FORTY FORT BOROUGH COUNCIL MEETING AGENDA MONDAY, OCTOBER 4, 2021

CALL TO ORDER - 6 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

RESIDENTS AND TAX PAYERS COMMENTS - COMMENTS MUST BE LIMITED TO FIVE (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

- 8/16/2021 Council work session minutes
- 9/7/2021 Council meeting minutes
- August 2021 Code Office Report
- August 2021 Forty Fort Fire Chief Report
- August 2021 Police Chief Report
- August 2021 Kingston Fire Chief Report
- August 2021 Treasurer's Report
- August 2021 Tax Collector Report
- August 2021 Manager's Time Sheets
- 7/20/21 WVSA meeting minutes

CORRESPONDENCE:

Resignation of Chris Maida from Shade Tree Commission

COUNCIL ACTION ITEMS:

- Pay all bills as presented
- 2020 Audit Report draft
- Kuharchick estimate for generator plug for traffic light at Rutter & Cross Valley
- Accept resignation of Chris Maida from Shade Tree Commission
- Resolution 15 of 2021 Appointment of Leigh Henry to Shade Tree Commission
- DPW Truck loan terms
- Hire Tyler Vasquez as P-T DPW employee

OLD BUSINESS:

- Hometown Heroes Application open
- FEMA appeal letter for Flood Maps

NEW BUSINESS:

- <u>UGI Public Meetings</u>
- Skip Kozich's retirement breakfast new date: **SUNDAY, OCTOBER 17, 2021 @ 9:00 AM**At Kingston Fire Headquarters
- Blanket permit fee for UGI Pave Cut Tom Craig

EXECUTIVE SESSION:

- Personnel Issues – Job Requirements

ADJOURNMENT

The next meeting will be a work session on Monday, October 18, 2021 at 6:00 PM.