

# AGENDA – MONDAY AUGUST 5, 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 from July 1, 2019 (*Motion - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for July, 2019 (*Motion & roll call vote*);
- c) Resolution #6-2019 – Authorize renewal of HNB C.D. for 11-month term at 2.07% interest. (*Motion & roll call vote*).

##### B. PUBLIC WORKS: (Bernie Scalzo)

- a) Public Works Report for July 2019.

##### C. BUILDINGS & GROUNDS: (Robert Lesjack)

- a)

##### D. PARKS & RECREATION: (Amy Bean)

- a) Parks & Recreation Board report;
- b) Chicken BBQ update.

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

- a) Code Enforcement Report (Stephanie Reisch) – July 2019;
- b) Emergency Management Training – 8/13/19 - Montrose

##### F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- a) Request approval for \$2,500 for the purchase of purse bingo prizes.

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

- i. July 2019 Police Report; Vandling invoice;
- ii. Resignation letter – Keith Ryneerson – last working day 7/12/19;
- iii. New Hire – Vaughn Black – Part time officer - \$14.50/hour

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- iv.* 2010 SUV totaled – Insurance payout \$10,006;
- v.* Police car bid - \$38,037 - **(motion & roll call vote)**
- vi.* “Defensive Driver Training” for officers scheduled;
- vii.* Report on “Fishing Derby”;
- viii.* Reminder about “National Night Out”.

**3. SOLICITOR’S REPORT:** (Paul Smith)

**5. CONTINUED BUSINESS:** (President Cost)

- i.* Update on Main Street sidewalks.

**6. CORRESPONDENCE:**

- i.* Thank you card from Frugal Living to Council, First Responders & Staff of the borough;
- ii.* Informational letter from Area Agency on Aging about the cost of providing services to Seniors in the Forest City Area;
- iii.* Letter from Maeve Rupp & Diana Dakey seeking Council support for a Resolution supporting Legislative & Congressional Redistricting.

**7. PUBLIC COMMENTS or QUESTIONS:** (President Cost)

**8. ANNOUNCEMENTS:** (President Cost)

Due to the Labor Day Holiday the next regularly scheduled Meeting will be held on Tuesday, September 3, 2019 at 7:00 p.m.

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