

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
June 13, 2016

CALL TO ORDER

Council Vice-President Tyson Klukan called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Monday, June 13, 2016 will be audio taped by Ford City Borough and Lisa Bittner.

Caroline Hassa is audio and video taping the meeting. Family Life Media and WTYM are audio taping the meeting.

PLEDGE OF ALLEGIANCE

Vice-President Tyson Klukan lead everyone in reciting the Pledge of Allegiance.

ROLL CALL

Kathy Bartuccio, Beth Bowser, Carol Fenyes, Tyson Klukan, Marc Mantini and Mayor Cogley were present. Ray Klukan was absent for personal reasons.

ATTENDANCE

Solicitor Anthony Vigilante, Police Chief Roger Wright and Borough Secretary Lisa Bittner were also present.

EXECUTIVE SESSION

T. Klukan announced an Executive Session was held on Thursday, June 9, 2016 at 6:00 p.m. to discuss Personnel, Property & Litigation matters.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no comments at this time.

MINUTES

Bowser made a motion to approve draft #1 of the minutes for 5-9-2016 Regular Council Meeting. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

Bowser made a motion to approve draft #1 of the minutes for 5-14-2016 Special Council Meeting. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

FINANCE COMMITTEE REPORT

Mantini made a motion to approve the Treasurer's Report for April 2016. Seconded by Bowser. Motion Carried. 5-0 Unanimous (Attachment)

Bowser made a motion to ratify payment of recurring insurance and utility bills in the amount of \$28,999.64. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

Bowser made a motion to ratify payment to National Road Utility Supply in the amount of \$166.29 for invoice #323502 for a 20" SS clamp to take advantage of a vendor discount.

6-13-2016 Minutes – Approved 7-11-2016

Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

Bowser made a motion to pay the bills in the amount of \$114,930.24 as approved by the Finance Committee. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

WATER REPORT

Bartuccio made a motion to approve the Water Reports from CWM for May 2016, available in the Borough Office. Seconded by Bowser. Motion Carried. 5-0 Unanimous (Attachment)

POLICE REPORT

Mantini made a motion to approve the Police Reports for May 2016. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

POLICE DEPARTMENT VOLUNTEER APPRECIATION

Mayor Cogley presented Sandy Hutchison with a plaque to show appreciation to her for many years of volunteerism at the Ford City Police Department. Ms. Hutchison thanked Mayor Cogley.

OLD BUSINESS

VEHICLES & EQUIPMENT FOR SALE - BID OPENING HELD ON 5-20-2016

Bowser made a motion to accept the bid from Jack Wagner for the Lot of John Deere Tractors in the amount of \$800.00. Seconded by Fenyes. Motion Carried. 5-0 Unanimous

Bowser made a motion to accept the bid from Eric Altman for the 2007 Ford Crown Victoria in the amount of \$150.00. Seconded by Mantini. Motion Carried. 5-0 Unanimous

Bowser made a motion to scrap the [1980] Vactor Truck since there were no bids. Seconded by Mantini. Motion Carried. 5-0 Unanimous

NEW BUSINESS

RECORD DESTRUCTION

Mantini made a motion to approve the destruction of the list of Borough Records titled 6-13-2016 following the The Pennsylvania Code. Seconded by Bowser. Motion Carried. 4-1 Bartuccio is opposed. (Attachment)

HANDICAP SIGN APPROVAL

Bowser made a motion to approve, based on the recommendation of the Handicap Committee, the installation of a Handicap Sign on the 500 Block of 11th Street. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

PLANNING COMMISSION

T. Klukan explained, due to a lack of a quorum the Planning Commission will not meet in July 2016. Their next meeting will be held on Thursday, August 4 at 7:00 p.m.

Mantini made a motion to advertise for a member for the Planning Commission. Seconded by Bowser. Motion Carried. 5-0 Unanimous

6-13-2016 Minutes – Approved 7-11-2016

PERSONNEL – PUBLIC WORKS

T. Klukan explains Council is in receipt of some applications for the Public Works Department and are being reviewed. There will be more information at the next public meeting to be held on Monday, June 27, 2016.

EXCO

Bowser made a motion to authorize the release of the EXCO Roadway Restoration Bond dated 5-5-2011. Seconded by Bartuccio.

Solicitor Vigilante stated this is fine to do it, but it's not necessary. The bond is only good for two (2) years.

Motion Carried. 5-0 Unanimous

RICHARDSON INSPECTION SERVICES

Bowser made a motion to accept the 5-23-2016 letter from Richardson Inspection Services terminating their services as Building Code Official and Zoning Officer. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

OCCUPANCY INSPECTION

Mantini made a motion to authorize the Ford City Police Department under the direction of Chief Wright to perform all Residential Occupancy Inspections. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

UNIFORM CONSTRUCTION CODE GROUP – ARMSTRONG COUNTY UCC COG

Mantini made a motion to advertise the ordinance authorizing Ford City Borough to enter into a joint municipality agreement within Armstrong County to participate in the group known as the Armstrong Uniform Construction Code Group, and agreeing to utilize the Appeal Board to be provided by the Group, as reviewed by Solicitor Vigilante. Seconded by Bowser. Motion Carried. 5-0 Unanimous (Attachment)

Bowser made a motion to authorize the Council President to sign the participation agreement with the Armstrong Uniform Construction Code [UCC] Group, as reviewed by Solicitor Vigilante. Seconded by Mantini.

Bowser explained the Council must appoint a representative to the Group for one (1) year and a representative to the Appeals Board for one (1) year. These appointments will be done at the Monday, June 27, 2016 Council Meeting.

Motion Carried. 5-0 Unanimous (Attachment)

JACKHAMMER

Bowser made a motion to purchase a Toku PB-90 Paving Breaker for an amount not to exceed \$1000. Seconded by Mantini. Motion Carried. 5-0 Unanimous

MONDAY, JUNE 27, 2016

Mantini made a motion to advertise the 4th Monday meeting to be held on Monday, June 27, 2016 as a voting meeting for the purpose of adopting the Armstrong UCC Ordinance and any other business. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

MULCH

Bowser made a motion to purchase mulch to be used in all Playgrounds and Fit Trail for an amount not to exceed \$2,500. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

PLAYGROUND SUPERVISOR

Bowser made a motion to appoint Robert Gamble, Jr. as a Playground Supervisor for the summer of 2016 at a rate of \$7.25 an hour pending the receipt of Act 33 and Act 34 clearance, FBI Fingerprinting, and background check, and successful completion of Community Action Training. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

Mantini made a motion to appoint Sara DeSong as a Playground Supervisor for the summer of 2016 at a rate of \$7.25 an hour pending the receipt of Act 33 and Act 34 clearance, FBI Fingerprinting, and background check, and successful completion of Community Action Training. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

Mantini made a motion to appoint Amy Moody as a Playground Supervisor for the summer of 2016 at a rate of \$7.25 an hour pending the receipt of Act 33 and Act 34 clearance, FBI Fingerprinting, and background check, and successful completion of Community Action Training. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

Bowser made a motion to appoint Abigail Remis as a Playground Supervisor for the summer of 2016 at a rate of \$7.25 an hour pending the receipt of Act 33 and Act 34 clearance, FBI Fingerprinting, and background check, and successful completion of Community Action Training. Seconded by Mantini. Motion Carried. 5-0 Unanimous

Bartuccio asked about the use of cell phones by the Playground Supervisors. This will be discussed at the 6-27-2016 Council Meeting.

Council President Fenyes explained it was a difficult time to obtain applicants for the Playground Supervisor position. There are not enough to provide staffing at three (3) locations. Unless, there are additional applicants or volunteers, only Ford View and 7th Avenue Playgrounds will be sites for the Summer Lunch Program. Applicants and volunteers must have their clearances and attend training.

FORD CITY LIONS CLUB

T. Klukan explained the Ford City Lion Club would like to donate hoops, nets and to paint the backboards at cost to the Borough to rehab the Basketball Hoops at the former FCHS parking lot. Sam Kirk – ASD has been contacted and has granted permission for the work to be completed.

Bowser made a motion authorize the Ford City Lions Club to rehabilitate the Basketball hoops and Backboards at the Ford City High School leased parking lot at no cost to the Borough. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos stated at the three (3) previous Public Meeting public comment has not been allowed. Miklos asked if the law was violated? Solicitor Vigilante stated he knows of one (1)

6-13-2016 Minutes – Approved 7-11-2016

meeting Public Comment was deferred to the following meeting. Miklos stated for the last three (3) meetings there were no open Citizen Comments permitted.

Miklos stated there were no supporting documents on the table. Borough Secretary stated two (2) binders available for the Public are available.

Miklos stated the Richardson motion was confusing. Who was terminating Council or Richardson? T. Klukan explained Richardson submitted a letter of resignation.

Bob Ware explained he was in contact with an engineer from PNGCO about his sidewalks. They came and looked at the sidewalks and determined the sidewalks are bad, about 100'. They are to determine a cost for the repair. Ware was asked if PNCGO should make the repair or provide Ware with a check. Ware stated he chose to receive a check and Ware will have the sidewalks installed. It's been about three (3) weeks and Ware is waiting to hear back from PNGCO. Ware asked the Borough to now replace the curb so the sidewalks can be installed.

Council President Fenyes stated at the 5-9-2016 Council Meeting there was an open public comment section [Citizen Comments]. Jerry Miklos addressed Council at that time and it is reflected in the minutes. Fenyes will provide Miklos with a copy of the minutes.

NEXT 4th MONDAY MEETING: Monday, June 27, 2016 at 6:30 p.m. at the Latin American Club.

NEXT COUNCIL MEETING: Monday, July 11, 2016 at 6:30 p.m. at the Latin American Club.

COUNCIL COMMENTS

Mantini, Bartuccio and T. Klukan made comments that required no action.

ADJOURNMENT

Bartuccio made a motion at 7:18 p.m. to adjourn the meeting. Seconded by Mantini.
Motion Carried. 5-0 Unanimous

Tyson Klukan
Vice-President Council

Lisa Bittner
Borough Secretary