

AGENDA – TUESDAY - JANUARY 3, 2023

FOREST CITY BOROUGH COUNCIL MEETING

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

Presentation: Paul Castline, Pennsylvania State Constable, East Donegal Constable LLC, Owner – use of Constables for Code Enforcement.

PUBLIC COMMENT *(specific to agenda items)*

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from DECEMBER 5, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for DECEMBER 2022 *(Motion, second - roll call vote);*
- c) Rate increase approval for clerical staff

B. PUBLIC WORKS: (Bernie Scalzo)

- a) December 2022 Public Works Report;
- b) Rate increases for public works employees.

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Review Commercial lease for 1st floor Library expansion *(Motion, second - roll call vote);*
- b) Discuss fee schedule for Pentecost Hall;
- c) Proposal from Tony Wilcox to paint the sign on the 3rd floor over the stage – “Pentecost Hall”, - \$1,200; *(Motion to adopt, second - roll call vote).*

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on Main Street Façade Project Meeting.
- b) Action Team meeting minutes – December 2022 and agenda for January 2023.

E. PARKS & RECREATION: (Nick Cost)

- a) Bathroom renovations at Kennedy Park, discuss the plans from CAM Engineering and prepare advertisement to bid.

F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

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MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) December 2022 Police Report & the 2022 Annual Police Report
- a) Rate increases for full-time Police (by contract);
- b) Rate increases for part-time police;
- c) 2022 Annual Fire/Emergency Call Report.

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

NEW BUSINESS:

- a) Seek volunteer to serve on the Planning Commission;
- b) Resolution #1_2023 – Support the creation of the Susquehanna County Tourism & Promotion Association

CONTINUING BUSINESS:

- a) Code Enforcement Officer position and **vote to advertise** for potential applicants.
(Motion to adopt, second - roll call vote);

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- The Sewer fee remains unchanged for 2023 at \$30 per residential unit (not \$60), the garbage fees will increase from \$17.50/month to \$18.50/month per residential unit for January 2023 to be billed in February 2023 – this is to correct what was reported in the F.C. News on December 22, 2022.
- The next regular monthly Council Meeting will be held on Monday, February 6, 2023 at 6:00 p.m.

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