

AGENDA – MONDAY JUNE 3, 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 May 6, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for May, 2019 (*motion & roll call vote*);
- c) Distribution of the Financial Statements/2018 Audit from Brian Kelly, CPA & Associates.

B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for May 2019;

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a)

D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Report on trees ordered from the PPL Tree project;
- c) Chicken BBQ update.

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

- a) Code Enforcement Report (Stephanie Reisch) – May 2019;
- b) Report on PennDot CAB meeting;
- c) Update on the fire hydrant repairs.

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a)

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

- i. May 2019 Police Report; Vandling invoice;
- ii. Bulletproof Vest Grant

3. SOLICITOR'S REPORT: (Paul Smith)

- i.

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4. CORRESPONDENCE: (President Cost)

- i.* Reminder – Ribbon Cutting Ceremony – Wayne Memorial Outpatient Services – 100 Dundaff Street Friday, June 7th – 2 pm to 4 pm
- ii.* GFCBA “Mixer on Main” – Shirley’s Restaurant – Wednesday – June 5th – 6 pm to 8 pm

5. NEW BUSINESS: (President Cost)

- i.* Bid from Mikloiche Timber & Construction – repair streetlight anchor bolts/bases - \$1,000;
- ii.* Request from Rails Trails to stencil a bike logo from the trailhead out Commerce & up SR 247, and possibly from the Erie Street trailhead to Main Street. (see logo);
- iii.* Request from Tax Collector Pamela Green for Council to consider a rate increase from 2.5% commission to 5%, which will not take effect until after the next election for tax collector in 2021.

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

- i.* The next regularly scheduled Meeting will be held on Monday, July 1, 2019 at 7:00 p.m.

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