OLD FORGE BOROUGH COUNCIL OLD FORGE, PENNSYLVANIA

IN RE: REGULAR MEETING OF COUNCIL

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\text { AUGUST 18, } 2020
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7:00 P.M.
EAGLE-MCCLURE HOSE COMPANY
MILWAUKEE AVENUE

OLD FORGE, PENNSYLVANIA

COUNCIL MEMBERS:

ROBERT SEMENZA, PRESIDENT
RUSSELL RINALDI
LOUIS FEBBO
RICK NOTARI
JAMES HOOVER
MICHAEL LETTIERI
MICHELLE AVVISATO
WILLIAM RINALDI, ESQUIRE, SOLICITOR MARYLYNN BARTOLETTI, BOROUGH MANAGER

Mark Wozniak
Official Court Reporter
(The Pledge of Allegiance was recited.)

MR. SEMENZA: Rol1 call, please, Marylynn.

MS. BARTOLETTI: Councilwoman Avvisato?

MS. AVVISATO: Here.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Here.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Here.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Here.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Present.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Here.

MS. BARTOLETTI: Councilman?
Semenza?
MR. SEMENZA: Here. Welcome to the August 18th Old Forge Borough Council meeting. There's a public sign-in sheet if anybody wants to address council. We'11 go down the table, see if any council have
anything to address. We' 11 hear from our department heads.

At this time the chair is going to entertain a motion to approve the minutes.

MR. RUSSELL RINALDI: I'11 make that motion.

MR. SEMENZA: By Councilman Rinaldi.
MS. AVVISATO: I'11 second that motion.

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

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a motion to approve treasurer's reports. Note that this does not include the sewer accounts.

MR. FEBBO: I'11 make that motion.
MR. SEMENZA: By Councilman Febbo.
MR. LETTIERI: I'11 second it.
MR. SEMENZA: Seconded by Councilman Lettieri. On the question? Public input? Rol1 call, please.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.

MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?

MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a motion to approve invoices for payment. Note that this does not include sewer accounts.

MR. HOOVER: I'11 make that motion.
MR. SEMENZA: By Councilman Hoover.
MR. RUSSELL RINALDI: I'11 second it.

MR. SEMENZA: Seconded by Councilman Rinaldi. On the question? Public input? Rol1 cal1, please.

MS. BARTOLETTI: Councilwoman Avvisato?

MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.

MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a motion to approve sewer department financial reports.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: By Councilman Notari.
MR. LETTIERI: I'11 second it.
MR. SEMENZA: Seconded by Councilman Lettieri. On the question? Public input? Roll cal 1.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?

MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a motion to approve sewer department invoices for payment.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: By Councilman Notari.
MR. FEBBO: I'11 second that motion.
MR. SEMENZA: Seconded by Councilman
Febbo. On the question? Public input?
Rol1 cal1, please.
MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?

MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.

MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. Paul Papi.
Everybody has Paul's report. Paul, do you have anything to add to your report?

MR. PAPI: No, not at this time. I can't think of anything.

MR. SEMENZA: Does anybody have any questions for Paul?

MS. AVVISATO: It looks like you're very busy.

MR. LETTIERI: Paul, that property next to my father on 318 West Mary, the lady that lived there passed away years ago. His complaint was -- I guess there's a lot of growth from the yard coming into his yard.

MR. PAPI: Is anybody living there?
MR. LETTIERI: No. I don't know if we can find out exactly who -- I know it was like a family dispute. I'm not sure.

There's people coming and going but nobody's maintaining the property.

MR. PAPI: I'll leave a sign on the door to have them call me. I'll take care of that tomorrow.

MR. SEMENZA: Is that the one that's
on the top of your 1 ist, Paul?
MR. PAPI: It is now.
MR. SEMENZA: You said you notified Fidelity Bank about the corner of Edith and West Mary.

MR. PAPI: No, that's GI.
MS. AVVISATO: I missed the meeting two weeks ago. McLane, did you take care of that?

MR. PAPI: Yes, all done.
MAYOR LEGG: Paul, people over on Williams Street said to thank you very much for what you did with those properties. They said you did a very good job.

MR. LETTIERI: Down at Connell with Tagliatera, they wanted to thank council and you and everybody else. They're kind of cleaning things up down there. Another kudo.

MR. PAPI: I found out I get more with honey.

MR. NOTARI: Paul, the property at 121 Thomas Street, do we need to begin any kind of action?

MR. PAPI: That's really tough
because the gentleman has been away from there for a few years and he's the only trace that the bills go to and he hasn't paid anything. He hasn't paid the sewer bills, the borough taxes. I'm stuck with him. I went online and there's, like, ten different addresses to this guy. He's been in and out of prison. I tried to send a couple letters out to him but $I$ have no response yet.

MR. SEMENZA: Did we 1 ien the property?

MR. PAPI: It's all grown out. The house is salvageable. It's not bad.

MR. NOTARI: If he's not paying
taxes, how come it hasn't been on the sheriff's sale list?

ATTY. RINALDI: We11, you have to make sure they get noticed. So the notice should be what's put on his deed, but if the mail's coming back they have to jump through all sorts of hoops to get it to that sale point to make sure they have all the return receipt stickers, so many attempts. There are some that 1 inger out there. You can
check. You call the tax claim and they'11 tell you where he's at in the process. It might be on the absolute sale list or they're waiting for somebody to put in a bid. They'll give you all that information.

MR. PAPI: Most of the places I walk up to there's stickers on the door that say it went for tax sale, but this building has nothing.

ATTY. RINALDI: Lot of times they don't go in regular tax sales because there might be a mortgage there. Nobody's going to pay off the mortgage. So many times they go to a tax sale. You see those absolute sales, then they get sold without the mortgage attached. Not everything goes in that sale, either.

MR. NOTARI: You don't feel it's a dangerous building or anything at this point?

MR. PAPI: No. It's just the vegetation is growing up too high.

ATTY. RINALDI: Send it to me, I can track it down.

MR. PAPI: I'll work on it tomorrow.

MR. SEMENZA: Paul, could you do us a favor and keep an update 1 ist to give to council of permits? I'd 1 ike to look at that month1y.

MR. PAPI: What permits? I issue two, BIU permits and borough permits.

MR. NOTARI: Both. Steve used to give us a spread sheet.

MR. SEMENZA: Who it was, what they were for, if they were building a house, putting a pool in, if they got a contractor's license. Whatever it was.

MR. PAPI: I don't have that program in my computer.

MR. SEMENZA: Marylynn, could you help him get that set up so we can see that?

MS. BARTOLETTI: Tomorrow I'11 print out one of the old reports and then we'11 go from there. I probably have it on mine. I can just send it back to you.

MR. SEMENZA: Anybody else for Paul?
MR. NOTARI: It's more for Joe, but, Mare, if you can give Joe a note, the corner of Hoover and Moosic Road, the Gilchrist property that was used as a staging area for
the work being done on Moosic Road, it needs to be cut.

MR. PAPI: I'11 take care of that.
MR. SEMENZA: Anybody else? Thanks, Paul.

MR. HOOVER: We've been doing a lot of projects in Old Forge. I haven't seen Geoscience with anything. We're putting water mains in, trenches, water services, digging the streets, digging curbs. Never see Geoscience around.

MR. SEMENZA: Marylynn, can you cal 1 them to our next meeting.

MS. BARTOLETTI: I'd like to go over a few things. I just got a huge amount of invoices from them.

MR. SEMENZA: Anybody else for Paul? Thank you, Paul.

Joe's not here. Engineer's report, Dave. Everybody has Dave's report. Anybody have any questions for Dave? Dave, anything to add to your report?

MR. LOPATKA: I do not.
ATTY. RINALDI: Do you want to tel 1 them about the next regular meeting, the
comments for the ad.
MR. LOPATKA: So I guess it's the 18th of September, I believe it is, your next meeting, Marylynn's going to advertise part of the MS4 requirements of the storm water plan that we just submitted to DEP. So we have to have a public meeting and entertain public comments and questions.

I sent the ad to Marylynn today and she's going to put it in the paper advertising that. It will be part of your public meeting. It doesn't have to be a separate meeting. We have to take comments and then address them and then supply that information to DEP as part the PRP plan.

MR. NOTARI: Dave, where do we stand with the renovation project? What's our next step?

MR. LOPATKA: I sent a letter of recommendation to hire D \& M Construction for the project, so your next step is making a motion on that. We actually met with them last week, went over each of the plan sheets with them just to see it there was any issues with their bid with regard to the
plans and they said no, everything on the plans is what they bid on.

MR. SEMENZA: Are we ready to vote on that tonight?

MR. NOTARI: We should be.
MR. SEMENZA: Marylynn, do you have totals for all them?

MS. BARTOLETTI: I should have it.
MR. LOPATKA: I have it on my phone.
MR. SEMENZA: We have in an e-mail.
MR. LOPATKA: It's in the letter I sent also.

MR. SEMENZA: I have them. $D$ \& $M$, \$2,004, 000?

MR. LOPATKA: Yes.
MR. SEMENZA: Anybody have any questions for Dave? Thanks, Dave.

Chief. Everybody has Chief Dubernas' report. Anybody have any questions for Chief Dubernas? Chief, do you have anything to add?

CHIEF DUBERNAS: The only thing is we lost two of our part-timers yesterday to the city of Scranton. They got hired a lot earlier than they were expecting. We lost

Officer Haynes and Officer Priorelii.
MR. SEMENZA: Okay. What does that do for us on the schedule?

CHIEF DUBERNAS: Nothing because Officer Cawley and Caceres are completed with training and Lugin is back. He gave his letter that he's done with his personal, he wants to come back. Maybe in a month or so.

MR. SEMENZA: Do you have any app1ications?

CHIEF DUBERNAS: I think $I$ have one. I had a gentleman call to get one yesterday but $I$ called him back and he didn't respond back. I was real busy yesterday.

MR. SEMENZA: One thing I'm going to ask, and I'm going to ask the mayor's approval on this, I'm going to ask for a police officer for four hours a night to be at the park. At least four hours a night. I never see cops down the park. Zero. Never. Kids on bikes in the park, hanging on the rims on the basketbal1 court.

MAYOR LEGG: Permanent or just going by?

MR. SEMENZA: I want somebody in the park. Does anybody have an objection on that? Even if we have to put an extra part-time officer on.

MR. RUSSEL RINALDI: You want them stationed in the park? I'm good with that.

MR. SEMENZA: We don't have any issue doing that?

MS. BARTOLETTI: No, you're fine.
MR. NOTARI: What if there's nobody at the park? Do we just tell Jason or the mayor if there's nobody at the park, then just kind of do rounds and help out in other areas?

MR. SEMENZA: You can do that, yes.
CHIEF DUBERNAS: Can you guys also let the coaches know to lock the parks at the end of the night. Sometimes it's 11:00, my guys are going by to lock the parks at 10:00, the coaches are stil1 there. They go back at 12:30 and the parks are wide open.

MR. SEMENZA: Put that on the 1 ater shift if they have to. Tell your third shift to go in there and make sure they're 1ocked.

CHIEF DUBERNAS: The agreement I had the coaches are supposed to lock the parks.

MR. LETTIERI: That's how it always was.

CHIEF DUBERNAS: My officers are finding them wide open every night. Sometimes the press box is on, the concession stand's open.

MR. FEBBO: Who is responsible for that?

MR. SEMENZA: Little league. I never thought locking the gate. I thought it was always on the borough.

CHIEF DUBERNAS: We always had that agreement, at the end of the game the coaches would lock all the gates.

MR. SEMENZA: Since when is that?
CHIEF DUBERNAS: For years.
MR. LETTIERI: When I was coaching we all had keys, we all locked up.

MR. SEMENZA: I disagree with that 110 percent. If I was a coach I wouldn't want to be left liable if somebody walks in the park, a young kid or somebody like that.

CHIEF DUBERNAS: They would make a
round through the whole park.
MR. SEMENZA: I don't care. That's up to counci1, but $I$ thought Joe McAndrew always locked the gate.

MR. LETTIERI: When I was coaching he wasn't there. We all had a set of keys. You made your rounds in the park and then you locked it.

CHIEF DUBERNAS: Press box is locked, bathrooms are closed.

MR. LETTIERI: There was never a problem. Everybody did it.

MR. NOTARI: I'm going to side with Chairman Semenza on this one because I think we're in a new day and age and I don't believe that we have -- not everybody, but we have some youths using that park that don't respect adults. So $I$ think it might be a good idea for the police to lock up, because then if there are kids there they can chase them, ask them to leave. Whereas we might be putting coaches in situations that they can't handle.

MR. HOOVER: Can we have them at least lock the press box?

MR. NOTARI: They should be locking the press box and the concession stand.

CHIEF DUBERNAS: Sometimes they would speak to the coaches and say we're going to lock all the gates except for the one by the concession stand. Everybody would use that gate. On your way out just lock it. Nothing gets locked.

MR. SEMENZA: Something happens and they hold the 1 ittle league 1 iable because somebody got hurt in the park.

CHIEF DUBERNAS: Normally we lock at 10:00. It's 11:00 and the 1ights are sti11 on and there's still people on the field. They make another round around 12:00, 12:30 and nobody's there but things are left on.

MR. SEMENZA: Who do they call?
CHIEF DUBERNAS: The 911 number.
MR. SEMENZA: That's what we'11 do?
MR. NOTARI: Yes.
MR. SEMENZA: Even if they cal 1 the 911 center that --

CHIEF DUBERNAS: Then they know they can go over and lock it. Al1 my cars have keys in it.

MR. SEMENZA: The concession stand's left open overnight?

CHIEF DUBERNAS: The one night the door was open.

MR. SEMENZA: Al1 right. I'11 talk to Brian and get that squared away. But tonight have them go down there and check, third shift. Anybody else?

MR. NOTARI: Chief, can you fill us in on anything about Thursday?

CHIEF DUBERNAS: So far I got 12 different times and 12 different events. They're not giving us much information. It's just an afternoon thing. Now supposedly touchdown is $2: 45$, he supposed to be entering 01d Forge by 3 p.m.

MR. SEMENZA: I heard 1:30.
CHIEF DUBERNAS: The Secret Service told us he's not a wanderer. He keeps to the itinerary.

MR. NOTARI: Thanks for al your work.

CHIEF DUBERNAS: When the road is blocked, it's going to be blocked from Hoover Street down.

MR. SEMENZA: What do the residents on --

CHIEF DUBERNAS: The only ones able to go through it have to show identification to say they live on either Moosic Road or Carbon or Clevio streets.

MR. NOTARI: Or Quarry Road.
CHIEF DUBERNAS: No, Quarry is off 1imits.

MR. SEMENZA: What about the residents?

CHIEF DUBERNAS: PSP and the Secret Service went and spoke to them and told them they had two options, either stay in or stay out for the thing.

MR. SEMENZA: Okay. Anything else?
CHIEF DUBERNAS: No.
MR. SEMENZA: Anybody have any questions for the chief?

MR. HOOVER: I was down at that thing Sunday. I was amazed. First time I saw Germania, what they do, the dive team. They did a great job.

MR. SEMENZA: Thank you, Chief.
Bill, solicitor's report. Everybody
has Bil1's report. Anything to add?
ATTY. RINALDI: Yes. Let me just go over one thing. The first item on the GON 2020 issue, all I need to be able to prepare it is what you want to propose to the bank. I know Marylynn and I have spoken. Correct me if I'm wrong. We're doing a maximum of \$2 million for a 20 year amortization. You're looking at about 120 a year annual payments.

MR. HOOVER: Is two miliion going to be enough?

ATTY. RINALDI: It is, because part of -- you're also getting a grant.

MS. BARTOLETTI: We have a $\$ 300,000$ grant to go along with it.

ATTY. RINALDI: We figure two million would be high enough. Then the second part of that, if you approve that suggestion or proposal, you might want to think about moving -- because I have to advertise this ordinance for 30 days, so I don't have enough time between this meeting and the next meeting. You might want to consider if you want to move the meeting to
the following Tuesday so that you can pass it, or else if you're in a hurry to get the money. It's all how fast you want the money.

So advertise for 30 days, then you vote on it, pass it, I send it to DCED, then I have to advertise another two weeks. So it's a 60 day process.

MR. SEMENZA: So move our September meeting to the $22 n d ?$

ATTY. RINALDI: I think $I$ can get everything done and advertised, so that will give me, like, a four day buffer. Then we can move the comment period to that day also, Dave.

MR. SEMENZA: Anybody have an issue with September 22nd?

ATTY. RINALDI: That's if you're in a hurry to get it done, or have a special meeting so you can pass that borrowing ordinance.

MS. BARTOLETTI: I'd 1 ike to get it done as soon as we could.

MS. AVVISATO: I don't have a problem with the $22 n d$.

MR. SEMENZA: The chair is going to entertain a motion to move our September council meeting to September 22 nd. From September 15 th to September 22 nd.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: By Councilman Notari.
MR. FEBBO: I'11 second it.
MR. SEMENZA: Seconded by Councilman Febbo. On the question? Public input? Rol1 cal1, please.

MS. BARTOLETTI: Councilwoman Avvisato?

MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?

MR. SEMENZA: Yes.
ATTY. RINALDI: The other thing is you have to just give me a project for that sale of 1 and. I have to give them something. They're waiting to hear.

MR. FEBBO: With that money, we go forward with selling it, $I$ was thinking Saint Lawrence complex and also Pagnotti Park master site plan with that land that was donated by Pagnotti, to incorporate both of them together and put the money into recreation. That's the only thing it can be used for, is recreation.

MR. NOTARI: I'm good with that.
MR. LETTIERI: What about for a possible community center as well?

MR. FEBBO: That's what we're talking about.

ATTY. RINALDI: I just need something to fill it in.

MR. HOOVER: I'm confused.
MR. SEMENZA: They want to sell the Project 70 1and.

ATTY. RINALDI: So $I$ need a project to say the proceeds will be used for this
project.
MR. FEBBO: I think it's a win-win situation for both places.

MR. SEMENZA: What did you say, the site plan for Pagnotti Park. Can we just state, in case we don't go forward with Saint Lawrence's, say a community center? Or does it have to be stated in general --

ATTY. RINALDI: Give me as broad as you want. It will be up to them to say no, they're going to limit it.

MR. NOTARI: Make it Pagnotti Park site plan/community center project.

MR. HOOVER: Community recreation center.

MR. SEMENZA: Because if I'm thinking right by saying this, nothing in the rectory is going to be able to be funded by that money.

MR. FEBBO: It could be, the whole thing, the rectory and the church.

MR. SEMENZA: How can you put it in the rectory? It's not going to be anything for a youth center there.

MR. FEBBO: Depends what we develop
it for.
MR. LETTIERI: Keep it broad.
MR. SEMENZA: Anything else, Bill?
ATTY. RINALDI: Unless anybody has any other questions on the other resolutions, either the Covid-19 relief grant. That's self-explanatory. The records, so Marylynn can put the process together on how to destroy records, so as they come up for destruction you'll see a resolution. And the planning commission resignation.

MR. FEBBO: Bill, reaching out for Ciuccio for Pittston Avenue and Angela Drive?

ATTY. RINALDI: I just keep it on there.

MR. FEBBO: Bobby, you and Jimmy were supposed to go see him.

MR. HOOVER: I spoke with him. He said that his lawyer had and that he change lawyers. I don't know if it was just -- he changed lawyers and he's looking at it.

MR. FEBBO: Do we know who his new lawyer is?

ATTY. RINALDI: I don't know. Nobody told me.

MR. FEBBO: Can we pursue that a 1ittle bit?

MR. SEMENZA: His next question to me was how about the next step in Rosemount Estates. When we spoke about that earlier, Bi11, you had said that he has to go back to do a revised plan or something on the lot?

ATTY. RINALDI: Let me think what street that is.

MR. SEMENZA: That is Park.
ATTY. RINALDI: So Park, he moved the pins and sold a lot.

MR. SEMENZA: He moved the bottom two pins.

ATTY. RINALDI: He shifted lots over, so now he needs to do a new plan because the lots that he had on the old plan don't match what he wants to do up there. So because it's over $X$ number of acres he has to submit a plan subdivided.

MR. SEMENZA: What he told me is at the bottom what he did was made those lots bigger for that, for the last two houses.

The rest of the lots are the same going up.
ATTY. RINALDI: The bottom portion I know because -- I'm going back ten years. He never recorded the plan.

MR. SEMENZA: How did they approve them down there?

ATTY. RINALDI: Because it was approved. It was fine. Then he turned out that he wanted to change it and decided to sell one guy -- which he couldn't actually sell the guy a bigger piece, but he did anyway because he came down to the borough saying I never recorded my plan for that subdivision. So we reapproved it and he recorded it, I think, like, in '06, maybe. Then he came down to planning and said hey, I want to change it and make these lots bigger. He wanted to take one lot -instead of 13 lots he wanted to make it 12 lots. At the time it was Harold Ash, so planning said you have to re-subdivide. You can't just say I want to move these lot lines down.

MR. SEMENZA: He said it was approved and after it was approved it was
never changed. That's not true?
ATTY. RINALDI: No. We told him what he had to do. He has to come in with a plan, a subdivision plan.

MR. SEMENZA: He told me after it was approved he never changed it. He said he changed them two lots on the bottom and he sold one guy a bigger lot. I think he said both lots are bigger lots. But he changed it and it was approved, he said, and he never --

ATTY. RINALDI: The plan on file now doesn't match the two lots that he sold. When we sold them he gave different dimensions.

MR. LOPATKA: On top of that, anything that he does -- I'm sure he doesn't have a permit for anything. So he would have to come in with storm water and abide by your floodplain ordinance.

MR. SEMENZA: Are there storm inlets on that road?

MR. LOPATKA: There's some on his road, but it's not that part that he has to change. He going to develop additional
acreage. If it's over one acre of disturbance he has to get an MPDES permit. He might have to put some kind of pond in there.

ATTY. RINALDI: I don't think we even took dedication of that road. I don't think we did.

MR. NOTARI: It's not even a road.
MR. SEMENZA: No, we didn't take dedication.

MR. FEBBO: Is that phase two or whatever he's calling it?

ATTY. RINALDI: Yes.
MR. FEBBO: It's under the new zoning?

ATTY. RINALDI: That one was done under the new zoning. He just decided on his own to change it without coming back to planning and he screwed it all up. He was going to sale with a closing and the title company said what you're selling me doesn't match your subdivision map. So he came down to planning and said $I$ want to change these lot 1 ines, and they said well, if you're over $X$ number of acres you have to submit a
plan because he's doing the whole thing.
MR. LOPATKA: It doesn't matter at this point because typically from a conservation standpoint and permit standpoint they look at the overall development. I think you're allowed up to five total lots. He already developed the rest of it, so that kind of goes out the window.

MR. FEBBO: He needs to go back to the drawing board, come up with a new set of plans.

ATTY. RINALDI: Which he didn't want to do.

MR. SEMENZA: Okay. Anything else?
MR. NOTARI: I have a couple questions for Bill. I think two are for executive session. Do we know the Birchwood tax schedule? He was given a LERTA, right, when he developed? Then after, 1 ike, four or five years he has to start paying a percentage?

ATTY. RINALDI: That should run each
time an occupancy permit is issued for a building. So the county should get that
info.
MR. NOTARI: That's when the clock
runs?
ATTY. RINALDI: Well, for that improvement. Each improvement when an occupancy permit is -- I'm almost positive --

MR. NOTARI: So that's up to the county, then, to take care of those?

ATTY. RINALDI: The county should be updating his card regularly.

MR. PAPI: They were in my office twice already this year. They come down every couple months and go over all my records.

MR. NOTARI: I just want to make sure the schedule is being adhered to.

MR. SEMENZA: Anybody else?
Anything else, Bill?
ATTY. RINALDI: No, that covers everything on the list.

MR. SEMENZA: Marylynn?
MS. BARTOLETTI: Anyone have any questions for me on any of the finances, any reports or anything? I do have one or two
items for executive. Does anyone have any questions for me on anything else besides finances?

MR. SEMENZA: Besides finances, no, but going forward you're all ready to move?

MS. BARTOLETTI: We're getting there, yeah. If we're going to go forward I'll keep in touch with Dave as far as time change. It's going to come fast and we're going to start packing things up.

MR. LOPATKA: You guys have to approve this. Just let me know with regard to a notice to proceed. It's going to take a little time to get the contract documents and everything together. I mean, I would think the earliest you're going to start is sometime in mid to late September.

MR. SEMENZA: And we're looking at eight months, the time?

MR. LOPATKA: I think it's nine. It's 270 days.

MR. SEMENZA: And over 270 days is there a fine on it for not finishing?

MR. LOPATKA: There is.
ATTY. RINALDI: The only other
coordination is the fire company. It's got too go out to bid and they have to do their construction. They're doing the garage first so they can fit the equipment in. I know we tried to use the ambulance building for the fire equipment but it won't fit.

MS. BARTOLETTI: The door on the ambulance building is 11 and a half feet, the door on the fire company is 12 feet and it barely fits in there.

MR. SEMENZA: None of them trucks can sit outside?

ATTY. RINALDI: That's a fire company question.

MR. HOOVER: Not over winter.
MS. BARTOLETTI: I asked. They said no, it would have to be stored inside.

MS. BARTOLETTI: We discussed trying to make the ambulance building opening a 1ittle bigger, going higher, and $I$ talked to Bil 11 about it and he thinks it's pretty much a really big project. He said you don't know how much of the support and all that kind of stuff. It doesn't seem like that would work.

MR. NOTARI: Verrastro, are they using all of their garages?

MR. SEMENZA: I did speak with -not with Billy Gilchrist personally, but I don't think the fire truck will not so much fit in there, but with their stuff it won't fit.

ATTY. RINALDI: Maybe somebody could have a conversation and say if we got in a jam where could you move this one piece of equipment.

MR. PAPI: There is property in Old Forge that Stocki 1et -- the property across from the Diamond Club. It's called Rear Keyser Avenue. It was given to Taylor Borough by the 1 andfi11.

MR. SEMENZA: Marylynn, could you cal 1 Danny Zeleniak, see if that's a possibility.

MS. BARTOLETTI: Yeah, $I$ can talk to him.

MR. SEMENZA: Who hosts that truck?
CHIEF DUBERNAS: The 1adder company, O1d Forge Hose and Engine.

MR. SEMENZA: Who is in charge?

CHIEF DUBERNAS: I think Mark Rutkowski. Chief Tag is in charge over there, too.

MS. BARTOLETTI: Usually what $I$ do is talk to the chief or the assist chief and have them go to the different companies.

MR. SEMENZA: Do you want to talk to them or do you want me to talk to them?

MS. BARTOLETTI: I will.

MR. RUSSELL RINALDI: What happens if we start this construction and the state gets shut down again and the construction gets shut down?

MR. SEMENZA: I think those will be an essentials because it's a government building, a municipal.

ATTY. RINALDI: Last time around commercial construction that was in the process could continue.

MR. NOTARI: I have a question, Mare. Have we notified the election bureau?

MS. BARTOLETTI: I have spoken with Marion Medalis a couple times about it to let them know step by step. They know that November is out.

MR. NOTARI: Have we given them any suggestions as to where to move or they're on their own?

MS. BARTOLETTI: They're on their own.

MR. SEMENZA: Do you have suggestions?

MR. NOTARI: I would think this room is the best bet.

MR. SEMENZA: They have one host in here already.

MR. NOTARI: We have three at the borough building. Two are downstairs right next to each other. This room could probably fit the whole town if you needed to. My natural selection would be the school, but $I$ think at this point they're not going to let anybody in the school.

MR. SEMENZA: How about the basement of Saint Mary's?

MR. NOTARI: Is it handicapped accessible?

MS. BARTOLETTI: No.
ATTY. RINALDI: The ambulance.
We're not using it for anything else.

MR. HOOVER: You're going to put all the stuff in there in September and clean it out in November.

MR. SEMENZA: Wait, 6-1 and 6-2 is going to have to go somewhere, too.

MR. NOTARI: In the back.
MR. SEMENZA: Four wards here?
MR. NOTARI: Why not? The election bureau would have to approve it.

MR. SEMENZA: Let them decide. Marylynn, just touch base with her again, because it's so hectic for them and I don't want them to forget and show up at the borough building.

MS. BARTOLETTI: I have it on my calendar to call her.

MR. SEMENZA: Anything else?
MR. NOTARI: No.
MR. SEMENZA: Anybody else have anything for Marylyn?

Any public comment? Nobody from the public?

At this time we'11 go down the
table. Mayor, anything to address?
MAYOR LEGG: The only thing $I$ have,

Mr. Chairman, is I'd like to tell Chief Dubernas you're doing an excellent job. He's got a phone growing out of his ear the last couple days with this visit on

Thursday. He's done a commendable job.
That's all $I$ have.
MR. FEBBO: No.
MR. NOTARI: No, nothing.
MR. LETTIERI: I'm good.
MS. AVVISATO: I'm good, thank you.
MR. HOOVER: How about our DPW
worker with the test? Where do we stand?
MS. BARTOLETTI: His test is
scheduled for Friday.
MR. SEMENZA: This Friday?
MS. BARTOLETTI: Yes.
MR. HOOVER: Munley hearing?
ATTY. RINALDI: We had the hearing.
I've been doing e-mails with the judge because I'm supposed to get documents, and the judge is kind of annoyed. I heard they arrived. I was supposed to get them Friday. His lawyer is away, so now I'm going to get them next week. But the judge did say keep me apprised. The judge said you have your
extension, so $I$ got my extension. I said assuming he gets it to me on Friday, give me until the 31st. I didn't get them Friday. We got an e-mail back they're at my office but $I$ want to review them. I'11 1et you know what happens. That's another week before $I$ submit, then he submits in ten or 20 days.

MR. SEMENZA: Anything else?
MR. HOOVER: No.
MR. RUSSELL RINALDI: No items.
MR. SEMENZA: I want to congratulate Councilman Hoover on your retirement. I have nothing.

At this time the chair is going to go into new business. A resolution authorizing the preparation of issuance of the GON 2020.

ATTY. RINALDI: That would basically be to approve the terms --

MR. SEMENZA: Maximum two milition, 20 years?

ATTY. RINALDI: Two milition, 20 years, annual payment.

MR. HOOVER: I'11 make that motion.

MR. SEMENZA: By Councilman Hoover.
MS. AVVISATO: I'11 second it.
MR. SEMENZA: Seconded by
Councilwoman Avvisato. On the question? Public input? Roll call, please.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a resolution of the borough of 0ld Forge, county of Lackawanna, commonwealth of Pennsylvania declaring its intent to follow the schedules and procedures for the
disposition of records set forth in municipal records manual approved on December 16,2008 . That is resolution No. 10 of 2020.

MR. NOTARI: I'11 make that motion. MR. SEMENZA: By Councilman Notari.

MR. RUSSELL RINALDI: I'11 second it.

MR. SEMENZA: Seconded by Councilman Rinaldi. On the question? Public input? Rol1 cal1, please.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?

MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.

MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a resolution, No. 11 of 2020 , of the borough of Old Forge, county of Lackawanna, commonwealth of Pennsylvania authorizing the borough of 01d Forge to enter into a cooperation agreement with the county of Lackawanna for the funding of Covid-19 County Relief Block Grant.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: By Councilman Notari.
MS. AVVISATO: I'11 second it.
MR. SEMENZA: Seconded by
Councilwoman Avvisato. On the question? Public input? Roll call, please.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.

MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion is a motion accepting the resignation letter of --

ATTY. RINALDI: Just vote on number four so $I$ know it's Pagnotti Park site plan and community rec center.

MR. SEMENZA: Yes. Resolution No. 12 of 2020 for the Project 70 1and would be the site plans for Pagnotti Park and community recreation center funding.

MR. RUSSELL RINALDI: I'11 make that motion.

MR. SEMENZA: By Councilman Rinaldi.
MR. LETTIERI: I'11 second it.
MR. SEMENZA: Seconded by Councilman Lettieri. On the question? Public input? Rol1 call, please.

MS. BARTOLETTI: Councilwoman Avvisato?

MS. AVVISATO: Yes.

MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: No.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: No. The next motion
is a motion accepting the resignation letter of Dave Chromey from the planning commission effective 7/22/20.

MR. RUSSELL RINALDI: I'll make that motion.

MR. SEMENZA: By Councilman Rinaldi.
MR. HOOVER: I'11 second it.
MR. SEMENZA: Seconded by Councilman Hoover. On the question? Public input? Roll call, please.

MS. BARTOLETTI: Councilwoman
Avvisato?

MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. I'd just like to thank Dave Chromey for his service to the borough, being on the planning for the years he was. Do we have somebody for planning?

MS. BARTOLETTI: We've had an alternate, Mark Voyack.

MR. HOOVER: Does he want full time?
MR. PAPI: Yes.
MR. SEMENZA: A motion appointing
Mark Voyack as a full time planning commission member effective today, 8/18/20.

MR. HOOVER: I'11 make that motion.

MR. SEMENZA: By Councilman Hoover.
MR. NOTARI: I'11 second it.
MR. SEMENZA: Seconded by Councilman
Notari. On the question? Public input?
Rol1 cal1, please.
MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?

MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes.

MR. NOTARI: Do we advertise for another alternate?

MS. BARTOLETTI: Yes.

MR. SEMENZA: The chair wil1
entertain a motion to advertise for an alternate for the planning commission.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: By Councilman Notari.
MR. RUSSELL RINALDI: I'11 second it.

MR. SEMENZA: Seconded by Councilman Rinaldi. On the question? Public input? Rol1 cal1, please.

MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. The next motion
is a motion to award the bid for the 01d
Forge Borough Building renovation. The low bidder is $D$ \& $M$ Construction at $\$ 2,004,000$.

MR. NOTARI: I'11 make that motion.
MR. SEMENZA: Motion to award D \& M Construction at \$2,004,000. Motion by Councilman Notari.

MS. AVVISATO: I'11 second it.
MR. SEMENZA: Seconded by
Councilwoman Avvisato. On the question?
Public input? Roll call, please.
MS. BARTOLETTI: Councilwoman
Avvisato?
MS. AVVISATO: Yes.
MS. BARTOLETTI: Councilman Febbo?

MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: Yes.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: Yes.
MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.

MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: Yes. We have a
general application to rezone the corner of Edith and Railroad property submitted by Summit Towers -- Marion and Railroad. It's wrong on this application. It is Marion, across from the school.

MS. AVVISATO: I wasn't here.
MR. SEMENZA: They want to put a cell tower.

MR. SOLFANELLI: The application is for rezoning of the three parcels, the Bell Enterprises property, that is the proposed site for the cell tower, and then the other parcels that PPL has that has the substation. The reason for it is set forth in the application. This is for the rezoning.

To clarify, we had some questions two weeks ago. I'm really here to just make sure we follow the procedural process to get it through. I know there were some questions raised by council people and I want to make sure you're aware. If you want to get any questions on the merits of this
and forward them to me, the principals to this company are planning to come and respond specifically to any questions, concerns, other information you may need that would appropriately be done at the time of the vote.

But procedurally we need to have you submit our application to the county and municipal planning department and give them a 30 day opportunity to review it before you have your hearing and vote on the rezoning.

Then the second step would be to apply for a special exception, but the zoning change has to take place first before that application can be made under the applicable 1 aws.

ATTY. RINALDI: Your motion would be to refer the application to the borough planning commission for input and the county.

MR. SEMENZA: A motion to refer the application to the 01d Forge Planning Commission and Lackawanna County Planning Commission for their input.

MR. RUSSELL RINALDI: I'11 make that
motion.
MR. SEMENZA: By Councilman Rinaldi.
MR. LETTIERI: I'11 second it.
MR. SEMENZA: Seconded by Counci1man Lettieri. On the question?

MR. NOTARI: I have a question. Maybe it's just not getting through my head. It would go to planning, and then would it go -- does it ever go to zoning?

ATTY. RINALDI: No. They're asking to change the zone, so that means you're amending your map to say this property is no longer in a residential, to a C. So that calls for an amendment to your ordinance.

If that amendment was successful, that they are allowed to do a certain activity in there, by right they wouldn't have to go to zoning. Because this is a cell tower they need a zoning change, then they would go to zoning. Anybody else would have to go to zoning for permission on certain items. They can't go there yet because they're not allowed to do this at a11 on that property.

MR. NOTARI: So if zoning were to
change is this an allowable use?
ATTY. RINALDI: A special exception.
MR. NOTARI: Then you have to go to zoning for that special exception?

ATTY. RINALDI: So they can -- 1et's suppose you change your ordinance and say we'11 rezone that property. They could then go to zoning and zoning says we're not going to give you the special exception. But they can't get to that point until it's even allowed in zoning.

MR. SEMENZA: Pub1ic input? Rol1 cal1, please.

MS. BARTOLETTI: Councilwoman Avvisato?

MS. AVVISATO: No.
MS. BARTOLETTI: Councilman Febbo?
MR. FEBBO: Yes.
MS. BARTOLETTI: Councilman Hoover?
MR. HOOVER: No.
MS. BARTOLETTI: Councilman
Lettieri?
MR. LETTIERI: Yes.
MS. BARTOLETTI: Councilman Notari?
MR. NOTARI: No.

MS. BARTOLETTI: Councilman Rinaldi?
MR. RUSSELL RINALDI: Yes.
MS. BARTOLETTI: Councilman Semenza?
MR. SEMENZA: No. If that's it, at this time the chair is going to entertain a motion to adjourn. Stay for a brief executive session.

MR. RUSSELL RINALDI: I'11 make that motion.

MR. SEMENZA: By Councilman Rinaldi.
MR. NOTARI: I'11 second it.
MR. SEMENZA: Seconded by Councilman
Notari. Al1 in favor?
(Unanimous. Meeting adjourned.)


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