

AGENDA – TUESDAY, SEPTEMBER 6, 2022
FOREST CITY BOROUGH COUNCIL MEETING

- **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 August 1, 2022
(Motion, second - All in favor? Any opposed?)
- b) Motion to Approve Treasurer’s Report for August 2022 (*Motion, second - roll call vote*);
- c) MMO Pension worksheets – 2023 (*Motion, second - roll call vote*);
- d) Borough’s contribution for Unemployment Comp. **decreased** for 2023 to 2.85% from 5% in 2022.
- e) Distribute Budget worksheets, work session to be planned.

B. PUBLIC WORKS: (Bernie Scalzo)

- a) August 2022 Public Works Report;
- b) Full-Time Public Works Employee new hire (*Motion, second - roll call vote*);
- c) Open sealed bids – Center Street Park Stairs.

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Revisit the Pentecost Hall rental fees.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on Main Street Façade Project Meeting.
- b) Action Team meeting minutes – 8/4/2022;
- c) Action Team request to apply for Endless Mts. Visitors Bureau Grant, due 9/25/22 – match secured by GFCBA – Sculpture at F.C. Trail Head with directions to the Main Street Outdoor Town businesses.

E. PARKS & RECREATION: (Nick Cost)

- a) Bathroom renovations at Kennedy Park – update;
- b) Chicken BBQ & Fishing Derby follow-up
- c) The public beach at Kennedy Park is closed Wednesday, September 7, 2022 – no swimming effective 9/7/22.

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F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

- a) MS4 annual Report – storm water due 9/30/22 – revisions on the Pollutant Reduction Plan (PRP); *(Motion, second – “All in favor”?)*
- b) Authorize purchase of four (4) storm drain filters to place in a sampling of storm drains - MS4 recommendation to reduce sediment – est. \$320.
(Motion, second - roll call vote)

MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) August 2022 Police Report;
- b) Code Enforcement update for August 2022, Discussion on the direction Code Enforcement should take;
- c) Update on Steamtown Marathon, response for assistance from surrounding local agencies has been disappointing;
- d) Request approval for road closure for “Witches on Main” – 10/26/22, 3:00 p.m. to 6:00 p.m. *(Motion, second - All in favor? Any opposed);*
- e) Approval to order 20 A-frame barricades from Traffic Safety Warehouse, covered by Impact Fees under safety & traffic control - \$2,098. *(Motion, second - roll call vote);*

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

CONTINUED BUSINESS:

PUBLIC COMMENTS or QUESTIONS:

CORRESPONDANCE AND ANNOUNCEMENTS:

- Invitation to the Annual Susq. Co. Officials Convention – 10/20/22 - \$10 dinner, rsvp by 10/10/22.
- Special meeting – Thursday, 9/22/2022 – 6:00 p.m. – MS4 presentation;
- The next regular monthly Council Meeting will be held on Monday, October 3 2022 at 6:00 p.m.

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