

# AGENDA – MONDAY– MARCH 5, 2018

## FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost - opening remarks)
  - **Pledge of Allegiance.** (*All stand*)
  - **PUBLIC COMMENT** (*specific to agenda items*)
1. **COMMITTEE REPORTS:**
    - A. **ADMINISTRATION:** (Joann Matarese)
      - i. Motion to Approve Minutes from February 2018 Meeting; (*Motion - All in favor? Any opposed?*)
      - ii. Motion to Approve Treasurer’s Report for February 2018; (*motion & roll call vote*)
    - B. **PUBLIC WORKS:** (Bernie Scalzo)
      - i. Public Works Report for February 2018;
    - C. **BUILDINGS & GROUNDS:** (Robert Lesjack)
      - i. Bids for repairs to Senior Center Floor (C. DeGonzague)
    - D. **PARKS & RECREATION:** (Amy Bean)
      - i. Update on Cell Tower proposal
    - E. **CODE ENFORCEMENT:** (Chris DeGonzague)
      - i. Code Enforcement Report (Stephanie Reisch) – February 2018
    - F. **COMMUNITY & ECONOMIC DEVELOPMENT:** (Tracey Lazier)
      - i. Report from Art McLain, Main Street Coordinator
  2. **MAYOR’S REPORT:** (Mayor Rogalski)
    - i. February 2018 Police Report;
    - ii. Vandling’s invoice for February, 2018 patrols & January Calls, \$2,000;
    - iii. Purchase request – guns and accessories - approx. \$5,480 – Impact Fee purchase (*motion & roll call vote*);
    - iv. Recent “Coffee with the Cops” event.
  3. **SOLICITOR’S REPORT:** (Paul Smith)
    - i. Library Lease renewal – (*motion – all in favor? – any opposed?*)
  4. **CORRESPONDENCE:** (President Cost)
    - i. Reminder about the GFCBA “Spring Mixer” – March 7 from 6 p.m. to 9 p.m. at Hornbeck Chevrolet. The RSVP was due on 2/28/18;
    - ii. Award Letter from PennDot for the Multimodal Transportation Grant - \$273K – Streetscape on East side of Main Street;
    - iii. 2018 Susquehanna County Burn Ban – House Bill #292 – March 15, 2018 through April 13, 2018.

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**5. NEW BUSINESS:** (President Cost)

- i.* PA One-Call - Proclamation declaring April as “Safe Digging Month”! (*Motion - All in favor? Any opposed?*);
- ii.* Electrical rates – contract renewal – Transmission rates – (*Motion & roll-call vote*);
- iii.* Request from Franceski Iron & Metal for “Letter of Release” to submit to his bond insurance carrier – (*Motion - All in favor? Any opposed?*)

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

**7. ANNOUNCEMENTS:** (President Cost)

- i.* The next regularly scheduled Meeting will be held on Monday, April 2, 2018;

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