

FORTY FORT BOROUGH
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 1, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

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 ITEMS:

- [12/21/2020 Council Work Session Minutes](#)
- [1/4/2021 Council Meeting minutes](#)
- [December 2020 Code Office Report](#)
- [December 2020 Forty Fort Fire Chief Report](#)
- [December 2020 Police Chief Report](#)
- [December 2020 Treasurer’s Report](#)
- [December 2020 Tax Collector Report](#)
- [December 2020 Kingston Fire Chief Report](#)
- [December 2020 Manager’s Time Sheets](#)
- [11/17/2020 WVSA meeting minutes](#)

CORRESPONDENCE:

- [Thank you letter from Hoyt Library for donation](#)
- [Thank you letter from Luzerne Co. Flood Protection Auth. For help during recent high water event](#)
- [PENDOT Traffic data collections](#)

COUNCIL ACTION ITEMS:

- [Pay all bills as presented](#)
- [Accept resignation of Shawn Carey](#)
- [Hire Jacob Shelly as a P-T employee for DPW @ \\$13.50 hr.](#)
- [Resolution 3 of 2021 – Revised Resolution for MTF Grant application for Segment A & B of Bike Trail](#)

NEW BUSINESS:

- [2021 Council Committee Appointments](#)
- [SPCA Invoice & 2020 Report](#)

OLD BUSINESS:

- [Brick & Park Donations update](#)
- [Website Design update](#)
- Cable Franchise Update
- AD HOC Committee ZOOM meeting with Samantha Holbert

ADJOURNMENT

The next meeting will be held on **TUESDAY, FEBRUARY 16, 2021** at 7:00 PM in council chambers.