

# AGENDA – MONDAY OCTOBER 3, 2022 FOREST CITY BOROUGH COUNCIL MEETING

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- **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 September 6, 2022 and Special Meeting, September 22, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for SEPTEMBER 2022 *(Motion, second - roll call vote);*
- c) Distribute proposed Budget worksheets for further input. Final budget will be reviewed and voted on to advertise at November meeting, then submitted for approval at the December meeting.
- d) Balance of COVID 19-ARPA funds received 9/9/2022 - \$91,402.63.

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

- a) September 2022 Public Works Report;
- b) Present bid received for Center Street Park Stairs, discuss options;
- c) New Hire – Louella Zender – Full-time Public works employee – start date 10/4/2022. *(Motion, second - roll call vote);*
- e) Advertise for snow removal bids for the metered section of Main Street. *(Motion, second - All in favor? Any opposed?)*

#### **C. BUILDINGS & GROUNDS** (Tracey Lazier)

- a) Revisit the Pentecost Hall rental fees, require amended fee schedule.

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

- a) Update on Main Street Façade Project Meeting, Gus Fahey.
- b) Action Team meeting minutes – 9/1/2022 and agenda for October 6, 2022;
- c) Update on Endless Mts. Visitors Bureau Grant, approved by Council on 9/6/22, submitted on 9/25/22 – match secured by GFCBA – Sculpture at F.C. Trail Head with directions to the Main Street Outdoor Town businesses.
- d) Discuss potential grants that may be available for sidewalk on Center Street to Rails Trails.

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

- a) Parks & Rec Minutes – 8/29/22
- b) Discuss charging a fee to reserve pavilion for 2023 season, will require an amended fee schedule;

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- c) Bathroom renovations at Kennedy Park, discuss the plans from CAM Engineering and prepare for advertisement to bid;
- d) Approval to purchase fish for K.P. Lake. - \$315 – Mid-Atlantic Stocking; (*Motion, second - roll call vote*);
- e) Approve excavation & repairs to eroding bank at the Little League field, estimated cost \$3,000 (Mikloiche Construction); (*Motion, second - roll call vote*);
- f) Report on final Vendor’s market, held 9/18/22;
- g) Reminder about upcoming Halloween events at K.P.

### **F. COMMUNITY SAFETY & HEALTH:** (Chris DeGonzague)

- a) Report on recent 2023 State Hazard Mitigation Plan webinar – 9/15/22

### **MAYOR’S REPORT:** (Mayor Christopher Glinton)

- a) September 2022 Police Report;
- b) Code Enforcement update. Discussion on the direction Code Enforcement should take;
- c) Update on Steamtown Marathon, Sunday, October 9, 2022 - looking for volunteers. Report on the response for assistance from surrounding local agencies.
- d) Reminder - “Witches on Main” – 10/26/22, 3:00 p.m. to 6:00 p.m.

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

### **NEW BUSINESS:**

- a) Terminate AT&T cell service – currently (4) flip phones for \$169.32 per month, no data. Switch to T-Mobile for \$139.25/month with (5) smartphones, unlimited talk, text & 5G data. **Five (5) SE3 I-phones & Cases free, PA CoStars contract for small government agencies.** (*Motion, second - roll call vote*);

### **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.
- The next regular monthly Council Meeting will be held on Monday, November 7, 2022 at 6:00 p.m.

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