

AGENDA – MONDAY, MAY 11, 2020
FOREST CITY BOROUGH COUNCIL MEETING

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

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 March 2, 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for March & April, 2020 *(Motion & roll call vote);*
- c) Distribution of the 2019 Audit & Financial Statements

B. PUBLIC WORKS:

- a) March/April Public Works Report.

C. EMERGENCY MANAGEMENT (Chris DeGonzague)

- a) Request to purchase (PPE) personal protective equipment and needed safety items for the office personnel, Public Works crew, Police and EMS. *(Motion & roll call vote);*

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

- a) March/April 2020 Police Report and the Vandling invoice for March/April patrols
- b) Lauren Fizz – resignation; *(motion & vote)*
- c) New Hires – Part-time police officers – Joseph V Covinunk at \$14.50/hr. & James M Marinovich at \$14/hr. *(motion & vote roll call vote)*
- d) New Hire – P.D. Clerk position – Stanley Zory - \$12/hr. – 10 hours/pay period. *(Motion & roll call vote).*

3. CONTINUED BUSINESS:

- a) Ordinance #519 – Parking Prohibited – South Street *(Motion & roll call vote);*
- b) Solicitor’s Vacancy - Briechle Law or Jeffrey Levine, Esq. *(Motion & roll call vote);*

4. NEW BUSINESS: (President Cost)

- a) Bid(s) for Pavilion restoration at Kennedy Park. *(motion & roll call vote)*
- b) Resolution #3_2020 & Resolution #4_2020 – to adopt Non-Uniform & Uniform Retirement plans per IRS requirements to be done every six years. – no changes. *(Separate motions with roll-call vote);*
- c) Approve Res.#5_2020 requesting **half** the matching funds (\$500) for DCNR grant that will help Forest City become a Trail Town. GFCBA & Rails Trails will assist in applying for the grant which must be sponsored by the borough. *(Motion & roll call vote);*

5. CORRESPONDENCE:

- a) Recommendation from PEMA & the Governor’s approval to appoint Mr. Christopher A. DeGonzague to serve as Emergency Management Coordinator for Forest City Borough. *(Motion & vote)*

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

The next scheduled Meeting will be held on Monday, June 1, 2020 at 6:00 p.m.

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