

AGENDA – MONDAY, NOVEMBER 4, 2019

FOREST CITY BOROUGH COUNCIL MEETING

EXECUTIVE SESSION PRIOR TO MEETING – 6:30 P.M. – Potential litigation issues.

- **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)

- a) Motion to Approve Regular Meeting Minutes from October, 2019 & Special Meeting 10/21/19. (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for October 2019 (*Motion & roll call vote*);
- c) Approve pay-off for Leeward's work at Kennedy Park, Balance due pump installation & electrical upgrades - \$21,795.07;
- d) Final review of 2020 General Fund Budget - *Motion to advertise*;
- e) Final review of 2020 Sewer Budget – *Motion to advertise*;
- f) Review Resolution #7-2019 Tax Levy, to be voted on with Budget – (Ad not required);
- g) Review the 2020 meeting schedule - *Motion to accept and advertise*;

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for October 2019;

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a)

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Purchase request – Hot Dog roller grill - (*Motion - & roll call vote*).

E. CODE ENFORCEMENT: (President Nick Cost)

- a) Code Enforcement Report (Stephanie Reisch) – October, 2019;

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

- a) Approve continued affiliation with current BLS & ALS providers for Wayne Co. Comm. Center (F.C. Area Emergency Svcs.-Basic Life Support & Cottage Hose – Advanced Life). (*Motion - All in favor? Any opposed?*)
- b) Higgins Street safety issues at Dog Park;
- c) Susq. Co. Emergency Management will hold a Municipal Emergency Management Coordinator Training on Tuesday, Nov. 12, 2019 at 6:30 p.m. in Montrose.

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G. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

a)

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

- a) October 2019 Police Report and the Vandling invoice for November patrols;
- b) New Hires – (2) Part-time police officers – Jason Bell (new) and Trevor Dzanis (rehire) both at \$14.50/hour.
- c) Extended warranty for 2014 Chevy Impala – Silver \$2,539 or Platinum \$2,925;

3. SOLICITOR’S REPORT: (Paul Smith)

5. CONTINUED BUSINESS: (President Cost)

- a) Basketball Court Bid selection (**Motion & roll call vote**);
- b) Appointment of the Appeals Board Members;

6. CORRESPONDENCE:

- a) Northern Tier 2019 Summit invitation – Wednesday, November 20, 2019, 8:30 a.m. to 12:30 p.m. \$10, includes lunch. RSVP by November 8, 2019 – call Nancy Kulick (570)265-1531.
- b) Letter of interest from JHA Companies to provide services as Code & Enforcement Officers and Municipal/Environmental Engineers. Offering a Competitive fee schedule and No Annual Fees.

7. PUBLIC COMMENTS or QUESTIONS: (President Cost)

8. ANNOUNCEMENTS: (President Cost)

The next regularly scheduled Meeting will be held on Monday, December 2, 2019 at 7:00 p.m.

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