AGENDA – MONDAY – February 3rd, 2025 FOREST CITY BOROUGH COUNCIL MEETING

CALL TO ORDER

- PLEDGE OF ALLEGIANCE (All stand)
- ROLL CALL
- ANNOUNCEMENT:

An executive session was held on January 17, 2025 and January 30, 2025 regarding personnel issues and delinquent sewer accounts.

Appointment of Department/Committee Head.

<u>PUBLIC COMMENT</u> (specific to agenda items);

COMMITTEE REPORTS

A. ADMINISTRATION: (Jason Obelenus)

- a) Motion to Approve Regular Meeting Minutes from January 6th, 2025 (*Motion, second All in favor? Any opposed?*);
- b) Motion to Approve the January 2025 Treasurer's Report (Motion, second roll call vote);
- c) Resolution #5_2025 Bank signature changes for accounts held at Honesdale National Bank, to add Councilman Jason Obelenus (Motion, second roll call vote);
- *d*) Resolution #6_2025 Bank signature changes for accounts held at First National Bank, to add Councilman Jason Obelenus (*Motion, second roll call vote*);
- e) Resolution #7_2025 the removal of Robert Lesjack on bank account Sewer Debit/Credit Account held at FNB Bank (Motion, second roll call vote);
- f) Resolution #8_2025 the removal of Robert Lesjack on all bank accounts held at Honesdale National Bank (Motion, second roll call vote);
- g) Resolution #9_2025 Recognize the month of April 2025 as "Pennsylvania 811 National Safe Dig Month"; (Motion, second roll call vote);
- h) Resolution #10_2025 Bank signature changes for accounts held at Honesdale National Bank, to add Councilwoman Eileen Lynch (Motion, second roll call vote);
- i) Request from Susquehanna County Historical Society & Free Library Association to use the third for a Hunters Safety Course on April 5, 2025 (*Motion, second All in favor? Any opposed?*);
- *j*) Request from Charles and Martin Skubic American Legion Post 524 for road closure May 26th, 2025 for the Memorial Day Program. (*Motion, second roll call vote*);
- k) Stipend in an employee's weekly paycheck in the amount \$250 to cover insurance cost, beginning first pay check in March this will not be offered in the future to borough employees (*Motion, second roll call vote*);
- l) Resolution #11_2025 assigning signatures needed on an Emergency Proclamation (*Motion*, *second roll call vote*);
- m) Appoint a committee to research Payroll Services;
- *n*) Resolution #12_2025 Bank signature changes for accounts held at First National Bank, to add Councilwoman Eileen Lynch (*Motion, second roll call vote*);

B. PUBLIC WORKS: (Bernie Scalzo)

- a) January 2025 Public Works Report;
- b) January 2025 recycling donations \$334;

c)

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C. BUILDINGS & GROUNDS: (Sarah Woody)

Discuss a janitorial person for the Borough Building (Motion, second - roll call vote);

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

a) Action Team updates, minutes & agenda;

E. PARKS & RECREATION: (Michael Norella Sr.)

- a) Update on Cook-Off February 22, 2025;
- b) FC Parks and Rec is asking for Donations for the Easter Egg Hunt 2025 @ Kennedy Park;

F. <u>COMMUNITY SAFETY & HEALTH</u>: (Christopher DeGonzague)

- a) Webinar "Cyber Security Issues & Data Breech Requirements" February 13, 2025 @ 10-11:30 am at a member Rate of \$45.00;
- b) Emergency Management Training for Elected Officials. Two sessions February 13, 2025 @ 1:30 or 6:30 pm;

G. CODE ENFORCEMENT: (Eileen Lynch)

- a) January 2025 Code Enforcement report and update;
- c) Discussion of Quality of Life Ordinance;

MAYOR'S REPORT: (Mayor Christopher Glinton)

- a) January 2025 Police Report;
- b) 2026-2030 (5) Year Police Contract for Chief Foley and Assistant Chief Dzanis (*Motion, second roll call vote*);

SOLICITOR: (Marissa McAndrew)

- a) Sewer lien, letters update;
- c) Offer to purchase an old alley between Higgins and railroad Street (Motion, second roll call vote);

CONTINUED BUSINESS: (Eileen Lynch)

- a) Discuss water issues on Hudson Street, the water issue on Susquehanna Street, and the Main Street truck issue and how to proceed.
- b) Motion to Approve to discontinue paying for snow removal of Main Street business sidewalks/curbs moving forward with the 2025/2026 season. (*Motion, second roll call vote*);

NEW BUSINESS:

- a) GFCBA is requesting the use of the 3rd floor to have a fund raiser "Purse Bingo" on April 13, 205 from 11-3 PM (*Motion, second All in favor? Any opposed?*);
- b) Discuss road repair bid for North Street, Upper N. Main Street, Fell Street and Caryl Street;

PUBLIC COMMENTS or QUESTIONS:

<u>ANNOUNCEMENTS:</u>

ADJOURNMENT: (*Motion, second - All in favor? Any opposed?*)