

AGENDA – MONDAY – MARCH 6, 2023
FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE.** *(All stand)*
- **ROLL CALL**

PUBLIC COMMENT *(specific to agenda items)*

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from February 6, 2023 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for February 2023 *(Motion, second - roll call vote);*
- c) Annual Geisinger refund for 2022 - \$364.57 in experience credit return and \$3,164.90 in TLR return, - **total settlement of \$3,529.47** - February 28, 2023;
- d) Liquid Fuels annual allocation 3/1/23 - \$57,776.90 – covers the cost of streetlights;
- e) Reminder: please turn in the “Statement of Financial Interests”.

B. PUBLIC WORKS: (Bernie Scalzo)

- a) February 2023 Public Works Report;
- b) Resignation letter submitted by Louella Zender, effective immediately; *(Motion, second - All in favor? Any opposed?)*
- c) Advertise for full-time Public Works employee. *(Motion, second - roll call vote);*

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Announcement: Lease signed with the Susq. Co. Historical Society & Free Library for the rental agreement to expand the F.C. Library into the section formerly occupied by the Area Agency on Aging Nutrition/Senior Center effective March 1, 2023.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on Main Street Façade Project Meeting;
- b) Action Team Survey results;
- c) Action Team meeting minutes – February 2023 and agenda for March 2023;
- d) April 5th “Easter on Main” – request extra police coverage from 4 TO 6;
- e) Discuss how to get Council support to back whatever is needed to move forward with the Center Street Park;
- f) Announce “Race to the Library” – a S.T.E.A.M Program – Friday Evenings – 4:30 p.m.

E. PARKS & RECREATION: (Nick Cost)

- a) Report on February 11th Soup Cook-Off;
- b) Upcoming Kennedy Park events;

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- c) Proposal from Brian Fitzsimmons, President of F.C. Baseball & Softball Association to purchase Custom Infield Mix for \$3,540 for the Upper Field at Kennedy Park –total cost with installation approx. \$5,000 to be funded with Impact Fees. (*Motion, second - roll call vote*)

F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

- a) County burn ban – Saturday, March 18, 2023 thru Sunday, April 16, 2023

MAYOR’S REPORT: (Mayor Christopher Glinton)

- a) February 2023 Police Report;
- b) Cost of implementing a new records management system; (*Motion to adopt, second - roll call vote*);
- c) Update on the Proposal for the purchase of computers for the police vehicles from Wireless Comm.& Electronics – (3 vehicles) \$18,497, AT&T unlimited data - \$110.97 per month and the cost of installation (TBD) or (2 vehicles) \$12,328 + \$73.98/month (*Motion to adopt, second - roll call vote*);
- d) Update on the Traffic Controls in the Forest City Regional School areas, to be paid by the School District;
- e) New Hire: Part-time Patrolman – Neal Kokatay eff. 3/6/2023 - \$18/hr.

CORRESPONDENCE:

- a) Thank you letter from Griffin Pond for the borough’s donation

NEW BUSINESS:

- a) Planning Commission – letter of interest;
- b) 2023 Proclamation – PA One-Call 811 “Safe Digging Month” (*Motion, second - All in favor? Any opposed?*)

CONTINUING BUSINESS:

- a) Susq. Co. announces the decertification of the Endless Mountain Visitors Bureau and the creation of a new Susquehanna Tourism Agency.
- b) Discuss Tree removal on Delaware Street, tabled at the February meeting – bid offered by Mikloiche Constr. - \$1,800 (*Motion, second - roll call vote*);
- c) Code Enforcement candidate(s), (5) application received, interviews are scheduled;
- d) F.C. Emergency Services Audit follow-up.

PUBLIC COMMENTS or QUESTIONS:

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ANNOUNCEMENTS:

- Memorial Day parade and service – Monday May 29, 2023 – submit Street Closure application for Main Street Rt. #171 to PennDot. (*Motion, second - All in favor? Any opposed?*)
- The next regular monthly Council Meeting will be held on Monday, April 3, 2023 at 6:00 p.m.

ADJOURNMENT: (*Motion, second - All in favor? Any opposed?*)