

AGENDA – MONDAY DECEMBER 3, 2018

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **Pledge of Allegiance.** (*All stand*)
- **Roll Call.**
- **GUEST SPEAKER – KBA representative, Dave Lamereaux - MS4 presentation to satisfy MS4 Permit public education requirements.**
- **PUBLIC COMMENT** (*specific to agenda items*)

1. COMMITTEE REPORTS:

- A. **ADMINISTRATION:** (Joann Matarese)
 - a) Motion to Approve Regular Meeting Minutes of November 5, 2018 (*Motion - All in favor? Any opposed?*)
 - b) Motion to Approve Treasurer’s Report for November 2018 (*motion & roll call vote*);
 - c) 2019 General Fund (*motion & roll call vote*);
 - d) 2019 Sewer Budget (*motion & roll call vote*);
 - e) Switch to Geisinger Insurance eff. Jan 1, 2019 – Highmark came in with a 19% increase. Geisinger offers a better plan for only a 2% increase. It will allow us to cancel the additional coverage with AmFirst and provide a \$250 deductible rather than a \$2,000 deductible with Highmark. All co-pays are less as well. (*motion & roll call vote*);
 - f) Ordinance #516 – 2019 Tax Levy (*motion to advertise – all in favor?*)
- B. **PUBLIC WORKS:** (Bernie Scalzo)
 - a) Public Works Report for November 2018;
- C. **BUILDINGS & GROUNDS:** (Robert Lesjack)
 - a)
- D. **PARKS & RECREATION:** (Amy Bean)
 - a) Cell tower update – Sprint will not be moving forward with the cell tower plans;
 - b) Parks & Recreation Board report
- E. **CODE ENFORCEMENT/HEALTH&SAFETY:** (Chris DeGonzague)
 - a) Code Enforcement Report (Stephanie Reisch) – November 2018;
 - b) Resolution #6-2018 – Update to the 2015 Edition of the Building Codes as adopted by the PA Dept. of Labor & Industry. (*Motion & vote to approve*).
- F. **COMMUNITY & ECONOMIC DEVELOPMENT:** (Tracey Lazier)
 - a) Purse Raffle update.

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- 2. MAYOR'S REPORT:** (Mayor Christopher Ginton)
 - i.* November 2018 Police Report; Vandling's invoice for November 2018 patrols & October Calls;
 - ii.* Thank you to Public Works for tree pick up on Monday 12/19/18;
 - iii.* Report on the Winter Festival held on December 1, 2018;
 - iv.* Request to purchase – ammo & tactical vests - Vests \$1,680 – Ammo \$3,578 – Total \$5,258;
(motion to approve – roll call vote).
 - v.* New hire - part-time police officer – David Clark - \$14/hour *(motion to approve –vote).*
 - vi.* Resignation – Anthony Adam Telesco – eff. 11/12/2018; *(motion to accept –vote).*
 - vii.* Free parking for the holidays – Saturday, December 22, 2018 through Sunday, January 6, 2019

- 3. SOLICITOR'S REPORT:** (Paul Smith)
 - i.* Ordinance #515 – Rate of compensation increase for Council and the Mayor – *(motion to adopt – roll call vote).*
 - ii.* Employment agreement – Chief Johnson *(Motion to approve – and roll call vote)*

- 4. NEW BUSINESS:** (President Cost)
 - i.* Snow Removal bids

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

- 6. ANNOUNCEMENTS:** (President Cost)
 - i.* 2019 Meeting Schedule – approve and advertise in Forest City News. *(Motion - All in favor? Any opposed?)*
 - ii.* The next regularly scheduled Meeting will be held on Monday, January 7, 2019 at 7:00 p.m.

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