

# AGENDA – TUESDAY– SEPTEMBER 4, 2018

## FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **Pledge of Allegiance.** (*All stand*)
- **Roll Call.**
- **PUBLIC COMMENT** (*specific to agenda items*)

### 1. COMMITTEE REPORTS:

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

- a) Motion to Approve Minutes from August 6, 2018 Meeting (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for August 2018; (*motion & roll call vote*);
- c) 2019 Minimum Municipal Obligation (MMO) – Non-Uniform pension - \$7,927. Uniform obligation is again \$0. Most of the obligation is usually covered by State Aid contributions;
- d) No increase in the Borough's Unemployment rate. It will remain at .0285 of the base taxable payroll up to \$10K per employee;
- e) PA. Department of the Auditor General found the Borough's Distress Score is Zero. The Borough's funded ratio for pension plans is at 131 percent. It must be 90% or better to receive this score.

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

- a) Public Works Report for August 2018;

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

- a) Completion of the front entrance to the Library;
- b) PA Labor & Industry Occupancy permit update.

#### D. **PARKS & RECREATION:** (Amy Bean)

- a) Cell phone tower update;
- b) Creation and appointment of the Parks & Recreation Board

#### E. **CODE ENFORCEMENT/HEALTH&SAFETY:** (Chris DeGonzague)

- a) Code Enforcement Report (Stephanie Reisch) – August 2018;
- b) Emergency Management plan

#### F. **COMMUNITY & ECONOMIC DEVELOPMENT:** (Tracey Lazier)

- a) Proposed job description for Main Street Coordinator

### 2. **MAYOR'S REPORT:** (Mayor Christopher Ginton)

- i. August 2018 Police Report; Vandling's invoice for Sept. 2018 patrols & August Calls;
- ii. 2<sup>nd</sup> Annual "National Night Out", held Tuesday, August 7<sup>th</sup>, 2018 report;
- iii. Offer received for two (2) police cars stored at Borough Garage. (*Motion – roll call vote*);
- iv. Ammo & target purchase - \$1,400.

### 3. **SOLICITOR'S REPORT:** (Paul Smith)

- i. Animal Ordinance #514 (*Motion to advertise*)
- ii. Ordinance #515 – Parking Ban for exits at FNB & HNB (*motion to advertise*)

### 4. **CORRESPONDENCE:** (President Cost)

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**FOREST CITY BOROUGH COUNCIL MEETING**

- i.* Friday, Sept. 7 at 10:00 a.m. – meet with Cindy Dunn, DCNR Secretary at the F.C. Trailhead for a media event celebrating Trails Month.
- 5. NEW BUSINESS:** (President Cost)
- i.* Request from the Lions Club to install a vinyl stick-on sign on the Library door window listing their hours of operation;
  - ii.* Diane Junior requests permission to paint the interior trim on the new library doors.
- 6. PUBLIC COMMENTS & QUESTIONS:** (President Cost)
- 7. ANNOUNCEMENTS:** (President Cost)
- i.* A “Special Public Meeting will be on Tuesday, September 18, 2018, to discuss snow removal and maintenance of alleyways in the borough;
  - ii.* Rail-Trail Council of NEPA – 10<sup>th</sup> Annual D&H Distance Run – Sunday, September 9<sup>th</sup>, 2018.
  - iii.* The next regularly scheduled Meeting will be held on Monday, October 1, 2018 at 7:00 p.m.
- 8. ADJOURNMENT:** (President Cost requests motion to adjourn) – *(Motion - All in favor? Any opposed?)*