

# AGENDA – MONDAY, MARCH 7, 2022

## FOREST CITY BOROUGH COUNCIL MEETING

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

**PUBLIC COMMENT** *(specific to agenda items)*

### COMMITTEE REPORTS

**A. ADMINISTRATION:** (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from February 7, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for February, 2022 *(Motion, second - roll call vote);*
- c) Annual Experience Credit refund – Geisinger GFA Health Plan - \$7,739.99;
- d) The “Small Town American Civic Volunteer Award Program” recognized Vice President Nick Cost for his many years of service to the Borough. There were over 700 nominations from 49 states. He was nominated by Councilwoman Matarese.

**B. PUBLIC WORKS:** (Bernie Scalzo)

- a) February 2022 Public Works Report;
- b) Vandalism invoiced for salt/cinders – 6 bucket loads - \$420.

**C. BUILDINGS & GROUNDS** (Nick Cost)

**D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)

- a) Easter on Main, Wednesday, April 13, from 4 to 6 p.m., Easter Egg Hunt at Wm. Penn Apts. Easter Bonnet March at “Stitches & Strokes” (sponsored by Stitches & Strokes); Coloring contest at Forest City Library (judged by Tibby & Freckles);
- b) Request \$250 from Comm. & Econ. funds for misc. expenses related to the “Easter on Main” Event. *(Motion, second - roll call vote)*

**E. PARKS & RECREATION** (Tracey Lazier)

- a) Updates – upcoming events;
- b) Ice Fishing Derby rescheduled;
- c) Plans to meet with representative from Playground Equipment Vendor to secure information on cost of equipment & installation;
- d) Brian Fitzsimmons will provide a Little League request to purchase additional equipment, (i.e., pitcher’s mound, bases, practice balls, privacy netting for the fence, etc.) approx. quote \$3,000 to be covered with COVID-19 (ARPA funds). *(Motion, second - roll call vote);*

**F. CODE ENFORCEMENT/SAFETY & HEALTH** (Chris DeGonzague)

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## **MAYOR’S REPORT:** (Mayor Christopher Ginton)

- a) February 2022 Police Report;
- b) Tire purchase for 2017 Ford Explorer – Goodyear Eagle Enforcer (4) at Kost \$646.68  
*(Motion, second - roll call vote);*
- c) Wayne County 911 requests participation in a three-year contract for AVL’s (automated vehicle locaters) – A grant will cover the equipment, installation, and 1<sup>st</sup> year fees. Cost to the borough - \$936/year for second & third years. *(Motion, second - roll call vote);*
- d) The Susq. Co. Sherriff’s Dept. invited Assistant Chief Dzanis to participate in “ALICE” (Active shooter training for staff) at the F.C. Regional School on Tuesday, March 1<sup>st</sup>;
- e) “Drug Take-Back” scheduled for Saturday, April 30, 2022 from 10 a.m. to 2 p.m. at the Forest City Emergency Services, 380 Railroad Street.

## **SOLICITOR REPORT** – (Marissa McAndrew, Esq.)

### **NEW BUSINESS:**

- a) Present for review & discussion - Ordinance #521 – Establish One-Way traffic flow on Welch Road.
- b) Resolution #3\_2022 – Amend Ordinance #457 to adopt UCC Code 2018 edition per PA Dept. of Labor & Industry. *(Motion - All in favor? Any opposed?)*

### **PUBLIC COMMENTS or QUESTIONS:**

### **CORRESPONDANCE AND ANNOUNCEMENTS:**

The next Council Meeting will be held on Monday, April 4, 2022 at 6:00 p.m.

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