

AGENDA – TUESDAY – APRIL 2, 2024

FOREST CITY BOROUGH COUNCIL MEETING

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

OPENING REMARKS: (President DeGonzague)

PUBLIC COMMENT *(specific to agenda items)*

COMMITTEE REPORTS

A. ADMINISTRATION: (Tracey Lazier)

- a) Motion to Approve Regular Meeting Minutes from March 4, 2024. *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve the March 2024 Treasurer's Report *(Motion, second - roll call vote);*
- c) Resolution #10-RTK Officer appointment *(Motion, second - roll call vote);*
- d) Resolution #11-HNB New Roof Project *(Motion, second - roll call vote);*
- e) Distribute 2023 Financial Audit

B. PUBLIC WORKS: (Bernie Scalzo)

- a) March 2024 Public Works Report;
- b) Yard Waste pickup May 14th & 16th – Tuesday & Thursday, motion to advertise. *(Motion, second - roll call vote)*
- c) Invoice Union Dale for Jet Sewer Truck services - \$300 - 03/28/2024

C. BUILDINGS & GROUNDS: (Sarah Woody)

- Amanda Zang resignation effective 02/02/2024. *(Motion, second - All in favor? Any opposed?)*
Motion to advertise for cleaning person part-time for borough building. *(Motion, second - roll call vote)*

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on façade program.
- b) Action Team updates.
- c) Action team next public meeting Thursday, April 4th. 2024 at 6 p.m.

E. PARKS & RECREATION: (Nick Cost)

- a) Upcoming events
- b) Easter Egg Hunt update

F. COMMUNITY SAFETY & HEALTH: (Robert Lesjack)

G. CODE ENFORCEMENT: (Robert Lesjack)

- a) Personnel Committee recommends hiring – Joseph Unis, Code Enforcement Officer effective April 3rd, 2024. \$21 per hour as a Part-Time Employee, no benefits. *(Motion, second - roll call vote);*
- b) Adopt Resolution #12-CEO Officer appointment – Joseph Unis *(Motion, second - roll call vote);*

MAYOR'S REPORT: (Mayor Christopher Ginton)

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- a) March 2024 Police Report;
- b) Approve purchase of parking ticket envelopes-qty. 1,000. Butts Ticket Systems \$534 + \$55 for FRT for total of \$589. *(Motion, second - roll call vote)*
- c) DEA National Takeback of unneeded medication on Saturday, April 27th, 2024 from 10 a.m. – 2 p.m. at the Forest City Area Emergency Services at 380 Railroad Street.

SOLICITOR: (Marissa McAndrew, Esq.)

- a) Solicitor McAndrew advised council to reopen the agenda with a motion, second and roll call; to add a time sensitive item to the agenda that came in very late in the day on April 2, 2024.

NEW BUSINESS: (President DeGonzague)

- a) V.P. Cost made a motion to reopen April 2, 2024 Agenda to add a time sensitive item to the agenda that came in very late in the day on April 2, 2024; *(Motion, second - roll call vote)*
- b) V.P. Cost made a motion to approve a payment to PPL in the amount of \$25,852.00 to move the poles on center Street. *(Motion, second - roll call vote)*

CORRESPONDENCE: (President DeGonzague)

- A letter of support from Valley in Motion for The Outdoor Town Action Team.
- Third annual 5K & Community walk for the late Donny Teague on Saturday, May 11th, 2024 on the D & H Trail.
- SCHRA – Information about the CDBG Funds – Application deadline July 31st, 2024.

PUBLIC COMMENTS or QUESTIONS:

(Items other than those covered by the agenda)

ANNOUNCEMENTS: (President DeGonzague)

- The next regular Council meeting will be on Monday, May 6, 2024 at 6:00 p.m.

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