

AGENDA – MONDAY, OCTOBER 7, 2019

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **PLEDGE OF ALLEGIANCE.** (*All stand*)
- **ROLL CALL.**

PUBLIC COMMENT (*specific to agenda items*)

1. COMMITTEE REPORTS:

A. **ADMINISTRATION:** (Joann Matarese)

- i. Motion to Approve Regular Meeting Minutes from September, 2019 (*Motion - All in favor? Any opposed?*)
- ii. Motion to Approve Treasurer's Report for September, 2019 (*Motion & roll call vote*);
- iii. USDA payment request #66 - KBA USDA balance \$10,128.06, Borough contingency balance due \$6,847.27 (*Motion & roll call vote*);
- iv. KBA invoice #8870, additional engineering services provided for Stormwater project - \$21,317.50 (*Motion & roll call vote*);
- v. Budget vs. Actual – 2017, 2018 & YTD 2019 for review – PRELIMINARY Budget draft to be worked on at Special Budget Work session;
- vi. Vote to advertise “Special Meeting for Monday, October 21st at 7:00 p.m. – Budget work session”. (*Motion - All in favor? Any opposed?*)

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

- i. Public Works Report for September 2019;
- ii. Security camera(s) for Public Works garage;
- iii. Announce Yard Waste pickup for Monday, October 21st & Monday, October 28th, 2019 – everything must be bundled (tied) or in bio-degradable bags – no plastic.

C. **BUILDINGS & GROUNDS:** (Robert Lesjack)

- i. 3rd Floor rental – guidelines, price, application to reserve, etc.
- ii. Roof repairs

D. **PARKS & RECREATION:** (Amy Bean)

- i. Parks & Recreation Board report;
- ii. Special Meeting for bid opening (Basketball Court project) – October 21, 2019 at 7:00 p.m.;
- iii. Surveillance cameras for Kennedy Park.

E. **CODE ENFORCEMENT:** (President Nick Cost)

- i. Code Enforcement Report (Stephanie Reisch) – September, 2019;
- ii. Animal Control Ordinance #517 (*Motion & roll call vote*);

F. **EMERGENCY MANAGEMENT/HEALTH & SAFETY** – (Chris DeGonzague)

- i.

G. **COMMUNITY & ECONOMIC DEVELOPMENT:** (Tracey Lazier)

- i. Report on Purse Bingo
- vii. Request from the GFCBA for a street closure – Saturday, 12/7/19, from 1:00 p.m. to 6:00 p.m. – Holiday Event. (*Motion - All in favor? Any opposed?*)

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2. MAYOR'S REPORT: (Mayor Christopher Ginton)

- a) September 2019 Police Report and the Vandling invoice for October patrols;
- b) Brakes for Ford Interceptor (2017) – Wayne's (\$179.94 or \$268.78) and R.B. Fries (\$181.80 & \$378.24) Brake pads and/or pads & rotors. *(Motion – Roll call vote)*
- c) GFCBA request for Mixer to be planned for the third floor.
- d) Drug Take-Back – Saturday, 10/26/19 – 10 a.m. to 2 p.m. – F.C. Emergency Svcs.
- e) Recommend Sgt. Foley for promotion to Assistant Police Chief – probationary period ended;
- f) Request Part-time Secretary – 10 hours per week – for UCR paperwork requirement;
- g) Shed for police storage – pricing will be available.

3. SOLICITOR'S REPORT: (Paul Smith)

5. NEW BUSINESS: (President Cost)

- a) Appointment of the Code Enforcement Appeals Board Members;
- b) Advertise for bids for Main Street Snow Removal (Vote to advertise);
- c) Planning Commission's Recommendation letter of Conditional Use. *(Motion & vote to approve).*
- d) Depot Street – swale and black top from alley to corner catch basin and related labor & materials as necessary - \$2,590. *(Motion to approve & roll call vote).*

6. CORRESPONDENCE:

- a) E-cycling event in Montrose;
- b) Invitation to Northern Tier Regional Planning Annual meeting – Nov. 1, 2019, rsvp by 10/21/19. – Wysox, PA
- c) Request from Cicilioni Properties, LLC for signage at driveway entrance and a handicap parking space in front of Genco's office;
- d) Thank Senator Lisa Baker for providing (2) flags to the Borough;
- e) Invitation to attend the 2019 Susq. Co. Township Officials on October 17 in Montrose, RSVP by October 9 - \$10/person.
- f) Letter from Susq. County Free Library Association – requesting the opportunity to come to one of the council meetings to present a brief presentation on the services provided by their organization;
- g) Christmas Bureau notice from Susq. Co. Interfaith inviting families in need to apply for help for the holiday season. Call to make an appointment – 570.278.1776 by October 31, 2019.

7. PUBLIC COMMENTS or QUESTIONS: (President Cost)

8. ANNOUNCEMENTS: (President Cost)

The next public meeting will be Monday, October 21, 2019 at 7:00 p.m. specific to the bid opening for Snow Removal, the Basketball Court and a Budget Work Session.

The next regularly scheduled Meeting will be held on Monday, November 4, 2019 at 7:00 p.m.

9. ADJOURNMENT: (President Cost requests motion to adjourn) – *(Motion - All in favor? Any opposed?)*