ask him for an application? Like, who applied? Do you have a copy of it? Could you make me one?

CHIEF DUBERNAS: The two guys that did apply that you asked me about, I said they didn't make the background check because there were issues.

MR. RUSSELL RINALDI: The council members who have concerns or just questions, just Mr. Ferrett, Mr. Febbo, Mr. Notari, they didn't contact you and ask for an application, did they -- or a copy? They could have.

CHIEF DUBERNAS: Yes, sure.

MR. NOTARI: Well, to answer that, we could have but, of course, it's the personnel committee's job to make the interviews. I would just liked to have been aware before the meeting tonight who the recommendation is.

MR. FEBBO: I agree.

MR. RUSSELL RINALDI: He just had the interviews tonight.

MR. FERRETT: Russell, every time the personnel committee meets --

MS. BARTOLETTI: What I'd like to say is what we try to do is anytime we're going to hire, the application for the people who are in the running would be available for anyone to look at. But I really don't make it a habit of allowing any of those resumes or applications to leave this borough building. So they'd always be available in my office.

This goes back to when we were hiring the chief of police. All of that information on the background is very private information, so at no time would I want anyone's application or copies or anything to ever leave this borough building.

MR. RUSSELL RINALDI: They never have.

MR. FEBBO: As far as that goes I don't want anything in writing. I think in an executive session or before we come out here the chief just say okay, we have two people that we're looking to hire tonight. Here's who they are, here's their background, where they're from. Give us

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something.

MS. BARTOLETTI: I agree with that.

MR. SEMENZA: Going forward what we will do is when personnel does interviews -- and like Marylynn said, the applications or resumes will always be on hand in her office. Anybody can go see them at any given time. But we'll have an executive beforehand about personnel, you guys can ask questions to personnel and whoever else it may be at that time. I'm just going by for the six years I've been here, Councilman.

MR. FEBBO: All seven of us sitting here never knew that happened before.

MR. FERRETT: All I'm merely trying to say to you guys is this, that every time you interview -- the personnel committee interviews people you always have their application in front of you telling how long they -- what school they went to and everything. Right? That's the interview you had.

Why isn't it that every councilman doesn't get one just to look at it so we -
MR. SEMENZA: You can go in the

office.

MR. FEBBO: It's confidentiality.

ATTY. RINALDI: This way they can't ever say you disseminated this. I only gave it to the borough. Marylynn has it. You can go in and look at it.

MR. SEMENZA: After interviews and before a meeting I want an executive session for any questions you want to ask. The application or resume will be available for you to review and ask questions you want to ask going forward. Is that all right?

MR. FERRETT: Better than what you're doing right now.

MR. SEMENZA: I'm just following suit, Joe.

MR. RUSSELL RINALDI: Joe, was it different when you were here earlier?

MR. SEMENZA: I'm going to make a motion.

MR. HOOVER: I'll make a motion that Dave do the survey for the church.

MR. SEMENZA: Motion by Councilman

Hoover to let Dave from Reuther-Bowen do the
survey for the church.

CERTIFICATE

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 76 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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