

# AGENDA – TUESDAY – SEPTEMBER 5, 2023

## FOREST CITY BOROUGH COUNCIL MEETING

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

**OPENING REMARKS:** President Robert Lesjack

### **INFORMATIONAL PRESENTATION:**

- Request from **Wayne County Amateur Radio Club** to hold an event on Commerce Drive the weekend of October 14-15. Question & Answer period. (*Motion, second - All in favor? Any opposed?*)

**PUBLIC COMMENT** (*specific to agenda items*)

### **COMMITTEE REPORTS**

#### **A. ADMINISTRATION:** (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from August 7, 2023 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Treasurer's Report for August 2023 (*Motion, second - roll call vote*);
- c) Distribute 2024 Budget worksheets for department input;
- d) 2024 UC Plan Rate Notice – remains at 2.85%, no increase from 2023;
- e) MMO worksheets & memo – 2024 pension obligation.

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

- a) August 2023 Public Works Report;
- b) Sinking road due to stormwater & run-off below road surface on #171 across from the Dollar General – Option #1 - Pay \$18,000 to PennDot to do repairs or Option #2 – participate in an Agility Program Agreement with PennDot for the Borough to plow Hudson St. earning \$6,000 per year for three years to cover cost for PennDot to make the repairs. (*Motion, second - roll call vote*);
- c) Anti-skid purchase from Prince Excavating – 100 ton @ \$23.50/ton - \$2,350.; (*Motion, second - roll call vote*);
- d) Proceed with Professional Engineering Services – JHA Engineering – Third Project - Upper North Main Stormwater Run-off – Total cost \$75,000 – motion to approve the proposal and issue a check for the \$15,000 retainer. (*Motion, second - roll call vote*);

#### **C. BUILDINGS & GROUNDS** (Tracey Lazier)

- a) Bid opening – Borough building roof, bids will be reviewed by KBA & the Solicitor before a final bid is accepted.

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- b) Center Street – get a price to upgrade the sidewalk to curb on Center Street side of the Borough building, replace mulch with weed barrier & decorative rocks; (*Motion, second - All in favor? Any opposed?*)

### **D. COMMUNITY & ECONOMIC DEVELOPMENT:** (Amy Bean)

- a) Update on Main Street Façade Project;
- b) Action Team updates, minutes & agenda

### **E. PARKS & RECREATION:** (Nick Cost)

- a) Upcoming Kennedy Park events, final Vendor Market for the 2023 Season is September 17, 2023;
- b) Move the Fireworks back to Kennedy Park to be held on Friday next year and the Light Parade remain on Main Street held on Saturday. (*Motion, second - All in favor?*);

### **F. COMMUNITY SAFETY & HEALTH:** (Chris DeGonzague)

### **G. CODE ENFORCEMENT:** (Tracey Lazier)

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

### **MAYOR’S REPORT:** (Mayor Christopher Ginton)

- a) August 2023 Police Report;
- b) Approve the purchase of four (4) Goodyear tires – Kost Tire – 21 Dodge Charger - \$631.41 (*Motion, second - roll call vote*);
- c) Road closure request – Halloween on Main – Wednesday October 25, 2023 – 4:00 p.m. to 7:00 p.m., Turkey Hill to Dundaff Street;
- d) Submit a new Memo of Understanding to the F.C. Regional School Board to consider an increase from \$100 to \$125 per school event coverage and increase the reimbursement to officers from \$75 to \$100 per event.

### **NEW BUSINESS:**

- a) Child Abuse Clearance policy and volunteer information form (*Motion, second - roll call vote*)

### **PUBLIC COMMENTS or QUESTIONS:**

### **ANNOUNCEMENTS:**

- The next regular monthly Council Meeting will be Monday, October 2, 2023 at 6:00 p.m.

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