

AGENDA – MONDAY – AUGUST 7, 2023

FOREST CITY BOROUGH COUNCIL MEETING

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

PUBLIC COMMENT (*specific to agenda items*)

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from July 3, 2023 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer’s Report for July 2023 (*Motion, second - roll call vote*);
- c) Resolution #10 - Authorize opening a temporary “Fire Escrow Account” by Resolution at HNB for insurance proceeds to be held until property is in compliance with property codes, per Ordinance #432. (*Motion, second - roll call vote*)

B. PUBLIC WORKS: (Bernie Scalzo)

- a) July 2023 Public Works Report;
- b) Approve \$0.50 per hour rate change effective 8/01/2023 for Kyle Keiper upon successful completion of his probationary period. (*Motion, second - roll call vote*);
- c) Approve the purchase of a back-up zero-turn mower with attachments for \$5,500. Budgeted for 2023 under Impact Fees Heavy Equip. (*Motion, second - roll call vote*);
- d) Approve the purchase of anti-skid material at \$23.50/ton (Prince Excavating) (*Motion, second - roll call vote*); last purchased 390 tons in 2020 for \$11.25/ton.
- e) Update on repairs to sinking road due to stormwater & run-off below road surface on #171 across from the Dollar General.

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Purchase wireless mics and speaker system for borough meetings at a cost not to exceed \$500. President Lesjack will provide more information; (*Motion, second - roll call vote*);
- b) GFCBA was approved by council for the use of the third floor on Sept 30 for a bingo fundraiser. They would like to change that to October 1, 2023 (*Motion, second - All in favor? Any opposed?*)
- c) Discuss phone system and security camera options - seek pricing for equipment & installation;
- d) Center street – sidewalk to curb along the side of Borough building – get proposal to replace mulch & weeds with a weed barrier and decorative rocks.
- e) Addendum #1 – Bid opening for the Borough Building roof previously scheduled for this meeting is extended to Tuesday, September 5, 2023 at the regular monthly Council meeting. Sealed bids will be accepted until 3:00 p.m. on 9/5/2023.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Update on Main Street Façade Project;
- b) Action Team updates

E. PARKS & RECREATION: (Nick Cost)

- a) Report on the July Vendor Market;

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- b) Consider request for payment in the amount of \$600 to eliminate weeds at the lower & upper Little League/Softball Fields from Impact Fees for park maintenance & environmental support. (*Motion, second - roll call vote*);
- c) Report on the Chicken BBQ & Fishing Derby held August 6th
- d) Upcoming Kennedy Park events, final Vendor Market for the 2023 Season is September 17, 2023;
- e) Salvation Army food distribution – at the Kennedy Park Concession stand – July 27th & August 17th from 1 p.m. to 3 p.m.

F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

G. CODE ENFORCEMENT: (Tracey Lazier)

- a) July Code Enforcement Report (submitted by CEO Sojka-Reisch)

MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) July 2023 Police Report;
- b) Request approval to purchase evidence bins (3) \$270 and an Inkless Fingerprinting System - \$1,023.75 – budgeted for payment with Impact Fees; (*Motion, second - roll call vote*);
- c) Commendation presented to Officer Jennifer Esterline at Trail Town Festival for her participation in a medical emergency in Vandling.
- d) Resignation from part-time patrolman Joseph Vasta – last working day - 7/2/23. (*Motion, second - All in favor? Any opposed?*)

SOLICITOR:

- a) Resolution #7-2023 White Board regulations & fees. (*Motion, second - roll call vote*)

NEW BUSINESS:

- a) Resolution #8-2023 – Authorizing Susq.Co. Housing & Redevelopment to administrator the application for a Grant for the 600 Block Main Street sidewalks – more info will be available before the 8/7/23 meeting. (*Motion, second - roll call vote*);
- b) Resolution #9-2023 – COOP Agreement with SCHRA to admin grant;
- c) Discuss creating & adopting a policy to require “Child Abuse Clearances” on all employees & volunteers, [PA Child Abuse History Certification](#) (link), volunteers are free, employees - \$13. (*Motion, second - roll call vote*)

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- “National Night Out” will be August 8, 2023 from 6 p.m. to 8 p.m. at the F.C. Fire/Emergency building, 380 Railroad Street;
- Due to the Labor Day Holiday, the next regular monthly Council Meeting will be Tuesday, September 5, 2023 at 6:00 p.m.

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