

# AGENDA – TUESDAY – SEPTEMBER 3rd, 2024

## FOREST CITY BOROUGH COUNCIL MEETING

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- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE** (*All stand*)
- **ROLL CALL**
- **ANNOUNCEMENT:**

### **PUBLIC COMMENT** (*specific to agenda items*)

### **COMMITTEE REPORTS**

- A. ADMINISTRATION:** (Robert Lesjack)
- a) Motion to Approve Regular Meeting Minutes from August 5th, 2024 (*Motion, second - All in favor? Any opposed?*)
  - b) Motion to Approve the August 2024 Treasurer’s Report (*Motion, second - roll call vote*);
  - c) Motion to advertise ordinance to adopt the 2018 International Property Maintenance Code (*Motion, second - roll call vote*)
  - d) Motion to accept the resignation letter of Nick Cost, Vice President of Forest City Borough Council due to personal issues (*Motion to accept the resignation, second – all in favor, any opposed?*)
  - e) Motion to purchase a new safe for the front office not to exceed \$250 (*Motion, second - roll call vote*);
  - f) CD matured from FNB Bank in the amount of \$214,044.05. Motion to roll over or take for roof project loan. See attached rates. (*Motion, second - roll call vote*);
- B. PUBLIC WORKS:** (Bernie Scalzo)
- a) August 2024 Public Works Report;
  - b) August recycling donations \$210
- C. BUILDINGS & GROUNDS:** (Sarah Woody)
- a) Request to install panic bar on the children side of the library (old library entrance) (*Motion, second - roll call vote*)
  - b) Update on Borough roof project
- D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)
- a) Action Team updates, minutes & agenda;
- E. PARKS & RECREATION:** (Nick Cost)
- a) Fishing Derby updates from August 3<sup>rd</sup>, 2024
  - b) Thank You for fireworks and fishing derby
- F. COMMUNITY SAFETY & HEALTH:** (Tracey Lazier)
- a) Motion for a request to Co-Sponsor with GFCBA to close roads from 400 block to 600 block on Main Street on October 30<sup>th</sup>, 2024 from 5pm to 7 pm for Trunk and Treat (*Motion, second - roll call vote*);
- G. CODE ENFORCEMENT:** (Robert Lesjack)
- a) August 2024 Code Enforcement Report - Joe Unis;
  - b) To advertise to adopt the 2018 IPMC (*Motion, second - roll call vote*);

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### **MAYOR’S REPORT:** (Mayor Christopher Ginton)

- a) August 2024 Police Report;
- b) A resignation letter from part-time police officer Charles Cavanagh effective August 4<sup>th</sup>, 2024 due to his growing family, farm operations and change of work load in his full-time job as a State Ranger.
- c) A resignation letter from part-time police officer Jennifer Esterline effective immediately due to a full-time opportunity at another police department.
- d) Intent to hire part-time Patrolman Vaughn Black at a rate of \$18.25/hour pending background and certification checks.
- e) Strategic Management Planning Program

### **SOLICITOR:** (Marissa McAndrew) (Nathan Favreau)

- a) A letter from Stephanie Sojka-Reisch

### **CONTINUED BUSINESS:**

- a) ATV’S
- b) Trees on Delaware Street

### **NEW BUSINESS:** (President DeGonzague)

- a) Grant writing proposal
- b) Payroll System

### **PUBLIC COMMENTS or QUESTIONS:**

### **ANNOUNCEMENTS:**

- The next regular Council meeting will be on Monday, October 7<sup>th</sup>, 2024 at 6:00 p.m.

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