

# AGENDA – MONDAY MARCH 4, 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)

- a) Motion to Approve Regular Meeting Minutes of February 4, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for February, 2019 (*motion & roll call vote*);
- c) Resolution #4-2019 – establish an HNB checking account & signature authorizations for meter collection and parking tickets/fines – to segregate funds for Main Street snow removal.
- d) Request for payment from Leeward - \$51,174.36 for work completed on South Street that includes a charge for the pumps for Kennedy Park - \$18,435. Seeking approval for \$32,739.36 to cover the South Street work to be released for payment upon completion of repairs.  
Hold payment for Pumps until they are installed at Kennedy Park. (*Motion & roll call vote*)

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

- a) Public Works Report for February 2019;
- b) Invoice to Vandling for February salt/cinder mix – 7 bucket loads @ \$65 - \$455.00

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

- a) Updates

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

- a) Parks & Recreation Board report;
- b) Mr. Franceski (Franceski Lumber) will address council about the Gazebo;
- c) Report on Winter Festival & Fishing Derby at Kennedy Park.

#### E. **CODE ENFORCEMENT/HEALTH&SAFETY:** (Chris DeGonzague)

- a) Code Enforcement Report (Stephanie Reisch) – February 2019;
- b) Report on addressing the issue of blight in the borough.

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

- a) Update on F.C. Main Street position;
- b) Quote from Display Sales for flags.

### 2. MAYOR'S REPORT: (Mayor Christopher Glinton)

# **AGENDA – MONDAY MARCH 4, 2019**

## **FOREST CITY BOROUGH COUNCIL MEETING**

- i.* February 2019 Police Report; Vandling invoice;
- ii.* New Hire Lauren Fizz – part-time police officer - \$14./hour;
- iii.* Request approval to attend PSAB training in Wilkes-Barre – Mayor Glinton & Chief Rowan - \$150 per person – April 30, 2019 - **Municipal Police Department Supervision and Oversight**

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

*i.*

### **4. CORRESPONDENCE:** (President Cost)

- i.* Annual Donation appeal from Griffin Pond – their Humane Officer has collected strays in the borough and responded to complaints. Donation to this organization is permitted by Code;
- ii.* Request for a donation from the Susq. County Conservation District for their upcoming “Envirothon” to be held at Elk Mountain Ski Resort on May 3, 2019. – “Firefly Friend - \$50 – Environmental Education;
- iii.* Letter from the Historical Society concerning the restoration of the stone wall and sidewalk replacement.

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

- i.* Request for support for restoration and maintenance of the Doughboy and Coal Miners’ Memorial;
- ii.* Letter from GFCBA for Council’s approval to request a Main Street Road Closure from PennDot for April 17, 2019 – 4 to 8 p.m. – Easter Event; **(Motion & vote)**
- iii.* Request approval of \$500 payment for tree removal on Center & Delaware - to be paid from Impact Fees (Environmental). **(Motion & roll call vote)**
- iv.* Removal of other trees that are creating a potential safety hazard in the Center Street Green space – Quote to be provided, **(Motion & roll call vote)**

### **6. PUBLIC COMMENTS or QUESTIONS:** (President Cost)

### **7. ANNOUNCEMENTS:** (President Cost)

- i.* Reminder – GFCBA “2019 Spring Mixer” – Thursday, March 7 from 6:00 p.m. to 8:00 p.m. at the Cornerstone Bible Church in Browndale.
- ii.* The next regularly scheduled Meeting will be held on Monday, April 1, 2019 at 7:00 p.m.

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