

# AGENDA – MONDAY – August 5th, 2024

## FOREST CITY BOROUGH COUNCIL MEETING

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### CALL TO ORDER

- **PLEDGE OF ALLEGIANCE** (*All stand*)
- **ROLL CALL**
- **ANNOUNCEMENT:** An executive session was held on Sunday July 28<sup>th</sup>, 2024 to discuss personnel concerns.

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

### COMMITTEE REPORTS

#### A. ADMINISTRATION: (Robert Lesjack)

- a) Motion to Approve Regular Meeting Minutes from July 1st, 2024 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve the July 2024 Treasurer's Report (*Motion, second - roll call vote*);
- c) Municipal Budgeting & Finance Training for Borough Secretary/Treasurer in Wilkes-Barre for \$125.00(*Motion, second - roll call vote*);
- d) Adopt Resolution 13 for 2024 Susquehanna County EMA Plan (*Motion, second - roll call vote*);
- e) Sarah VanScoten from Susquehanna County Housing/Redevelopment Authority announced that The Forest City Borough is being awarded funds from the PennDOT Multimodal Transportation Fund grant to reconstruct the 600 Block of Main Street totaling \$212,685.00.

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

- a) July 2024 Public Works Report;
- b) July recycling donations \$317
- c) The 2022 904 performance recycling grant money from The Department of Environmental was processed on July 31<sup>st</sup>, 2024 in the amount of \$3,246.22 and we should receive it in 4 to 6 weeks.
- f) JHA Engineering Company is asking for additional estimated fees of \$30,000.00 for scope procurement of sub-consultant services for the location of underground utilities in association with Susquehanna Street, Main Street, and Upper Main Street drainage improvement projects already under contract. (*Motion, second - roll call vote*);

#### C. BUILDINGS & GROUNDS: (Sarah Woody)

- a) Borough Building roof is at 85 percent

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

- a) Action Team updates, minutes & agenda;
- b) Center Street Pocket Park is on hold due to issues on Delaware Street

#### E. PARKS & RECREATION: (Nick Cost)

- a) July 21<sup>st</sup>, 2024 had 31 Vendors at the Market; Donations \$27.00; Concession Stand Sales \$507.00
- b) Fishing Derby was Sunday August 3<sup>rd</sup>, 2024
- c) Chicken BBQ was Sunday August 3<sup>rd</sup>, 2024

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### **F. COMMUNITY SAFETY & HEALTH:** (Tracey Lazier)

a)

### **G. CODE ENFORCEMENT:** (Robert Lesjack)

a) June 2024 Code Enforcement Report - Joe Unis;

b) Hiring of a structural Engineer for inspection on 501 Main Street for \$1800 (*Motion, second - roll call vote*);

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

a) June 2024 Police Report;

b) A resignation letter was submitted by Raymond Gabikian vacating a part-time police officer position effective July 31<sup>st</sup>, 2024 due to personal financial circumstances.

### **SOLICITOR:**

### **NEW BUSINESS:** (President DeGonzague)

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

### **ANNOUNCEMENTS:**

- The next regular Council meeting will be on Tuesday, September 3rd, 2024 at 6:00 p.m.

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