

AGENDA – MONDAY– FEBRUARY 5, 2018

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost - opening remarks)
- **Pledge of Allegiance.** (All stand)
- **Committee appointments** (President Cost)

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

1. COMMITTEE REPORTS:

A. **ADMINISTRATION:** (Joann Matarese)

- i. Motion to Approve Minutes from January, 2018 Meeting; (*All in favor? Any opposed?*)
- ii. Motion to Approve Treasurer’s Report for January, 2018; (*roll call vote*)
- iii. Reminder “Statement of Financial” forms due - completion required by all council members & borough employees;
- iv. Payment Request #60 – Leeward – South Street work - \$31,509. Mobilization, grubbing & clearing - (*motion to approve and roll call vote*);
- v. Brian T. Kelly letter of understanding for 2017 Financial Audit – Fees \$7,650 (*motion to accept, roll-call vote*).

B. **PUBLIC WORKS:** (Bernie Scalzo)

- i. Public Works Report for January, 2018;
- ii. Salt/Cinder mix sold to Vandling Borough

C. **BUILDINGS & GROUNDS:** (Robert Lesjack)

- i. Distribute Bob’s report in his absence.

D. **PARKS & RECREATION:**

E. **CODE ENFORCEMENT:** (Chris DeGonzague)

- i. Code Enforcement Report – January 2018

F. **COMMUNITY & ECONOMIC DEVELOPMENT:**

2. **MAYOR’S REPORT:** (Mayor Rogalski)

- i. January 2018 Police Report & 2017 Annual Police Report & 2017 Annual Fire Department Report;
- ii. Vandling’s invoice for February, 2018 patrols & January Calls, \$2,000;

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- iii. Request approval for additional work on 2014 Chevy Impala – quotes from Kost \$661.50 and Hornbeck \$561.25 - *(motion to approve & roll call vote)*

3. SOLICITOR’S REPORT: (Paul Smith)

- i. There was an Executive Session held immediately prior to this meeting regarding potential litigation issues;
- ii. Ordinance #511 – No Parking on Commerce Blvd. *(motion to adopt)*
- iii. Report on Special Meeting – MS4 Stormwater – January 10 – F.C. Emergency Svcs;
- iv. Resolution #3_2018 - Consent for Right of Entry allows the Department of Environmental Protection to perform an abandoned mine project in Forest City; *(motion to adopt)*
- v. Repository Sale request from Susq. County Tax Claims Bureau. *(motion to approve)*

4. NEW BUSINESS: (President Cost)

- i. Select the company to provide building permits & inspections and rental inspections – Council members received all of the supporting materials via email for their review. The committee (Chris DeGonzague and Nick Cost) met with representatives from BIU and JHA – the Committee’s recommendation based on those meetings is _____ *(motion to approve & roll call vote);*
- ii. Sprint proposal for cell tower at Kennedy Park;

5. PUBLIC COMMENTS & QUESTIONS: (President Cost)

6. ANNOUNCEMENTS: (President Cost)

- i. The next regularly scheduled Meeting will be held on Monday, March 5, 2018;

7. ADJOURNMENT: (President Cost requests motion to adjourn)