

AGENDA – MONDAY – OCTOBER 7th, 2024

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE** (*All stand*)
- **ROLL CALL**
- **ANNOUNCEMENT:** There was a Special Meeting on September 18th, 2024, also a Special Meeting on September 30th, 2024. Council held an executive session at the beginning of the Special Meeting held on September 30th, 2024 for legal issues.

PUBLIC COMMENT (*specific to agenda items*)

COMMITTEE REPORTS

A. ADMINISTRATION: (Robert Lesjack)

- a) Motion to Approve Regular Meeting Minutes from September 3rd, 2024 (*Motion, second - All in favor? Any opposed?*)
- b) Motion to Approve Special Meeting Minutes from September 18th, 2024 (*Motion, second - All in favor? Any opposed?*)
- c) Motion to Approve Special Meeting Minutes from September 30th, 2024 (*Motion, second - All in favor? Any opposed?*)
- d) Motion to Approve the September 2024 Treasurer's Report (*Motion, second - roll call vote*);
- e) Motion to Approve the purchase of a new computer for Sewer billing and payments (*Motion, second - roll call vote*)
- f) Resolution #13-2024 the removal of Nick Cost on bank account Sewer Debit/Credit Account held at FNB Bank (*Motion, second - roll call vote*)
- g) Resolution #14-2024 the removal of Nick Cost on all bank accounts held at Honesdale National Bank (*Motion, second - roll call vote*)
- h) Distribute 2025 Budget worksheets for department input:
- i) 2025 UC Plan Rate Notice – remains at 2.85%, no increase from 2024;
- j) Annual MS4 Report submitted to the PA DEP on 09/25/2024
- k) Received 2024 Municipal Pension Allotment Act 205 \$16,897.68 paid to PMRS on 09/27/2024
- l) PA Auditor General issued the 2024 State Aid Allocation for Volunteer Fire Relief Association for \$8,186.05 received on 09/18/2024, processed the payment to the F.C. Fire Dept. Relief Assn on 09/27/2024, filed Form 706B on DCED Municipal Statistics site as required;

B. PUBLIC WORKS: (Bernie Scalzo)

- a) September 2024 Public Works Report;
- b) September recycling donations \$311
- c) Advertise for Sealed Bids for snow removal from Main Street curbs, meter to meter. Due Friday, November 1st, 2024 (*Motion, second - roll call vote*);
- d) Reminder for Yard Waste Pick-Up Tuesday, October 15 and October Thursday 17, 2024
- e) Approve the purchase of 100ton anti-skid material; Prince Excavating with delivery 100ton @ \$23.25 = \$2375.00; New Enterprise Stone & Lime Co. without a delivery fee 100ton @ \$23.95 = \$2395.00 (*Motion, second - roll call vote*)
- f) Motion to Approve purchase of 4 new tires for Dump Truck; Service Tire Truck Center with mount & balance \$1400.00; Kost Tire mount & balance (GoodYear Wrangler \$1159.80) (Cooper Discover Stronghold \$1079.80) (General Grabber ATX \$1039.80) (*Motion, second - roll call vote*)

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C. BUILDINGS & GROUNDS: (Sarah Woody)

- a) Motion to Approve the purchase from Mesko Glass the Old Library Door removal & disposal of old door \$3420.00

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Action Team updates, minutes & agenda;
- b) Halloween on Main Street will take place on October 30th, 2024 from 5 p.m. – 7 p.m.

E. PARKS & RECREATION:

- a) Update on September Vendor Market
- b) Parks & Rec's Board letter asking for no new department head until they start up in the Spring 2025

F. COMMUNITY SAFETY & HEALTH: (Tracey Lazier)

- a)

G. CODE ENFORCEMENT: (Robert Lesjack)

- a) September 2024 Code Enforcement Report - Joe Unis;

MAYOR'S REPORT: (Mayor Christopher Glinton)

- a) September 2024 Police Report;
- b) Steamtown Marathon – Sunday October 13th at 8:00 A.M. – Volunteers needed, please contact the police department;
- c) Rx Takeback to be Saturday October 26th from 10A.M. to 2 P.M. at the Forest City Area Emergency Services;
- d) Motion to Approve purchase of 4 new tires @\$142.48 with mount & balance from Kost Tire for 2020 Dodge Charger (*Motion, second - roll call vote*)

SOLICITOR: (Marissa McAndrew) (Nathan Favreau)

CONTINUED BUSINESS:

NEW BUSINESS: (President DeGonzague)

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- The next regular Council meeting will be on Monday, November 4th, 2024 at 6:00 p.m.

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