

AGENDA – MONDAY APRIL 1, 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 March 4, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for March, 2019 (*motion & roll call vote*);
- c) Letter from DEP – Annual estimated Recycling Grant award - \$1,623 – will receive around June 1st.

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for March 2019;
- b) Invoice to Vandling for March salt/cinder mix – 5 bucket loads @ \$65 - \$325.00

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a) Bid from Mesko Glass for Borough Building front entrance and Library windows - \$8,950 (*motion & roll call vote*);
- b) Bid from T&H Floor store – 3rd Floor carpeting and vinyl flooring – hallway, elevator, bathrooms, kitchen and stage - \$4,951 (*motion & roll call vote*).

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) PPL Tree project – free trees available for the parks.

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

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

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a) Forest City East on Main – 5:00 p.m. to 8:00 p.m. – Egg Hunt at 5:45 in the Honesdale National Bank Parking lot – Many other activities being planned for the event.

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

- i.* March 2019 Police Report; Vandling invoice;
- ii.* New Hires Rebecca Clark & Keith Rynearson – part-time police officers - \$14.50/hour; **(motion & roll call vote for each)**
- iii.* Proclamation – recognizing April 2019 as “Pennsylvania 811 Safe Digging Month”; **(motion & all in favor?)**
- iv.* Quote for the purchase of Evolis Radar Speed signs – 2 for \$5,499. **(motion & roll call vote)**

3. SOLICITOR’S REPORT: (Paul Smith)

- i.*

4. CORRESPONDENCE: (President Cost)

- i.* Thank you from the 20919 Lady Foresters Softball league to the Borough Council and Parks & Recreation Board;
- ii.* Spotted Lanternfly meeting – April 16, 2019, 7:00 p.m. – Clifford Fire Hall;

5. NEW BUSINESS: (President Cost)

- i.* Letter from GFCBA for Council’s approval to request a Main Street Road Closure from PennDot for August 3, 2019 – Trail Town Festival; **(Motion & vote)**
- ii.* Resolution #5-2019 Multimodal Signature authorization for Streetscape Grant for sidewalks on East side of Main Street. **(Motion & Roll call vote);**
- iii.* Accept Agreement for Multimodal Grant and authorize President Cost to sign the agreement on behalf of the Borough for the Streetscape Grant. **(motion & roll call vote)**
- iv.* Review proposal for Engineering services from JHA for the Multimodal Grant on East Side Streetscape – probable fee \$3,500. **(Motion & Roll call vote);**
- v.* Bid from JHA Companies for an evaluation and recommendations for repairs on a section of road on Susquehanna Street - \$3,950; **(Motion & Roll call vote);**
- vi.* Bid from JHA Companies to provide structural engineering appraisal of a property at 517 Susquehanna St. for condemnation purposes - \$300; **(Motion & Roll call vote);**
- vii.* Review and consider a proposal from NEIC Northeast Inspection consultants to provide Building Permits and inspections for the Borough. Both NEIC and BIU will be used as needed. – “sample” agreement provided, permission to proceed - **(Motion & Roll call vote);**

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

- i.* The next regularly scheduled Meeting will be held on Monday, May 6, 2019 at 7:00 p.m.

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