FORTY FORT BOROUGH COUNCIL MEETING AGENDA MONDAY, MARCH 7, 2022

CALL TO ORDER - 6 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIDENTS AND TAX-PAYERS COMMENTS — <u>COMMENTS MUST BE LIMITED TO FIVE</u>

(5) MINUTES

<u>CONSENT AGENDA</u> – 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:

- 1/18/2022 Special council meeting minutes
- 1/18/2022 Council work session minutes
- 2/7/2022 Council meeting minutes
- January 2022 Code Office Report
- January 2022 Forty Fort Fire Chief Report
- January 2022 Police Chief Report
- January 2022 Kingston Fire Chief Report
- January 2022 Treasurer's Report
- January 2022 Manager Time Sheets
- 12/14/2021 WVSA meeting minutes

CORRESPONDENCE:

- Stormwater Management March update

COUNCIL ACTION ITEMS:

- Pay all bills as presented
- Accept resignation of Assistant Police Chief William Stone effective May 31, 2022
- Hire Robert Lipski as a part time DPW employee
- Purchase Police Dept. desktop computers with Ambulance funds
- Transfer \$150,000.00 from General Fund to Capital Reserve Fund
- Transfer of sewer funds to GF for 2021 DPW work

NEW BUSINESS:

-

OLD BUSINESS:

- Mutual Aid Agreement with Kingston Police Department

ADJOURNMENT

The next meeting will be a work session on Monday, March 21, 2022 at 6:00 PM.