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| 1 | OLD FORGE BOROUGH COUNCIL | |
| 2 | OLD FORGE, PENNSYLVANIA | |
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| 5 | IN RE: SPECIAL MEETING OF COUNCIL | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | MARCH 31, 2020 | |
| 10 | 7:00 P.M. | |
| 11 | OLD FORGE MUNICIPAL BUILDING | |
| 12 | 314 SOUTH MAIN STREET | |
| 13 | OLD FORGE, PENNSYLVANIA | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | COUNCIL MEMBERS: | |
| 18 | GOONGIE HEHBERG. | |
| 19 | ROBERT SEMENZA, PRESIDENT | |
| 20 | RUSSELL RINALDI LOUIS FEBBO (BY PHONE) | |
| 21 | RICK NOTARI JAMES HOOVER | |
| 22 | MICHAEL LETTIERI WILLIAM RINALDI, ESQUIRE, SOLICITOR | |
| 23 | MARYLYNN BARTOLETTI, BOROUGH MANAGER | |
| 24 | | |
| 25 | Mark Wozniak Official Court Reporter | |
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Second?

MR. HOOVER: I'll second it.

MR. SEMENZA: Seconded by Councilman Hoover. On the question? Public input?

ATTY. RINALDI: Mr. Hoover?

MR. HOOVER: Yes.

ATTY. RINALDI: Mr. Lettieri?

MR. LETTIERI: Yes.

ATTY. NOTARI: Mr. Notari?

MR. NOTARI: Yes.

ATTY, RINALDI: Mr. Rinaldi?

MR. RUSSELL RINALDI: Yes.

ATTY. RINALDI: Mr. Semenza?

MR. SEMENZA: Yes. Next resolution is a resolution to provide and allow Old Forge Borough Council members the ability to participate and vote in telecommunication devices at council meetings of the Borough of Old Forge Council during the state of emergency due to the Covid-19 pandemic declared by the governor of Pennsylvania on March 6, 2020.

MR. HOOVER: I'll make that motion.

ATTY. SEMENZA: Motion by Councilman

Hoover.

MR. NOTARI: Second.

MR. SEMENZA: Seconded by Councilman Notari. On the question?

thing. Just so you know, this resolution is the best we can do even though it's still not technically legal. The Senate has a bill pending that they have not voted on. A couple of senators didn't like it. It really doesn't get us there but we're going to pass it anyway because it gets us there in spirit.

 $$\operatorname{MS.}$$ BARTOLETTI: Bill, are there any differences on the one that you have as compared to what I --

ATTY. RINALDI: I just added on it that in accordance with the state of emergency declared by the governor under the state emergency section 7506D just to give us a little more on why we're doing it.

MR. SEMENZA: Roll call.

ATTY. RINALDI: Mr. Hoover?

MR. HOOVER: Yes.

ATTY. RINALDI: Mr. Lettieri?

MR. LETTIERI: Yes.

ATTY. RINALDI: Mr. Notari?

MR. NOTARI: Yes.

ATTY. RINALDI: Mr. Rinaldi?

MR. RUSSELL RINALDI: Yes.

ATTY. RINALDI: Mr. Semenza?

MR. SEMENZA: Yes. Real quick before we adjourn the meeting, we have our EMA director here, Mike. Is there anything you want to state?

MR. KOMENSKY: Nothing really, Bob.

I just want to thank you for amending it.

Bill, are we going to put a date this or are we going to have to do it again?

ATTY. RINALDI: I put it's in effect until the governor cancels his state of emergency. Both of them. The telecommunications stays in effect until the governor --

MR. KOMENSKY: That's all I have.

MR. SEMENZA: All right. The chair is going to look for a motion to adjourn.

MR. NOTARI: I'll make that motion.

MR. SEMENZA: By Councilman Notari.

All in favor?

CERTIFICATE

I hereby certify that I took stenographic notes of the proceeding from an electronic recording, that the foregoing, consisting of 7 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