

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;
- b)

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Discuss fee schedule for Pentecost Hall;
- b)

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) Seek Council support for the Action Team to get assistance to design the Center Street Park.

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e) 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 to reserve Kennedy Park Pavilion.

F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

MAYOR’S REPORT: (Mayor Christopher Glinton)

- a) January 2023 Police Report;
- c) 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*);
- d) Proposal for the purchase of computers for the police vehicles from Wireless Comm.& Electronics - \$18,497, AT&T unlimited data - \$110.97 per month and the cost of installation (TBD).

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

- a) Amended Library Lease for the 1st Floor left side of the Borough Building (*Motion, second - All in favor? Any opposed?*)

NEW BUSINESS:

- a) Seek volunteer to serve on the Planning Commission;

CONTINUING BUSINESS:

- a) Resolution #1_2023 – Support the creation of the Susquehanna County Tourism & Promotion Association (*Motion to adopt, second – all in favor, any opposed?*);
- b) Code Enforcement status.

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?*)