

AGENDA – MONDAY NOVEMBER 5, 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 October 1, 2018 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for October 2018; (*motion & roll call vote*);
- c) USDA Payment Request for PennDot Inspection invoice \$1064.48
- d) 2019 proposed Budget worksheets;
- e) AmFirst Premium Saver supplemental– pays the out-of-pocket deductible from \$501 to \$2,000 for employees on the Highmark plan. Increase is \$35.63/month.
- f) 2019 Liquid Fuels allocation - \$63,285.76 (*motion & roll call vote*)

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

- a) Public Works Report for October 2018;

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

- a) Update on chairs/tables

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

- a) Cell tower update
- b) Parks & Recreation Board report
- c) Elf school purchases (*Motion - All in favor? Any opposed?*)

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

- a) Code Enforcement Report (Stephanie Reisch) – October 2018;
- b) Emergency Management Training Session – December 11, 2018 – 6:30 p.m.
- c) Letter from FNB – storm drain blocked – request permission to enter & work on Borough property. (*Motion - All in favor? Any opposed?*)

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

- a) Job description for Main Street Coordinator

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

- i. October 2018 Police Report; Vandling's invoice for October 2018 patrols & September Calls;
- ii. Thank you to Katie Leonard, President & CEO, Johnson College;
- iii. Thank you to the restaurants who generously participated in the Johnson College meeting;
- iv. GFCBA Christmas Tree Donation – approval for Public Works to pick up trees on Monday 12/19/18? (*Motion - All in favor? Any opposed?*)

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- v. Received PennDot's approval for street closure on Dec. 1, 2018;
 - vi. Winter Festival Billboard Advertisement;
 - vii. Approval to purchase 4 Goodyear Trailrunner tires @ \$100.30 each plus mounting and balancing for \$125 for a total of \$526.20 – Car #2 2010 SUV. *(motion & roll call vote)*
- 3. SOLICITOR'S REPORT:** (Paul Smith)
- i. Ordinance #515 – Rate of compensation increase for Council and the Mayor – *(motion to advertise)*.
 - ii. Employment agreement – Chief Johnson *(Motion – and roll call vote)*
- 4. CORRESPONDENCE:** (President Cost)
- i. Request from GFCBA for signatures on support letters for their grant application to the Endless Mountains Visitor's Bureau *(Motion - All in favor? Any opposed?)*
- 5. NEW BUSINESS:** (President Cost)
- i.
- 6. PUBLIC COMMENTS & QUESTIONS:** (President Cost)
- 7. ANNOUNCEMENTS:** (President Cost)
- i. The next regularly scheduled Meeting will be held on Monday, December 3, 2018 at 7:00 p.m.
- 8. ADJOURNMENT:** (President Cost requests motion to adjourn) – *(Motion - All in favor? Any opposed?)*