

AGENDA – MONDAY OCTOBER 1, 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 Regular Meeting Minutes of Sept. 4, 2018 & Special Mtg. Minutes of Sept. 18, 2018 Meeting (*Motion - All in favor? Any opposed?*)
 - b) Motion to Approve Treasurer's Report for September 2018; (*motion & roll call vote*);
- B. **PUBLIC WORKS:** (Bernie Scalzo)
 - a) Public Works Report for September 2018;
- C. **BUILDINGS & GROUNDS:** (Robert Lesjack)
- D. **PARKS & RECREATION:** (Amy Bean)
 - a) Cell tower update
 - b) Bid to replace locks at Kennedy Park buildings - \$300;
 - c) Update on the Pickle Ball Clinics and a request for Pickle Ball equipment.
- E. **CODE ENFORCEMENT/HEALTH&SAFETY:** (Chris DeGonzague)
 - a) Code Enforcement Report (Stephanie Reisch) – September 2018;
- F. **COMMUNITY & ECONOMIC DEVELOPMENT:** (Tracey Lazier)
 - a) Proposed job description for Main Street Coordinator

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

- i. September 2018 Police Report; Vandling's invoice for October 2018 patrols & September Calls;
- ii. Thank you card from Katie Leonard, President & CEO, Johnson College;
- iii. Announce Trunk or Treat – October 26th – 4 to 6:30 p.m. ask for candy donations or council participation;
- iv. Submit a request for Winter Festival Road closure – 2:00 p.m. to 7:00 p.m.;
- v. Announce "Trick or Treat" hours on Wednesday, October 31st. – 6:00 to 9:00 p.m.;

3. SOLICITOR'S REPORT: (Paul Smith)

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

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- 4. CORRESPONDENCE:** (President Cost)
 - i.* Invitation to the Northern Tier Regional Planning & Development Commission Meeting, Wysox, PA Friday, Oct. 19, 2018 at 11:00 a.m. – Economic Development agenda;
 - ii.* Receipt of Pension System State Aid - \$7,900.69 to cover the cost of the Borough's pension obligation for 2018 – Uniform - \$.00 – Non-uniform - \$6258. – to be paid October 5. The excess is split between Uniform & Non-uniform.

- 5. NEW BUSINESS:** (President Cost)
 - i.* Approve application & \$75 fee for 2019/2020 membership drive for the GFCBA (**Motion & vote**)
 - ii.* Update on the special meeting - decision about alley plowing and Main Street snow removal;
 - iii.* Joint Police Agreement with Vandling Borough – (**Motion & vote**)

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

- 7. ANNOUNCEMENTS:** (President Cost)
 - i.* The next regularly scheduled Meeting will be held on Monday, November 5, 2018 at 7:00 p.m.

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