

AGENDA – MONDAY– AUGUST 6, 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)

- 1) Motion to Approve Minutes from July 2, 2018 Meeting & Special Meeting, July 19, 2018; (*Motion - All in favor? Any opposed?*)
- 2) Motion to Approve Treasurer’s Report for July 2018; (*motion & roll call vote*);
- 3) USDA payment Req. #62, Leeward Construction App. #25 - \$116,470.80. (*motion & roll call vote.*)

B. PUBLIC WORKS: (Bernie Scalzo)

- 1) Public Works Report for July 2018;

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- 1)

D. PARKS & RECREATION: (Amy Bean)

- 1) Cell phone tower update;
- 2) Looking for Board Members for the “Parks & Recreation Board” (formerly Kennedy Park Board)
- 3) Complaint from resident regarding parking on the grass at Kennedy Park, “Can the borough post signs?”
- 4) Update on Dog Park at Babe Ruth Park (J.Matarese);
- 5) Presentation on “Pickle Ball” proposal for K.P. (Deb McNamara);

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

- 1) Code Enforcement Report (Stephanie Reisch) – July 2018;
- 2) Area Agency on Aging has reimbursed the borough for their new floor in the Senior Center – Check received today for \$5,367.15.

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

2. MAYOR’S REPORT:

- a) July 2018 Police Report; Vandling’s invoice for July 2018 patrols & June Calls, \$2,000;
- b) Parking Meter installation complete, enforcement began on July 16, 2018;
- c) Report on the “Fishing Derby” held Sunday, August 5, 2018;
- d) 2nd Annual “National Night Out”, sponsored by the Forest City Police Department, will be held at Kennedy Park tomorrow night, Tuesday, August 7th, 2018;
- e) Permission to salvage (2) police vehicles stored at Borough Garage for scrap, no offers received. (*Motion - All in favor? Any opposed?*)

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3. **SOLICITOR’S REPORT:** (Paul Smith)

4. **CORRESPONDENCE:** (President Cost)
 - i. Request from Pamela DeRose, Susq. Co Senior Center to use the third floor for senior exercise classes – chair yoga and Zumba Gold;
 - ii. Rail-Trail Council of NEPA – 10th Annual D&H Distance Run – Sunday, September 9th, 2018. An “Emergency Services Coordination” meeting will be held on Tuesday, August 21, 6:30 p.m. at Cable’s Store, Union Dale.

5. **NEW BUSINESS:**
 - i. Opening sealed bids for Kennedy Park Basketball/Tennis Court project

6. **PUBLIC COMMENTS & QUESTIONS:** (President Cost)

7. **ANNOUNCEMENTS:** (President Cost)
 - a) A “Special Public Meeting will be on September ____, 2018, to discuss snow removal and maintenance of alleyways in the borough – (council to determine date per their availability)
 - b) Due to the Labor Day holiday, the next regularly scheduled Meeting will be held on Tuesday, September 4, 2018 at 7:00 p.m.

8. **ADJOURNMENT:** (President Cost requests motion to adjourn) – *(Motion - All in favor? Any opposed?)*