

AGENDA – MONDAY, AUGUST 3, 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 July 6, 2020 *(Motion - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer's Report for July, 2020 *(Motion & roll call vote);*

B. PUBLIC WORKS: (President Cost)

- a) July Public Works Report

C. BUILDINGS & GROUNDS (Robert Lesjack)

- a) .

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) \$10,000 DCNR Peer Grant awarded through the efforts of Deb McNamara (RailsTrails)

E. PARKS & RECREATION (Tracey Lazier)

- a) Upcoming events at Kennedy Park;
- b) Swimming at Kennedy Park update, application to PA Dept. of Health complete but waiting for pictures of signage, safety equipment & First Aid kit;
- c) Recognize sponsors for July/August events;
- d) Update on cameras & WiFi;
- e) Contract for water sampling from Sekula Environmental Services (May thru September 2021 - \$64.60 per week)

F. CODE ENFORCEMENT - SAFETY & HEALTH (Bernie Scalzo & Chris DeGonzague)

- a) Code Enforcement Report for July 2020 – Chris Degonzague;
- b) Update on Alcohol permitted in Borough;
- c) Pandemic preparedness.

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

- a) July 2020 Police Report and the Vandling invoice for August patrols;
- b) Approval to purchase 4 tires for 2017 Ford Explorer – 37,000 miles – Kost-\$967.80, Goodyear of Allentown \$642.88 (includes M&M mounting) - *(Motion, 2nd & roll call vote)*

3. NEW BUSINESS: (President Cost)

- a) Resolution to extend Disaster Proclamation to continue until COVID issues have resolved;
- b) **Report on recent vandalism to the newly renovated Basketball Court;**
- c) Quote for road work on Higgins St. - \$550 and Roxy Road -\$600 from Prince Excavating.

5. CORRESPONDENCE: (President Cost)

- a) Complaint – Alley maintenance needed – 500 block between Lackawanna & Susquehanna Sts. (from Depot St. to Center St.);

AGENDA – MONDAY, AUGUST 3, 2020
FOREST CITY BOROUGH COUNCIL MEETING

- b) GFCBA letter – membership renewal is free for 2021, but hope that those who can will make a donation.

6. PUBLIC COMMENTS or QUESTIONS: (President Cost)

7. ANNOUNCEMENTS: (President Cost)

Due to the Labor Day Holiday on Monday, Sept. 7, the next Council Meeting will be held on Tuesday, September 8, 2020 at 6:00 p.m.

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