

AGENDA – MONDAY – DECEMBER 9th, 2024

FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (*specific to agenda items*)

COMMITTEE REPORTS

- A. ADMINISTRATION:** (Robert Lesjack)
- a) Motion to approve Regular Meeting Minutes from November 4th, 2024 (*Motion, second - All in favor? Any opposed?*);
 - b) Motion to approve Special Meeting Minutes from November 18th, 2024 (*Motion, second - All in favor? Any opposed?*);
 - c) Motion to approve the November 2024 Treasurer’s Report (*Motion, second - roll call vote*);
 - d) Motion to approve 2025 General Fund & Sewer Budget from Brian T. Kelly, CPA & Associates for \$6,500 (includes sewer & all other accounts) (*Motion to advertise, second - roll call vote*);
 - e) Motion to approve Resolution #15_2024 establishing procedures for the destruction of both public meeting audio tapes and audio-video tape recording or digital recording (*Motion, second - roll call vote*);
 - f) Motion to approve the need of a second Solicitor (Solicitor Favreau) (*Motion, second - roll call vote*);
 - g) Motion to approve Resolution #16_2024 Tax Levy with no tax increase for 2025 (*Motion, second - roll call vote*);
 - h) Motion to approve Resolution #17_2024 Amending Sewer Fees (*Motion, second - roll call vote*);
 - i) Motion to approve forgiving the Forest City Boroughs Note & Mortgage for resident Mary Zigon, 700 Maple Street, Forest City, Pa Note & Mortgage given back in 1997 in the amount of \$7,615 from the Greater Forest City Vision 2000 Homeownership Program and to authorize President DeGonzague to sign a Mortgage Satisfaction for Susquehanna County Recorder of Deeds (*Motion, second - roll call vote*);
 - j) Motion to approve Christmas Greeting Tabloid for 2024 (*Motion, second - roll call vote*);
 - k) Motion to approve Locktight Construction Landscaping for retaining wall in back of Borough Building by shed for \$9,200 (*Motion, second - roll call vote*);
- B. PUBLIC WORKS:** (Bernie Scalzo)
- a) November 2024 Public Works Report;
 - b) November recycling donations \$164
 - c) Sold a bucket of Salt/Cinders to Vandling on November 26th, 2024 for \$75
- C. BUILDINGS & GROUNDS:** (Sarah Woody)
- a)
- D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)
- a) Action Team updates, minutes & agenda;
- E. PARKS & RECREATION:**
- a)

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F. COMMUNITY SAFETY & HEALTH: (Tracey Lazier)

a)

G. CODE ENFORCEMENT: (Robert Lesjack)

a) November 2024 Code Enforcement Report - Joe Unis;

MAYOR'S REPORT: (Mayor Christopher Ginton)

a) November 2024 Police Report;

b) Parking will be free from December 9th, 2024 thru January 6th, 2025.

SOLICITOR: (Marissa McAndrew) (Nathan Favreau)

CONTINUED BUSINESS:

a) Open sealed bids for Main Street snow removal for the 2024/2025 season (*Motion, second - roll call vote*);

NEW BUSINESS: (President DeGonzague)

a) Motion to approve the resignation on Council Member Tracy Lazier (*Motion, second - roll call vote*);

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- The garbage fees will increase from \$19.00 to \$19.75 per month for the January collection that are billed in February but the sewer fee will go down to \$29.25 leaving the bill for (1) EDU @ \$49/month.
- The Borough Office will be closed December 24th & 25th for Christmas and January 1st, 2025 for New Year's Day
- The next regular Council meeting will be on Monday, January 6th, 2025 at 6:00 p.m.

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