

# AGENDA – MONDAY, FEBRUARY 3, 2020

## FOREST CITY BOROUGH COUNCIL MEETING

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

### *Special Presentation:*

- *An informational presentation by Mrs. Dianne Junior and a Board Representative from the Susquehanna County Free Library Association.*

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

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

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

- a) Motion to Approve Regular Meeting Minutes from January 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for January 2020 *(Motion & roll call vote);*
- c) Statement of Financial Interest distributed – due back to office by May 1<sup>st</sup>
- d) 2020 bid limits & advertising requirements;
- e) Regular full-time employees' annual rate increase –2.5% for 2020. *(Motion & roll call vote)*

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

- a) Public Works Report for January 2020;
- b) Vandling invoice for January Salt/cinders

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

- a)

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

- a) Parks & Recreation Board report;

##### **E. CODE ENFORCEMENT:** (V.P. Bernie Scalzo)

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

- a) Emergency Management Training for **ALL Elected Officials** – Thursday, February 27, 2020  
Montrose – 2 sessions 1:00 p.m. OR 6:30 p.m. Each session is 3 to 3 ½ hours long. RSVP by 2/21/20.

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

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

- a) January 2020 Police Report and the Vandling invoice for January patrols;
- b) WVIA “Our Town” series – “Forest City Borough - Where Three Counties Meet”.
- c) Intern & Clerical position information
- d) Thank you to donors for Holiday Lights

**3. SOLICITOR’S REPORT:** (Paul Smith)

- a) Resignation letter;
- b) Resolution #2-2020 – Extend the term of the KOZ for the Greater Forest City Industrial Park.

**5. NEW BUSINESS:** (President Cost)

**6. CORRESPONDENCE:**

- a) Letter from the Rotary – \$3,000 donation for Basketball hoops.

**7. PUBLIC COMMENTS or QUESTIONS:** (President Cost)

**8. ANNOUNCEMENTS:** (President Cost)

The next scheduled Meeting will be held on Monday, March 2, 2020 at 6:00 p.m.

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