# AGENDA – TUESDAY, SEPTEMBER 7, 2021 FOREST CITY BOROUGH COUNCIL MEETING

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

## 5:30 p.m. – PUBLIC HEARING

Solicitor Melissa McAndrew will conduct a public hearing at the request of Attorney Walter Casper, Jr. on behalf of David R. Trichilo, Rae & Hads Mkt. to consider adoption of Resolution #5-2021 to transfer a Restaurant Liquor License from South Montrose to Forest City Borough.

### 6:00 p.m. – REGULAR MONTHLY COUNCIL MEETING

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

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

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

- A. ADMINISTRATION: (Joann Matarese)
  - *a)* Motion to Approve Regular Meeting Minutes from August 2021 (*Motion, second All in favor? Any opposed?*)
  - b) Motion to Approve Treasurer's Report for August 2021 (Motion, second roll call vote);
  - c) Distribution of the 2022 Minimum Municipal Obligation notice & worksheet;
  - *d*) Distribution of the 2020 Audit & Financials.

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

- *a)* August 2021 Public Works Report;
- *b*) Invitation to council & public works crew from Powell's Sales & Service Customer Appreciation Sept. 16, 2021 8 a.m. to 3 p.m. product demonstrations Lunch will be served.

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

- *a)* 3<sup>rd</sup> Floor Hall Rental agreement;
- b) Still seeking cleaning person, no applications received.

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

- *a)* Eastwick Solutions "Outdoor Town" Report for August, 2021
- *b)* Juliann Doyle will present information about the Outdoor Town Meeting to be held on 9/9/21 at the F.C. Historical Building.

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

- a) Notes from P&R meeting  $\frac{8}{11}/2021$
- b) Thank you for Memorial Donations for Henry "Hank" Majdic.
- F. CODE ENFORCEMENT SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)
  - *a)* Susq.Co. EMA invitation to elected official to a luncheon on 10/21/21 for Hazard Mitigation Plan Updates;
  - b) Bids for Guiderail replacement on Delaware Street (Motion, second roll call vote).

#### G. MAYOR'S REPORT: (Mayor Christopher Glinton)

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*a)* August 2021 Police Report and the Vandling invoice for September 2021 patrols;

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

a) Resolution #5\_2021 – Transfer Liquor License (Motion, second - roll call vote).

#### 2. NEW BUSINESS:

*a)* Letter from Rail Trail Council of NEPA – storm damage to bridge on Rt. 247 and the sidewalk to Browndale.

#### 3. CONTINUED BUSINESS:

- *a)* Report from Committee to determine what alleys will be plowed; (*Motion, second All in favor? Any opposed?*)
- *b)* Revisit Handicap Parking application K. Singer, 716 Delaware Street (Councilwoman Bean reporting) (*Motion, second All in favor? Any opposed?*)

#### 4. CORRESPONDENCE:

- a) A Thank you letter from Stephanie Sojka-Reisch & Paul Kalasinski (F.C. Neighborhood Watch).
- b) A request from the Area Agency on Aging for a donation.

#### 5. PUBLIC COMMENTS or QUESTIONS: (President Cost)

#### 6. ANNOUNCEMENTS: (President Cost)

- *a)* The next Council Meeting will be held on Monday, October 4, 2021 at 6:00 p.m.
- 7. ADJOURNMENT: President Cost requests motion to adjourn (*Motion All in favor? Any opposed?*)