

MINUTES
Ford City Borough Council
Regular Meeting
Location: Latin American Club
October 10, 2016

CALL TO ORDER

Council President Carol Fenyes called the meeting to order at 6:31 p.m. and advised the audience that the meeting for Monday, October 10, 2016 will be audio taped by Ford City Borough and Lisa Bittner.

Caroline Hassa is audio and video taping the meeting. Jon Andreassi – Leader-Times, and Jonathan Weaver – Kittanning Paper are audio taping the meeting.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Kathy Bartuccio, Beth Bowser, Carol Fenyes, Ray Klukan, Tyson Klukan, and Marc Mantini were present. Mayor Cogley was absent because of his work schedule.

ATTENDANCE

Solicitor Vigilante and Borough Secretary Lisa Bittner were also present. [Police Chief Michael Greenlee is absent because of the birth of his son.]

CTIZENS COMMENTS – AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos explained his concern about not enough information included in the motions on the printed agenda, so that questions could be formulated. Solicitor Vigilante stated that questions should be asked now. Vigilante stated this is no different than the agendas Miklos prepared. [Miklos term on Council expired on 12-31-2015.]

PRESIDENT COMMENT

Council President Fenyes congratulated Secretary Bittner on her 26 years of service with the Borough.

MINUTES

Bowser made a motion to approve Special Council Meeting Minutes of 9-26-2016. Seconded by Mantini. Motion Carried. 6-0 Unanimous

REPORTS

FINANCE COMMTEE

Bowser made a motion to accept the August 2016 Treasurer's Report as prepared by the Treasurer. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to ratify payments in the amount \$12,557.77 as approve by the Finance Committee. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

Draft #1 – Minutes 10-10-2016

Bowser made a motion to approve the bill list in the amount of \$51,132.19 as recommended by the Finance Committee. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

WATER COMMITTEE.

Bartuccio made a motion to approve the Water Reports from CWM for August 2016, all samples passed the Pennsylvania Dept. of Environmental Protection standards for Safe Drinking Water for total Coliform and E. Coli, reports are available in the Borough Office. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

POLICE REPORT

Due to the new format of the Police report, the monthly report will be submitted at the next Council meeting.

OLD BUSINESS

POLICE CAR

Bowser made a motion to reject the only bid received and return it unopened to the bidder. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous

Bowser made a motion to advertise to accept bids for the sale of the 1998 Ford Crown Victoria. Seconded by Mantini. Motion Carried. 6-0 Unanimous

HELP WANTED – POLICE DEPARTMENT

Mantini made a motion to hire, based on the recommendation of Mayor Cogley and Chief Greenlee, Shannon Santucci-Davis as a part time police officer at the rate of \$15.35. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to hire, based on the recommendation of Mayor Cogley and Chief Greenlee, Scott Haslett as a part time police officer at the rate of \$15.35. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

WEB SITE – AGREEMENT PSAB

Bowser made a motion to authorize the Council President to sign the agreement with PSAB – Pennsylvania State Association of Borough to design and host the Ford City Borough web site at a price of \$389 per year and a onetime set up fee of \$50 pending review by Solicitor Vigilante. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

NEW BUSINESS

BOROUGH ASSOCIATION

T. Klukan made a motion to authorize Council, Mayor, and Borough Secretary to attend the Armstrong County Association of Boroughs meeting held on October 27, 2016 at the cost of \$20.00 per person. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous

SURFACE USE AGREEMENT – SOLICITOR

Bowser made a motion to authorize the Council President to sign the Engagement Agreement to retain Parker Law Offices, Inc. as Counsel concerning the review and negotiation of a Surface Use Agreement concerning land situate in and around Ford City Borough know as Tax Map Number 14.154.06-03 matters as reviewed by Solicitor Vigilante. (Attachment) Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

FIVE YEAR FINANCIAL MANAGEMENT PLAN – EIP REPORT

Bartuccio made a motion to accept the Five Year Financial Management Plan – prepared by The Novak Consulting Group with funding from DCED for the Borough’s participation in the Early Intervention Program. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

FLEET ADVISORY COMMITTEE - EIP RECOMMENDATION #23

Bowser made a motion to appoint the Planning Commission as the Fleet Advisory Committee. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous

MEMORANDUM OF UNDERSTANDING – FORD CITY BOROUGH & MTJMA

Council President explained additional information is required from the Borough Engineers – Gibson-Thomas. They were unable to attend this evening meeting. Council will be recessing this evenings meeting to allow additional time to evaluate the proposed memorandum.

The meeting will be continued on Wednesday, October 12, 2016 at 5:00 p.m. in the Borough Office.

Motion to authorize the Council President to sign the Memorandum of Understanding between Ford City Borough and Manor Twp. Joint Municipal Authority regarding the relocation of the existing Manor force main and appurtenant facilities on the Ford City Borough WTP property.

NEXT SPECIAL COUNCIL MEETING

Monday, October 24, 2016 at 6:30 p.m. at the Latin American Club

NEXT REGULAR COUNCIL MEETING

Monday, November 14, 2016 at 6:30 p.m. at the Latin American Club

MEETING ANNOUNCEMENTS

Secretary Bittner read from a prepared list of announcements. (Attachment)

CITIZENS COMMENTS - OPEN COMMENTS AT THIS TIME

JoAnn Scopel had no comments at this time.

Jerry Miklos asked questions regarding the bills that were approved to pay, made comments concerning the 9-26-2016 minutes and asked for an explanation why was the one bid received for the 1998 Crown Victoria not opened.

Lou Vergari made comments regarding Manor Twp. force main and made a suggestion about selling the 1998 Crown Victoria..

John Crawford made comments regarding the sale of the 1998 Crown Victoria and street sweeping.

ADJOURNMENT

Mantini made a motion to adjourn until Wednesday, October 12, 2016 at 5:00 p.m. in the Borough Office. Seconded by Bowser. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary