

AGENDA – MONDAY, JUNE 6, 2022

FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT *(specific to agenda items)*

Financial Presentation – Josh Perry, Financial Advisor - Edward Jones Investments. Council will have the opportunity to ask questions and decide if they choose to transfer some of the Borough's Reserved funds to Certificate of Deposits offered by this firm.

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from May 2, 2022 *(Motion, second - All in favor? Any opposed?)*
- a) Motion to approve Special Meeting Minutes from May 26, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for May, 2022 *(Motion, second - roll call vote);*

B. PUBLIC WORKS: (Bernie Scalzo)

- a) May 2022 Public Works Report;
- b) Resignation from Robert Tedesco, Public Works – effective July 29, 2022. *(Motion, second - All in favor? Any opposed?);* (recognition for 15 years of faithful service).
- c) Authorize Help Wanted Adv. – Full-time public works employee, \$17/hour; *(Motion, second - All in favor? Any opposed?);*
- d) Quote from Prince Excavating - \$6,435 – work on Center & Lacka. Streets, Railroad St. and Grand Ave. and Welsh Road, utility patch, swale & curb replacement and blacktop curbing. *(Motion, second - roll call vote);*
- e) JHA Associates quote for specs on sink hole restoration - 900 block of Susquehanna Street. *(Motion, second - roll call vote);*

C. BUILDINGS & GROUNDS (Nick Cost)

- a) Air conditioning options for the general office (2) units at \$675 *(Motion, second - roll call vote).*
- b) Authorize Help Wanted Adv. – Part-time janitorial employee for Borough Building, \$15/hour; *(Motion, second - All in favor? Any opposed?)*

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Façade Project proposal – Gus Fahey, Valley in Motion – Admin-\$3,664, Misc. Exp. \$236 (Covid funds) - *(Motion, second - roll call vote).*
- b) Forest City's Outdoor Town Action Team representing the Outdoor Town Initiative will update council on their ideas and ask to be recognized under Community and Economic Development Committee.

E. PARKS & RECREATION (Tracey Lazier)

- a) Approve cost of labor & equipment to improve the beach area, not to exceed \$3,000 *(Motion, second - roll call vote);*

AGENDA – MONDAY, JUNE 6, 2022

FOREST CITY BOROUGH COUNCIL MEETING

- b) Bathroom renovations at Kennedy Park – update;
- a) Quote to repair retaining wall above Little League dug-outs; (*Motion, second - roll call vote*);
- b) Thank you to Nicole Gordon for a donation for K.P. equipment;
- c) 3 on 3 Basketball Tournament – Sunday, July 3, 2022 – Registration @ Noon, Tip-Off – 1:00 p.m.

F. COMMUNITY SAFETY & HEALTH (Chris DeGonzague)

- a) Pennsylvania Emergency Management Agency (PEMA) meeting to begin the annual update process for the State Hazard Mitigation Plan (HMP). A virtual meeting will be held on Wednesday, 22 June from 10:00 – 12:00.

MAYOR’S REPORT: (Mayor Christopher Glinton)

- a) May 2022 Police Report;
- b) Code Enforcement update for May 2022;
- c) Resignation – Daniel Coulthard – effective 5/21/22 (*Motion, second - All in favor? Any opposed?*)
- d) Donation in Memory of Marian Franceski to the Holiday Light Fund.

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

CONTINUED BUSINESS:

- c) Consider Resolution #4_2022 – Close and transfer Certificate of Deposit from Honesdale National Bank (Sewer fund) to establish a CD with Edward Jones Investments. (*Motion, second - roll call vote*);
- d) Resolution #5_2022 – Close and transfer Sewer Reserve funds from First National Bank to establish a CD with Edward Jones Investments. (*Motion, second - roll call vote*);
- e) Resolution #6_2022 – Close and transfer R.E. Capital Improvements (Borough Account) to establish a CD with Edward Jones Investments. (*Motion, second - roll call vote*);
- f) “Congratulations to the Class of 2022” – Ad in F.C. News - \$35. (*Motion, second - All in favor? Any opposed?*)
- g) Continue discussion on Welch Road One-Way designation.

NEW BUSINESS:

- a) Approve ad for the sale of the 2014 Chevy Impala police sedan – bidding to start at \$550 (*Motion, second - roll call vote*);

PUBLIC COMMENTS or QUESTIONS:

CORRESPONDANCE AND ANNOUNCEMENTS:

- Due to the July 4th Holiday, the next Council Meeting will be held on Tuesday, July 5, 2022 at 6:00 p.m.

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