

AGENDA – MONDAY, MARCH 2, 2020

FOREST CITY BOROUGH COUNCIL MEETING

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

INTRODUCTION: (*President Cost*)

Susquehanna County Commissioners Judith Herschel and Elizabeth M. Arnold.

PUBLIC COMMENT (*specific to agenda items*)

President Cost opens the floor for public comment

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from February 2020 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for February 2020 (*Motion & roll call vote*)
- c) Reminder "Statement of Financial Interest" – due back to office by May 1st

B. PUBLIC WORKS: (Pres. Cost)

- a) Public Works Report for February 2020
- b) Vandaling invoice for January Salt/cinders

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a)

D. PARKS & RECREATION: (Tracey Lazier)

- a) Parks & Recreation Board report

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

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

- a) Report on Elected Officials training held Thursday, 2/27/20.

G. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Invitation to the "Town Rally" Wednesday, March 25, 2020 at 6 p.m. in the Pentecost Hall, 3rd Floor of the Borough Building

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

- a) February 2020 Police Report and the Vandling invoice for February patrols
- b) Update on WVIA “Our Town” series – “Forest City Borough - Where Three Counties Meet”.
- c) PA 811 One Call Proclamation – April is “Safe Digging Month” *(motion & vote)*
- d) Weapons purchase – trade in eight (8) Walther 9mm & one (1) Ruger .223 Semi-automatic Receive 10 Smith & Wesson .40 caliber - \$100. - *(motion & roll call vote)*
- e) Thank you from Roxy family
- f) A candidate for the Police Department Clerk’s position has been selected. The Personnel Committee will schedule a meeting with this individual before approval.

3. SOLICITOR’S REPORT: (Paul Smith)

4. NEW BUSINESS: (President Cost)

- a) Estimate from 1st Alarm Security – repairs to emergency lighting - \$400 *(motion & roll call vote)*
- b) Letter of interest for Solicitor’s position from Briechle Law & Jeffrey Levine, Esq.

5. CORRESPONDENCE:

- a) Letter from Pallet Pals regarding picture frames

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

Library Open House – Saturday, March 7, 2020 – 2 p.m. to 4 p.m.

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

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