

MEETING MINUTES
FORDF CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
July 12, 2001

CALL TO ORDER

The meeting for Monday, July 12, 2021, was audio taped by Ford City Borough, Caroline Hassa, and Kendra Monk/Leader Times.

PLEDGE OF ALLEGIANCE

Council President Carol Fenyes lead everyone in reciting the Pledge of Allegiance.

ROLL CALL

Josh Adams, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Mayor Jeff Cogley were present.

Beth Bowser and Vicki Schaub were absent.

CITIZENS COMMENTS – AT THIS TIME AGENDA ITEMS ONLY

There Were no Citizens Comments on Agenda Items.

OLD BUSINESS

1. CRACK SEALING

Bryant motioned to accept, as recommended by the Public Works Committee, a quote in the amount of \$11,496.00 from Russell Standard for the sealing of cracks on (i) 4th Avenue between 12th and 14th Street, and between 4th and 7th Street, (ii) 3rd Avenue between 12th and 14th Street, and (iii) 6th Avenue between 7th and 9th Street, subject to receipt of PennDOT's approval to use Liquid Fuel funds, and to approve and authorize proper officials to take any such action and execute any related documents or agreements necessary to effectuate the crack sealing, subject to all such documents or agreements being in a form acceptable to the Borough Solicitor. Adams Seconded. 4-0 Unanimous

2. CIVIL SERVICE COMMISSION – RULES AND REGULATIONS

Bryant motioned to adopt Resolution No. 8-2021 approving Ford City Borough Police Civil Service Rules and Regulations. Seconded by Klukan. 4-0 Unanimous

3. F.C.B.M.D.S.A.

Bryant motioned to approve and authorize proper Borough officials to execute a Sanitary Sewer Easement Agreement with the Ford City Borough Municipal Sewage Disposal Authority granting the Authority (i) a 25 ft temporary right-of-way and easement for construction purposes, and (ii) a 20 ft perpetual right-of-way and easement for the purpose of maintaining and repairing the new sanitary sewer force main along 3rd Avenue between 11th Street and 14th Street, in a form acceptable to the Borough Solicitor and Engineer. Adams seconded. 4-0 Unanimous

Adams motioned to approve and authorize proper Borough officials to execute a Sanitary Sewer Easement Agreement with the Ford City Borough Municipal Sewage Disposal Authority granting the Authority (i) a 24 ft temporary right-of-way and easement for construction purposes, and (ii) a 16.5 ft perpetual right-of-way and easement for the purpose of maintaining and repairing the new sanitary sewer force main along 3rd Avenue between 14th Street and 17th Street, in a form acceptable to the Borough Solicitor and Engineer. Bryant seconded. 4-0 Unanimous

NEW BUSINESS

4. DOCUMENTS TO DESTROY – RESOLUTION 9-2021

Adams motioned to adopt Resolution No. 9-2021 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Klukan seconded. 4-0 Unanimous

5. FIRE DEPARTMENT REPORTS

Adams read from the Fire Department reports for March, April, May and June 2021.

MEETING ANNOUNCEMENTS

There were no announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME:

Harry Nelson commented on unmown grass.

Laurel Poney commented on the condition of Ridge Avenue and other alley paving taking precedence.

Russell McElfresh commented on hiring Borough Street Department workers through Manpower.

NEXT COUNCIL MEETINGS:

Monday, July 26, 2021, at 6:30 PM at the Latin American Club
Monday, August 9, 2021, at 6:30 PM at the Latin American Club

ADJOURNMENT

Klukan motioned to adjourn at 7:30 PM, seconded by Adams. 4-0 Unanimous

Carol Fenyes
Council President

Gail Sigler
Interim Borough Secretary

Lindsey Weige
Office Administrator