AGENDA – MONDAY – JUNE 5, 2023 FOREST CITY BOROUGH COUNCIL MEETING

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE. (All stand)
- ROLL CALL

PUBLIC COMMENT (specific to agenda items)

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- *a)* Motion to Approve Regular Meeting Minutes from May 1, 2023 and Special Public Meeting, May 11, 2023 (*Motion, second All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for May 2023 (Motion, second roll call vote)

B. PUBLIC WORKS: (Bernie Scalzo)

- a) May 2023 Public Works Report;
- *b)* JHA proposals for continued engineering work on Main St. Drainage-\$15,000; Susquehanna Street Drainage-\$25,000 & Upper North Main Street Drainage-\$TBD; (*Motion, second - roll call vote*)
- *c)* Yard Waste pickup June 20th & 22nd Tuesday & Thursday, motion to advertise. (*Motion, second roll call vote*)

C. BUILDINGS & GROUNDS (Tracey Lazier)

- *a)* The F.C. Outdoor Action Team will hold their regular meetings in the Borough building starting June 1, 2023. Previously held at Elegante Restaurant, this schedule change was advertised. (*Motion, second roll call vote*)
- *b)* Letter from GFCBA requesting the free use of Pentecost Hall for a Cash Bingo fundraiser on September 30, 2023, proceeds to benefit the Center Street Park. *(Motion, second roll call vote)*

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- *a)* Update on Main Street Façade Project;
- b) Action Team meeting minutes May 2023 and agenda for June 2023;
- c) Updates on Project #1 Center Street Pocket Park DCED grant finalized and submitted on May 31, 2023;
- *d*) Update on Project #2 Endless Mountains Heritage Region Grant approved \$2,362. for the Sculpture Trail & Arch Project.

E. PARKS & RECREATION: (Nick Cost)

- *a)* Upcoming Kennedy Park events;
- b) Beach Permit renewed swimming is officially open.

F. DOG PARK UPDATES: (Joann Matarese)

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- *a*) Lions Club paying for new signs at the Dog Park;
- b) Volunteers from High School raked 15 tons of stone at dog park at no cost to borough;
- *c)* Contacted water company about trying to get water line at dog park that can be turned off in winter. Company called back saying water line doesn't go that far. Looking into other options.

G. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

H. CODE ENFORECEMENT: (Tracey Lazier)

- *a)* Resolution #6_2023 Code Enforcement Officer appointment; (*Motion, second roll call vote*)
- b) Stephanie Sojka-Reisch, Code Enforcement Officer "Oath of Office".

MAYOR'S REPORT: (Mayor Christopher Glinton)

a) May 2023 Police Report;

CORRESPONDENCE: (President Robert Lesjack)

a) Response from County Commissioners to Borough Council regarding council meetings.

NEW BUSINESS:

- *a)* Council Member Amy Bean Statement (Exposure)
- b) Graduation Congratulations Ad in the Forest City News 5"x3" \$35 or 5"x5" \$60.
 (Motion, second roll call vote);
- *c)* Submit a general application for CDBG funds to Bobbi Jo Turner for consideration by the County planned use improve the road and sidewalks from the Erie Street trailhead to Main Street. (*Motion, second roll call vote*)

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- There will be a Planning Commission Meeting on June 8, 2023 at 6:00 p.m., followed by a "Public Hearing" by Borough Council at 6:30 p.m. to consider the Planning Commission's recommendation on a request to allow a two-family dwelling to convert to a multi-family dwelling.
- The next regular monthly Council Meeting will be held on Monday, JULY 3, 2023 at 6:00 p.m.

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