

AGENDA – MONDAY – MARCH 4, 2024

FOREST CITY BOROUGH COUNCIL MEETING

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

OPENING REMARKS: (President DeGonzague)

PUBLIC COMMENT (*specific to agenda items*)

COMMITTEE REPORTS

A. ADMINISTRATION: (Tracey Lazier)

- a) Motion to Approve Regular Meeting Minutes from February 5, 2024 and special meeting on February 19, 2024 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve the February 2024 Treasurer’s Report (*Motion, second - roll call vote*);
- c) Resolution #8-Secretary/Treasurer appointment (*Motion, second - roll call vote*);
- d) Resolution #9-Pension Chief Administrative Officer appointment (*Motion, second - roll call vote*);
- e) Close Discover Business Account, currently listing former Secretary/Treasurer as the Primary Account Holder, authorize application with HNB for Visa credit cards. (*Motion, second - roll call vote*);
- f) Consider rescheduling April 1st meeting. (*Motion, second - All in favor? Any opposed?*)

B. PUBLIC WORKS: (Bernie Scalzo)

- a) February 2024 Public Works Report;
- b) Quotes for 2024 F550 dump truck-Coccia \$65,000 - \$43,500 = \$21,500; Tasca \$66,8430 - \$50,000 = 18,430; Hondru Fleet \$71,699 (trade not available) (*Motion, second - roll call vote*)
- c) Up-fitting (plow, spreader, etc.) \$53641.74 (*Motion, second - roll call vote*)
- d) Vandling salt/cinder sales 3 bucket loads \$225.00

C. BUILDINGS & GROUNDS: (Sarah Woody)

- a)

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on final projects to be completed in February 2024 - \$3,500
- b) Façade program award issued to Fitzsimmons Ins. Agency-\$1,026.73.
- c) Action Team updates.

E. PARKS & RECREATION: (Nick Cost)

- a) Update on the 5th Annual Winterfest & Soup Cook-off that was held on Saturday, February 24, 2024
- b) Request council approval to increase Parks & Rec. petty cash fund from \$200 to \$600. (*Motion, second - roll call vote*)

F. COMMUNITY SAFETY & HEALTH: (Sarah Woody)

- a) Susq. Co. Burn Ban – midnight March 16 thru 11:59 p.m. April 14.

G. CODE ENFORCEMENT: (President DeGonzague)

- a)

MAYOR’S REPORT: (Mayor Christopher Ginton)

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- a) February 2024 Police Report;
- b) Approve purchase of parking ticket envelopes-qty. 1,000-approx. \$1,000.00. (*Motion, second - roll call vote*)

SOLICITOR: (Marissa McAndrew, Esq.)

- a) **Adopt Ordinance #522** – Amendment to Ordinance #498 Parking & Traffic (*Motion to adopt, second - roll call vote*);
- b) Amendment to Full-time Police contract, wage re-negotiations. (*Motion, second - roll call vote*)

NEW BUSINESS: (President DeGonzague)

- a) **Adopt Ordinance #523-2024 – Uniform Pension Amendment** per Compliance Audit of 2023(*Motion to adopt, second - roll call vote*);
- b) **Adopt Ordinance #524-2024 – Non-Uniform Pension Amendment** per Compliance Audit of 2023 (*Motion to adopt, second - roll call vote*);
- c) Consider bid on vintage Christmas Lights & bells stored at Borough Garage (*Motion to accept, second - roll call vote*);

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS: (President DeGonzague)

- The next regular Council meeting will be on Monday, April 1, 2024 at 6:00 p.m.

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