

AGENDA – MONDAY– APRIL 2, 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 March 2018 Meeting; (*Motion - All in favor? Any opposed?*)
- ii. Motion to Approve Treasurer’s Report for March 2018; (*motion & roll call vote*)

B. PUBLIC WORKS: (Bernie Scalzo)

- i. Public Works Report for March 2018;

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- i. Update on third floor renovations;

D. PARKS & RECREATION: (Amy Bean)

- i. Update on Cell Tower proposal

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

- i. Code Enforcement Report (Stephanie Reisch) – March 2018;
- ii. Emergency gate at bottom of fire escape at rear of building;
- iii. Estimate for front door on Senior Center (C. DeGonzague);
- iv. Senior Center floor (C. DeGonzague)
- v. Safety Committee – “Neighborhood Watch” National Home Security Alliance link on website

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- i.

2. MAYOR’S REPORT: (Mayor Rogalski)

- i. March 2018 Police Report; Vandling’s invoice for April, 2018 patrols & March Calls, \$2,000;
- ii. Quote for weapons purchase (\$5,200) and written justification from Chief Johnson (*Motion – Roll-call*)

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- iii. Explorer & Chevy Impala - Weapon vertical mounts, rail overhead gun rack, rear cargo mount, gunlock timer - \$861.98 – quote from Major Police Supply, Kenvil, NJ (*Motion – Roll-call*)

- iv. Installation MOL Communications - \$525. (*Motion – Roll-call*)

- 3. SOLICITOR’S REPORT:** (Paul Smith)
 - i. “Release & Hold Harmless” Agreement – police parking/Zazzera’s property – (*motion – all in favor? – any opposed?*)

 - ii. Resolution #4_2018 – Administration Fee on permits issued by BIU of PA, Inc. (*Motion – all in favor? – any opposed?*)

 - iii. Police contract renewal (Rowan) - (*Motion – Roll-call*)

- 4. CORRESPONDENCE:** (President Cost)
 - i. Letter from Diana Junior – requesting permission to make repairs to Library wall;
 - ii. Letters from F.C. Historical Society and the Rail-Trail Council expressing concerns about anticipated construction on Main Street and if it will affect the planned August 4 “Trail Town Festival”;
 - iii. Invitation to the Spring 2018 PennDot CAB (Customer Advisory Board) meeting – 5/17/18 – 1:00 p.m., Tunkhannock, PA – rsvp by 5/11/18.
 - iv. Invitation to attend the PA One Call “Safety Day Conference” at Mohegan Sun Arena, 5/17/18 7:00 a.m. to 2:00 p.m. – Complimentary lunch.
 - v. Invitation to attend the governor’s “Cabinet in your Community” event – April 16, 2018, 10:45 a.m., Dietrich Theater, Tunkhannock, PA. – rsvp by 4/11/18.

- 5. NEW BUSINESS:** (President Cost)
 - i. Purchase locked wall-mounted mailbox for borough entrance, to eliminate post office boxes and have mail delivered to the building. (*Motion – All in favor? Any opposed?*)

 - ii. Sample street signs – Handicap parking (Center street) No parking – Drop off & pick up only (Main Street – in front of borough building.) \$25/sign, free shipping.

 - iii. Authorize a congratulatory ad in the Forest City News for the Lion’s Club 70th Anniversary. (*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, May 7, 2018;

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