

FORTY FORT BOROUGH  
COUNCIL MEETING AGENDA  
MONDAY, APRIL 4, 2022

CALL TO ORDER – 6 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIDENTS AND TAX-PAYERS COMMENTS – **COMMENTS MUST BE LIMITED TO FIVE (5) MINUTES**

**CONSENT AGENDA** – THESE ITEMS HAVE BEEN PRESENTED TO COUNCIL AT A PRIOR MONTH’S WORK SESSION FOR REVIEW. MOTION TO APPROVE AND/OR ACCEPT THE FOLLOWING CONSENT AGENDA:

- [2/22/22 Special Council meeting minutes](#)
- [2/22/22 Council work session minutes](#)
- [3/7/22 Council meeting minutes](#)
- [February 2022 Code Office report](#)
- [February 2022 Forty Fort Fire Chief Report](#)
- [February 2022 Kingston Fire Chief Report](#)
- [February 2022 Police Chief Report](#)
- [February 2022 Treasurer’s Report](#)
- [February 2022 Manager Time Sheets](#)
- [1/18/22 WVSA Meeting minutes](#)
- [2/15/22 WVSA meeting minutes](#)

CORRESPONDENCE:

- [Memorial Day service invitation](#)

COUNCIL ACTION ITEMS:

- [Pay all bills as presented](#)
- [Donation of Police Cruiser to Maltby Fire Co., Swoyersville, PA](#)
- [Kingston/Forty Fort Baseball donation request](#)
- [Advertise Ordinance for Law Enforcement Mutual Aid Agreement with Kingston PD](#)
- [STMP Grant Final Report from Keystone Municipal Solutions](#)
- [Resolution 7 of 2022 – Authorizing Council President to sign PENDOT form](#)
- [Approve Pool Rates for 2022](#)
- [Approve Yenalevich estimate for 2<sup>nd</sup> floor HVAC work](#)
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NEW BUSINESS:

- [WVSA Stormwater Project – Stream Bank Improvements](#)
- [Addresses affected by Stormwater project](#)
- [Luzerne County Emergency Management Class – Thursday, April 7, 2022](#)

OLD BUSINESS:

- [Peer Grant Consultant correspondence – Samantha Holbert](#)
- [2022 Spring Clean-up event – May 9-13, 2022](#)
- [Council table quote – Phillips Supply Co](#)

EXECUTIVE SESSION:

- Police matters

ADJOURNMENT:

The next meeting will be a work session on Monday, April 18, 2022 at 6:00 PM.