

AGENDA – MONDAY JANUARY 7, 2019

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL.**
- **FIRST ORDER OF BUSINESS:**
 - i. **Council Member resignation rescinded & Letter of Interest received.** (Joann Matarese)
- **PUBLIC COMMENT** (*specific to agenda items*)

1. COMMITTEE REPORTS:

- A. **ADMINISTRATION:** (Joann Matarese)
 - a) Motion to Approve Regular Meeting Minutes of December 3, 2018 (*Motion - All in favor? Any opposed?*)
 - b) Motion to Approve Treasurer’s Report for December, 2018 (*motion & roll call vote*);
 - c) Ordinance #516 – 2019 Tax Levy (*motion to adopt – all in favor?*)
 - d) Annual rate increases for full-time clerical employees; (*Motion to approve – roll call vote*)
 - e) “Statement of Financial Interests” – all elected and appointed officials must complete this form and return to Ms. Vannan by the February meeting.
- B. **PUBLIC WORKS:** (Bernie Scalzo)
 - a) Public Works Report for December 2018;
 - b) Invoice to Vandling for December 2018 Cinder/Salt purchases - \$520;
 - c) Annual Rate increase for full-time public works employees (*Motion to approve – roll call vote*);
 - d) Employment Application – Part-time public works employee – Eric Bennett (to be contacted).
- C. **BUILDINGS & GROUNDS:** (Robert Lesjack)
 - a) Tables received – 12/31/18 – (4) four – 8 ft. long, (8) eight 72” bi-fold round – \$1672.80.
- D. **PARKS & RECREATION:** (Amy Bean)
 - a) Parks & Recreation Board report;
 - b) Update on plans for gazebo;
 - c) Plans for Fishing Derby at Kennedy park.
- E. **CODE ENFORCEMENT/HEALTH&SAFETY:** (Chris DeGonzague)
 - a) Code Enforcement Report (Stephanie Reisch) – December 2018;
 - b) Resolution #1-2019 – Adopt the Susquehanna Co. & Municipal Operations Plan;
 - c) Emergency Management Elected officials training – Wednesday - 1/30/2019 – 6:30 p.m. RSVP by 1/18/19.
 - d) Annual rate increase for Code Enforcement Officer (*Motion to approve – roll call vote*);

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e) Councilman DeGonzague to attend a UGI Training on Tuesday January 8th.

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a) Purse Raffle update – total collected and winner of the purse drawn at the Park & Recreation public meeting on 12/18/2018;
- b) Job Description and request to advertise for the position of Forest City Main Street Coordinator. *(motion & all in favor vote)*

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

- i. Chief of Police Johnson’s resignation;
- ii. New Hire – Full-time police officer – John Foley
- iii. December 2018 Police Report and Vandling invoice for police patrols; m
- iv. 2018 Annual Police Report;
- v. 2018 Annual Fire Department Report – provided by Fire Chief Paul Lukus
- vi. Free parking for the holidays ended January 6, 2019 – Meter parking enforcement resumed today.
- vii. Rate increases effective 1/1/2019 –Asst. Chief Rowan and part-time officers. *(Motion to approve – roll call vote)*

3. SOLICITOR’S REPORT: (Paul Smith)

i.

4. CORRESPONDENCE & NEW BUSINESS: (President Cost)

- i. Bidding thresholds for 2019.

5. PUBLIC COMMENTS & QUESTIONS: (President Cost)

6. ANNOUNCEMENTS: (President Cost)

- i. The next regularly scheduled Meeting will be held on Monday, February 4, 2019 at 7:00 p.m.

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