

AGENDA – MONDAY – FEBRUARY 6, 2023

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE.** *(All stand)*
 - **ROLL CALL**
Opening remarks: (V.P. Nicholas Cost)
Executive Session was held on Tuesday, January 10, 2023 at 10:00 a.m. to discuss the proposal offered for Constable coverage.
- PUBLIC COMMENT** *(specific to agenda items)*

COMMITTEE REPORTS

- A. ADMINISTRATION:** (Joann Matarese)
- a) Motion to Approve Regular Meeting Minutes from January 3, 2023 *(Motion, second - All in favor? Any opposed?)*
 - b) Motion to Approve Treasurer’s Report for January 2023 *(Motion, second - roll call vote);*
 - c) 2023 Bidding Thresholds - \$22,500 require formal bidding, \$12,200 to \$22,500 requires three (3) written/telephonic quotes, and up to \$12,200 requires no bidding or quotes.
 - d) Reminder: please turn in the “Statement of Financial Interests”.
- B. PUBLIC WORKS:** (Bernie Scalzo)
- a) January 2023 Public Works Report;
- C. BUILDINGS & GROUNDS** (Tracey Lazier)
- a) Discuss fee schedule for Pentecost Hall – Resolution #3_2023 *(Motion, second - roll call vote)*
- D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)
- a) Update on Main Street Façade Project Meeting;
 - b) Request additional funding for eight more properties, reduce the Borough’s contribution to \$2,000 per project, plus 8% consulting fees - \$17,280 *(Motion, second - roll call vote);*
 - c) Introduce Richard Suraci from Kost Tire – full Bike service area coming to Forest City Kost Tire;
 - d) Handicap Parking application – 801 Main Street
 - e) Seek Council support for the Action Team to get assistance to design the Center Street Park.
 - f) Action Team meeting minutes – January 2023 and agenda for February 2023.
- E. PARKS & RECREATION:** (Nick Cost)
- a) Open bids for the Bathroom renovations at Kennedy Park;
 - b) Adopt amended fee schedule Resolution #2 to reserve Kennedy Park Pavilion. *(Motion, second - roll call vote);*
- F. COMMUNITY SAFETY & HEALTH:** (Chris DeGonzague)

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MAYOR’S REPORT: (Mayor Christopher Glinton)

- a) January 2023 Police Report;
- b) Request Council’s approval for Chief Foley to attend the 37th Annual Police Expo June 27 & 28, 2023 – Cost for room and mileage reimb. \$536.70 (*Motion to adopt, second - roll call vote*);
- c) Proposal for the purchase of computers for the police vehicles from Wireless Comm.& Electronics – (3 vehicles) \$18,497, AT&T unlimited data - \$110.97 per month and the cost of installation (TBD) or (2 vehicles) \$12,328 + \$73.98/month (*Motion to adopt, second - roll call vote*);
- d) Submitted application for an aggressive driving grant from Northumberland Regional Police Traffic Service Project to supplement with roving DUI patrols on select shifts;
- e) Request council’s support to apply for Traffic Controls in the Forest City Regional School areas, to be paid by the School District (*Motion, second - All in favor? Any opposed?*)

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

- a) Amended Library Lease for the **1st Floor left side** of the Borough Building, increase length to 120 months (*Motion, second – Roll call vote*)

CORRESPONDENCE:

- a) Letter from the Endless Mountains Visitor’s Bureau regarding Susq. County efforts to leave the EMVB.
- b) Bradford County letter of support to leave EMVB;
- c) Email from Lorne Powell praising Officer Jennifer Esterline.

NEW BUSINESS:

- a) Seek volunteer to serve on the Planning Commission;
- b) Consider donation to the Susq.Co. Conservation District for Annual Envirothon – 2019 donation-\$100 as Environmental Education. (*Motion to adopt, second - roll call vote*)

CONTINUING BUSINESS:

- a) Resolution #1_2023 – Support the creation of the Susquehanna County Tourism & Promotion Association – Susq. Co. Commissioner Alan Hall will be available to answer questions. (*Motion to adopt, second – all in favor, any opposed?*);
- b) Discuss Tree removal on Delaware Street – bid offered by Mikloiche Constr. - \$1,800 (*Motion, second - roll call vote*);
- c) Code Enforcement options.

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- The next regular monthly Council Meeting will be held on Monday, March 6, 2023 at 6:00 p.m.

ADJOURNMENT: (*Motion, second - All in favor? Any opposed?*)