

AGENDA – MONDAY– JUNE 4, 2018

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost - opening remarks)
- **Pledge of Allegiance.** (*All stand*)
- **Roll Call**
- **Meeting rules.** General instructions for Meeting order – (President Cost)
- **PUBLIC COMMENT** (*specific to agenda items*)

1. COMMITTEE REPORTS:

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

- 1) Motion to Approve Minutes from May 2018 Meeting; (*Motion - All in favor? Any opposed?*)
- 2) Motion to Approve Treasurer's Report for May 2018; (*motion & roll call vote*);
- 3) USDA Payment request #61 – PennDot inspection invoice - \$2,113.89 (*motion & roll call vote*).
- 4) Distribution of Financial Statements & 2017 Audit.

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

- 1) Public Works Report for May 2018;
- 2) Purchase of a new Dump Truck with a Snow Plow & spreader;

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

- 1) Update on third floor renovations;

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

- 1) Update on Dog Park at Babe Ruth Park (Joann Matarese & Amy Bean);

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

- 1) Code Enforcement Report (Stephanie Reisch) – May 2018;
- 2) Grass clippings being blown onto streets/sidewalks.

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

- 1) Memorial Day Parade and Services report;
- 2) Main Street Coordinator report (A. McLain)
- 3) Ordinance #513 – Exception to burning – proposed by Councilwoman Lazier – (*motion to advertise & vote*)

2. MAYOR'S REPORT: (Mayor Rogalski).

- a. May 2018 Police Report; Vandling's invoice for June, 2018 patrols & May Calls, \$2,000;
- b. "Drug Take-Back" box;
- c. Emergency notification with Borough Siren;
- d. Gun request - \$5,200 – previously tabled;
- e. Chevy Impala – quote for steel rim replacement & balancing - \$243.36 – Hornbeck's.

3. SOLICITOR'S REPORT: (Paul Smith)

- a. Ordinance #512 – Parking Ban at 509/511 Main St. (*motion to adopt and vote*);

