

# AGENDA – MONDAY MAY 3, 2021

## FOREST CITY BOROUGH COUNCIL MEETING

---

- **CALL TO ORDER** – (Pres. Nick Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL**

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

#### **President Cost opens the floor for public comment:**

- President Cost recognizes Mr. Gary Wilding from KBA Engineering - update on the roof proposal. (continued Business).
- Recognizes Ms. Linda Zefran – update on Browndale to Forest City Sidewalk project. (Continued business)

### **1. COMMITTEE REPORTS:**

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

- a) Motion to Approve Regular Meeting Minutes from April, 2021 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for April 2021 (*Motion - roll call vote*);
- c) Reminders – If you have not, please turn in your Financial Statement form and Guardian Life insurance Beneficiary form.

#### **B. PUBLIC WORKS:** (President Cost)

- a) April 2021 Public Works Report;
- d) Estimate from Barhites Sales & Rentals – 8’ pro Plus Plow (installed) on new 2020 F-350 pickup - \$6,136. (*Motion - roll call vote*)

#### **C. BUILDINGS & GROUNDS** (Robert Lesjack)

- a) Update on 3<sup>rd</sup> floor kitchen renovation;
- b) Rental agreement & pricing – Special parties, organizations, etc.

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

- a) Eastwick Solutions Activity Report– See the Borough’s website for updates– [www.forestcityborough.com](http://www.forestcityborough.com)

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

- a) Update on 2021 Vendor Market
- b) Other upcoming events.

#### **F. CODE ENFORCEMENT - SAFETY & HEALTH** (Bernie Scalzo & Chris DeGonzague)

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

- a) April 2021 Police Report and the Vandling invoice for May 2021 patrols;
- b) Quote for 2021 Dodge Charger police car – 3-year lease agreement.
- c) Resolution #2\_2021 – Police Policy Manual

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

### **2. CONTINUED BUSINESS:**

- a) KBA Engineering – update on Roof replacement;

**AGENDA – MONDAY MAY 3, 2021**  
**FOREST CITY BOROUGH COUNCIL MEETING**

---

- b) Browndale to Forest City Sidewalk Project Grant approved (Ms. Linda Zefran available for questions);
- c) Letter to appoint Kiley & Assoc. as Engineers for the Sidewalk project – authorize President Cost to sign on behalf of the Borough.
- d) Bids for repairs to sidewalks on Center Street and South Main Street.

**3. NEW BUSINESS:** (President Cost)

- a) Repository sale approval;
- b) Resolution #1\_2021 - close Landmark Bank accounts (2) and transfer funds to First National Bank – establish two new sewer accounts at FNB.

**4. PUBLIC COMMENTS or QUESTIONS:** (President Cost)

**5. ANNOUNCEMENTS:** (President Cost)

- a) The next Council Meeting will be held on Monday, June 7, 2021 at 6:00 p.m.;

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