where there's some kind of money, and I told him anything they need and he wants to do is fine with me.

I went to introduce myself to Mayor Segilia down in Moosic last week. He wasn't there. I left a card. Same with Mayor Moss from Duryea. I thought it was a good idea to introduce myself, maybe a little public relations, let them know if they have anything going on I -- I didn't rope council in. I told him if there's anything I can do, I'd be more than happy to do it. That is about it.

By the way, I owe you an apology.

Last night I was asked to come to that meeting. I didn't know it was a regular school board meeting. Mrs. Wilk led me to believe it was for SRO. I didn't know they had all that business. I had to leave.

MR. SEMENZA: No explanation needed.

MAYOR LEGG: That's all I have.

Thank you.

MR. SEMENZA: Thank you, Mayor.

Councilman Notari?

MR. NOTARI: First off, I'd like to

report as Lackawanna County that our summer clinics and spring clinics are coming up, and I'll have that information out to Marylynn as soon as I get it.

But there is a winter golf clinic going on at Good Will Industries four nights a week for adults, Monday through Thursday. Friday nights for children. It began Monday, but if you want to start up you're welcome to. It's a nice clinic. I think it's only \$40. It runs for four weeks, if anybody is looking to get into golf. So that's my Lackawanna County business.

In terms of borough business, the sewer committee met January 29th. I provided you with some minutes. We discussed personnel of the department. I think we were all in agreement that we'd like to add that part-time person in the department to try to help Lucille with some of the work and also to give us an all-day presence in that office for people to come in and pay their sewer bills instead of only a few hours a day. Also, it would alleviate, if we were able to do that,

paying the bank to take payments. Whereas, people would just be ale to come to the borough. Possibly that would allow us to schedule Saturday hours.

So I guess what I'm looking for is council -- I know we talked about this ad nauseam. More or less, I guess we need to know what is budgeted exactly and what we feel we can pay for a part-time person going forward. So hopefully at the next work session we can have those numbers for Marylynn. If you can break that down, maybe what it was in the past and what we currently have budgeted, and we can come up with a decision and maybe at the next meeting post to hire someone in that office.

We also discussed bills and payment plans and how they are sent out and how they're made in terms of people who are late with payments, and what I was told by Mrs. Yeager is that pretty much people that are on a payment plan pay what they can.

I think the committee was of the opinion that we should come up with a set payment plan, whether it be a percentage,

22 23

24

25

whether it be an amount. I know I looked into some different things and I know Mr. Hoover was going to look into the water company to see how they did it. Hopefully, at our next work session we'll be able to discuss those things.

We also discussed the sewer commission, which I'm kind of pushing. Mrs. Yeager has recommended, I know, to me and I informed the other two members of the committee that she doesn't feel that commission is necessarily needed any longer in the borough. So I'm willing to let that die unless council has some other thoughts on that.

Other than that, that's our borough sewer committee report from that meeting.

Some other questions that I have. Do we know if the borough is represented at LLVSA meetings every month?

> MR. SEMENZA: Yes.

MR. NOTARI: I know Mr. Scarnato was on the board.

MR. SEMENZA: He is on the board still.

MR. NOTARI: Do we feel that we should get a report from him or we should give him things to question or to discuss?

MR. SEMENZA: I, not long ago, had Marylynn's office send out a letter to Mr. Scarnato stating that I wanted him here for council meetings. What I got back was it was tough for him to get here because his wife was sick, and I told him -- at that point in time I said to the executive director and I said if council needs anything or any questions we will go directly to him because I have a good relation with Jack and Frank. If you do need anything, I mean --

MR. NOTARI: I was just looking through the minutes, and I know there was one meeting we weren't represented. Maybe he was sick or something happened. So I was just wondering if it's ever been something where we need representation there or they need to be informing us of something.

MR. SEMENZA: When is his term up,
Marylynn? Wasn't he just reappointed two
years ago?

coming up Moosic Road. Right on the corner.

CHIEF DUBERNAS: Race Street.

MR. NOTARI: Is there a drain at that corner? Just take a look at it.

MR. PAPI: There is a drain at the corner.

MR. NOTARI: He accused the borough of plowing snow into that drain. I'm just bringing it up. Take a look at it and see.

MR. PAPI: I'll go see him tomorrow.

MR. NOTARI: Also, we were talking about paving before, and I don't know if we're going to get to the paving program or not, but Baker Street, between Dunn and McClure, is a war zone. So once the weather -- I mean, it's going to be nice the next two days and then it's getting nasty again. Take a look.

MR. PAPI: I had the guys out all day Thursday and Friday.

MR. NOTARI: It's almost like I can't believe it wasn't paved as part of the last project. That's how bad it was.

Again, I know we discussed it a little bit this afternoon and I know I

brought it up before, but I would like to have the agenda 24 hours before the meeting, so that way I know what's on it and I know what to prepare for and I know that if there's anything I want brought up that maybe we can add to it. I know sometimes we don't make the decision of what's on the agenda until that night, when we have discussions, or something comes up, but I think every councilman deserves to have an agenda in their possession at least 24 hours before our regular meetings. That's all I have for now.

MR. SEMENZA: Council Rinaldi?

MR. RUSSELL RINALDI: The only thing
I have is I'd like to set up a finance
meeting. I know you were asking for one
last week.

MS. BARTOLETTI: A while ago.

MR. RUSSELL RINALDI: I want to discuss what Councilman Notari said, the position for the sewer, what we're budgeted for in that.

Also, the equipment for the telecommunications resolution. I don't know

That's all.

point of view, what I want to bring up this year is that I think we could have a good, sound maintenance program, see to it that our streets are going to be in better condition.

that, I would like to go to work and schedule a meeting with my two colleagues, Mr. Hoover and Mr. Rinaldi, so we can discuss all the features and then present it to the borough manager and to council, and then we can take it from that point because I think it's something that we should be able to do ourselves rather than sending it out for the bids and everything because we can save ourselves an awful lot of money.

Bill, I got to ask you a question, and correct me if I'm wrong. According to the code book and everything, are we allowed to put a resolution to supersede the code, an item in the code or anything? How do we go about this?

ATTY. RINALDI: Are you talking about our code or about the state borough code?

MR. FERRETT: Probably the state borough code.

ATTY. RINALDI: You can only do what they allow you to do, so you'd have to give me something specific. What section do you want --

MR. FERRETT: What I'm interested in is, I thought maybe we can put a resolution on that I think council should get a raise.

We didn't get a raise in 35 years.

ATTY. RINALDI: You can't vote on your own raises.

MR. FERRETT: You can't put a resolution on or anything?

 $\label{eq:mr.RUSSELL RINALDI:} \textbf{I think we} \\$ should donate our pay.

MR. SEMENZA: Councilman Hoover?

MR. HOOVER: I've been going over the engineers that we have coming up. When is that going to be settled? Do we know?

MR. SEMENZA: It's not on our agenda tonight. I'd like to actually discuss it in executive session. We're going to have a brief one after this. Do you want to discuss it afterwards?

MR. HOOVER: We can. I'd like to make a motion that -- just going over the records of the solicitor and the borough engineer that we have, that they get a lot of phone calls, unnecessary phone calls from everyone, and that's time. That's money that the borough has to pay. Bad enough we have a budget that we can only do three or four projects a year at a time. If seven councilmen are calling him for seven different projects we're not going to get those three projects done.

I'm going to make a motion that we only have two people contact the engineer.

If borough council members have something, either go to you or go to Marylynn. That way we don't have seven councilmen calling Dave, seven councilman calling Billy. Maybe it will cut down.

In 2016, the budget for the engineer was \$25,000. We paid 51. In 2017 it was \$26,000, we paid 53. There's got to be a lot of phone calls and things like that getting involved.

MR. LOPATKA: There was a lot of

projects.

MR. HOOVER: But we have to be able to prioritize them, too.

MR. NOTARI: Is that a motion? I'll second it.

MR. SEMENZA: Motion by Councilman
Hoover to only go through the chairman of
the council or through the borough manager
to our engineer and our solicitor. Motion
by Councilman Hoover, seconded by Councilman
Notari. On the question?

MR. FERRETT: If only those two people are going to be asking questions, what happens if you're involved in some kind of a program -- say, for instance, the paving program. Why wouldn't the chairman of the committee be allowed to ask questions with the engineer or get involved --

MR. SEMENZA: I think what
Councilman Hoover is saying here is that
it's being taken advantage of, that some
people are calling them way too often. I
guess at that time and place you want us to
come here and sit with Marylynn and say
let's call Bill or call Dave and I need

these answers. You can do that.

MR. HOOVER: When there's a paving project going on Dave's going to be there or you're going to be there. Someone's going to be there spot checking them. So you can make those decisions. If something else has to be done in regard to pave, you have to do more pave, you can pick up the phone and call Marylynn or Bobby.

MR. FERRETT: I don't have no problem. I just want to make sure which direction we're going because there's no question or doubt about it, if you look at last year's record and everything, Dave's been acting on the same project two or three times because the same person's calling Dave two, three times. Those monies add up all the time.

MR. SEMENZA: Absolutely. That's what he's trying to do. Public input?

MR. NOTARI: Not necessarily to add to the motion, but I would ask our solicitor and our engineer that they do not take calls from council members other than the chairman or anyone from the borough other than the

1	borough manager.
2	MR. LOPATKA: Fine by me.
3	MR. NOTARI: I think that makes
4	everything a lot easier for everybody.
5	MR. SEMENZA: Public input? Roll
6	call, please.
7	MS. BARTOLETTI: Councilman Ferrett?
8	MR. FERRETT: Yes.
9	MS. BARTOLETTI: Councilman Hoover?
10	MR. HOOVER: Yes.
11	MS. BARTOLETTI: Councilman Notari?
12	MR. NOTARI: Yes.
13	MS. BARTOLETTI: Councilman Rinaldi?
14	MR. RUSSELL RINALDI: Yes.
15	MS. BARTOLETTI: Councilman
16	Lenceski?
17	MR. LENCESKI: Yes.
18	MS. BARTOLETTI: Councilman Semenza?
19	MR. SEMENZA: Yes.
20	MR. HOOVER: One more thing. I do
21	have a couple projects we're going to be
22	doing this year for the water company, so
23	I'll get you those maps.
24	Also, I'm waiting for the PennDOT
25	permit to come back for Moosic Road. We'll

be putting a water main in Moosic Road, from Main Avenue to Hoover Street. As soon as I get the permit I'll be able to bid it and get that project done. PennDOT is supposed to pave from Keyser Avenue, Oak Street, little piece of Main Street, then all the way down Moosic Road to Main Street in Moosic. That's the paving project this year.

MR. NOTARI: Wasn't it just done?
MR. HOOVER: No.

MR. SEMENZA: Thank you. Councilman Lenceski?

MR. LENCESKI: Nothing at this time.

MR. SEMENZA: Myself, I'm going to ask our engineer to give us a cost estimate on putting a community center over at Marion Street Park. I spoke with him today and I asked him on an average -- they've done some community centers throughout the area, and maybe give us a couple different ideas, Dave, if council agrees with that. Does anybody object to him giving us cost estimates on putting up a building over there?

motion to pass a resolution approving the collective bargaining agreement by and between Old Forge Borough and the Old Forge Borough Police Officers Association for the borough of Old Forge, Lackawanna County, Pennsylvania.

MR. NOTARI: I'll make that motion.

MR. SEMENZA: By Councilman Notari.

May I have a second?

MR. LENCESKI: I'll second that.

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

MS. BARTOLETTI: Councilman Ferrett?

MR. FERRETT: No. The reason I'm voting no is because of the fact that I'm not quite satisfied with one article in the contract. I'm not against the contract, I'm not against the hiring of the police, but I'm really against the fact that part-timers are getting \$19.95, the same price as a policeman. I really think that you're going to find out that sooner or later this may come back and bite you, that when this contract is over this may be a sticking

2	against the borough when they have the next					
3	contract coming up.					
4	MR. SEMENZA: Okay.					
5	MS. BARTOLETTI: Councilman Hoover?					
6	MR. HOOVER: Yes.					
7	MS. BARTOLETTI: Councilman Notari?					
8	MR. NOTARI: Yes.					
9	MS. BARTOLETTI: Councilman Rinaldi?					
10	MR. RUSSELL RINALDI: Yes.					
11	MS. BARTOLETTI: Councilman					
12	Lenceski?					
13	MR. LENCESKI: Yes.					
14	MS. BARTOLETTI: Councilman Semenza?					
15	MR. SEMENZA: Yes. We have nothing					
16	else on the agenda.					
17	MR. NOTARI: I'd like to make a					
18	motion to hire two full time police officers					
19	on recommendation of the chief and the					
20	mayor.					
21	MR. SEMENZA: Does the chief want to					
22	stand up an give a recommendation?					
23	CHIEF DUBERNAS: The first					
24	recommendation would be a current 32-hour					
25	officer, Dennis Terhune.					

point that the police are going to use

1	MS. BARTOLETTI: Councilman
2	Lenceski?
3	MR. LENCESKI: Yes.
4	MS. BARTOLETTI: Councilman Semenza?
5	MR. SEMENZA: Yes.
6	MR. RUSSELL RINALDI: I'd like to
7	make a motion to hire Reuther & Bowen as the
8	borough engineer.
9	MR. SEMENZA: Motion by Councilman
10	Rinaldi to hire Reuther & Bowen as Old Forge
11	Borough's engineer. May I have a second?
12	MR. HOOVER: I'll second it.
13	MR. SEMENZA: Seconded by Councilman
14	Hoover. On the question? Public input?
15	Roll call, please.
16	MS. BARTOLETTI: Councilman Ferrett?
17	MR. FERRETT: Abstain.
18	MS. BARTOLETTI: Councilman Hoover?
19	MR. HOOVER: Yes.
20	MS. BARTOLETTI: Councilman Notari?
21	MR. NOTARI: No.
22	MS. BARTOLETTI: Councilman Rinaldi?
23	MR. RUSSELL RINALDI: Yes.
24	MS. BARTOLETTI: Councilman
25	Lenceski?

1	MS. BARTULETTI: Councilman
2	Lenceski?
3	MR. LENCESKI: Yes.
4	MS. BARTOLETTI: Councilman Semenza?
5	MR. SEMENZA: Yes.
6	MR. RUSSELL RINALDI: I'm also going
7	to put a motion to the floor to hire
8	Northeast Inspection Consultants as a second
9	third-party inspection company.
10	MR. SEMENZA: Motion by Councilman
11	Rinaldi to hire Northeast Inspection
12	Consultants as a second third-party
13	inspection company for the borough of Old
14	Forge.
15	MR. HOOVER: I'll make the motion.
16	MR. SEMENZA: Seconded by Councilman
17	Hoover. On the question? Public input?
18	Roll call, please.
19	MS. BARTOLETTI: Councilman Ferrett?
20	MR. FERRETT: Yes.
21	MS. BARTOLETTI: Councilman Hoover?
22	MR. HOOVER: Yes.
23	MS. BARTOLETTI: Councilman Notari?
24	MR. NOTARI: No.
25	MS. BARTOLETTI: Councilman Rinaldi?

1	MR. RUSSELL RINALDI: Yes.				
2	MS. BARTOLETTI: Councilman				
3	Lenceski?				
4	MR. LENCESKI: No.				
5	MS. BARTOLETTI: Councilman Semenza?				
6	MR. SEMENZA: No.				
7	ATTY. RINALDI: The mayor gets to				
8	vote.				
9	MAYOR LEGG: No.				
10	MR. NOTARI: I'd like to make a				
11	motion to award the Corcoran Street project				
12	to A. R. Popple at \$48,000.				
13	MR. RUSSELL RINALDI: I second that.				
14	MR. SEMENZA: Motion on the floor to				
15	award he Corcoran Street project to Popple				
16	for \$48,000, seconded by Councilman Rinaldi.				
17	On the question? Public input?				
18	MR. GOETZ: Can I just ask what the				
19	project is?				
20	MR. LOPATKA: Sewer project.				
21	MR. PAPI: The whole length of the				
22	street they're replacing the sewer line.				
23	MR. SEMENZA: Roll call, please.				
24	MS. BARTOLETTI: Councilman Ferrett?				
25	MR. FERRETT: Yes.				

1	MS. BARTOLETTI: Councilman Hoover?
2	MR. HOOVER: Yes.
3	MS. BARTOLETTI: Councilman Notari?
4	MR. NOTARI: Yes.
5	MS. BARTOLETTI: Councilman Rinaldi?
6	MR. RUSSELL RINALDI: Yes.
7	MS. BARTOLETTI: Councilman
8	Lenceski?
9	MR. LENCESKI: Yes.
10	MS. BARTOLETTI: Councilman Semenza?
11	MR. SEMENZA: Yes.
12	MR. NOTARI: I'd like to make a
13	motion to award the Grace Street project to
14	A. R. Popple for \$96,000.
15	MR. SEMENZA: Motion by Councilman
16	Notari to award the Grace Street project to
17	A. R. Popple for the amount of \$96,000.
18	MR. LOPATKA: The low bidder was
19	TSE.
20	MR. SEMENZA: Don't we have to go
21	with the low bidder?
22	MR. NOTARI: Low and responsible.
23	Correct?
24	ATTY. RINALDI: Low and responsible.
25	I don't know what kind of review you did.

That's up to you guys.

MR. SEMENZA: Motion by Councilman

Notari. Can I have a second? Motion fails.

Do we have any other motions?

The chair is going to ask for a motion to hire TSE for the Grace Street project at the price of \$81,222.

MR. RUSSELL RINALDI: I'll make that motion because I've always been told by the solicitor that we had to accept the lowest bidder.

MR. SEMENZA: Motion by Councilman
Rinaldi to hire TSE in the amount of
\$81,222. I'd ask for a second. Motion
fails. I'm going to re-ask you to do a cost
estimate for --

MR. LOPATKA: Rebid --

MR. SEMENZA: No, cost estimate for a community center. Actually just get us some ideas beforehand, a couple different sizes. Couple ideas you guys have done over the years, if everybody's in agreement with that. Anybody object to that?

MR. NOTARI: No.

MR. SEMENZA: Thank you. At this

time, if nobody has anything else, the chair will make a motion to adjourn. MR. RUSSELL RINALDI: I'll make that motion. MR. SEMENZA: By Councilman Rinaldi. All in favor? (Unanimous. Meeting adjourned.)

CERTIFICATE

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 67 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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