

**AGENDA**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**Location: Latin American Club**  
**January 9, 2017**

**CALL TO ORDER**

Council President Carol Fenyes called the meeting to order at 6:32 p.m. and advised the audience that the meeting for Monday, January 9, 2017 will be audio taped by Ford City Borough and Lisa Bittner.

Caroline Hassa is audio and video taping the meeting. Jonathan Weaver – Kittanning Paper, Jon Andreassi – Leader-Times and Vicki Schaub 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, Tyson Klukan and Mayor Cogley were present. Ray Klukan arrived at 6:43 p.m. Marc Mantini was absent. [Due to a work conflict.]

**ATTENDANCE**

Edward Schmitt – Gibson Thomas, Solicitor Golfieri, Police Chief Greenlee and Borough Secretary Lisa Bittner were also present.

**INTRODUCTION**

Council President Fenyes introduced Alyssa Golfieri from Babst/Calland. Golfieri is the newly appointed Borough Solicitor.

**EXECUTIVE SESSION**

Executive Session was held on Wednesday, December 28, 2016 at 5:30 p.m. to discuss Property & Litigation matters.

**CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY**

**JoAnn Scopel** had no comments at this time.

**Jerry Miklos** spoke about the F.C.B.M.S.D.A. and Finance Committee Reports.

**ATTENDANCE**

Ray Klukan arrived at 6:43 p.m.

**Vicki Schaub** spoke about Finance Committee Reports, Uniform Construction Code Group, and the Police Report.

**MINUTES**

Bowser made a motion to approve draft #2 of the minutes for 12-12-2016 Regular Council Meeting. Seconded by R. Klukan. Motion Carried. 5-0 Unanimous

## FINANCE COMMITTEE REPORT

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

Bowser made a motion to ratify payment of recurring insurance and utility bills in the amount of \$39,141.686. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

T. Klukan made a motion to ratify payment of insurance bills in the amount of \$2,154.08. Seconded by Bowser. Motion Carried. 5-0 Unanimous (Attachment)

Bowser made a motion to pay the bills in the amount of \$67,394.89 as approved by the Finance Committee. Seconded by R. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

## WATER REPORT

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

## POLICE REPORT

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

## OLD BUSINESS

### NON-UNIFORM PENSION PLAN - ORDINANCE

Bowser made a motion to authorize the Council President to sign the Ordinance restating the Non-Uniform Pension Plan as prepared by Mockenhaupt Benefits Group. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

### UNIFORM CONSTRUCTION CODE GROUP – ARMSTRONG CO. UNIFORM CONSTRUCTION CODE GROUP

Bowser made a motion to appoint Marc A. Mantini as the representative to the Armstrong Uniform Construction Group for one (1) year. Seconded by R. Klukan. Motion Carried. 5-0 Unanimous

Bowser made a motion to appoint Roger Wright as the representative to the Appeals Board for one (1) year. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

## NEW BUSINESS

### FORD CITY BOROUGH MUNICIPAL SEWAGE DISPOSAL AUTHORITY

R. Klukan made a motion to appoint Tim Bennett to the Ford City Borough Municipal Sewage Authority for a term to expire on 12-31-2017. Seconded by T. Klukan. Motion Carried. 3-2 Bartuccio and Fenyes were opposed.

### ARMSTRONG COUNTY TAX COLLECTION COMMITTEE

Bowser made a motion to appoint Lisa Bittner as the 1<sup>st</sup> Representative, Michael Greenlee as the 2<sup>nd</sup> Alternate Representative, and Carol Fenyes as the 3<sup>rd</sup> Alternate Representative to the Armstrong County Tax Collection Committee for the 2017 year. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

**WATER TREATMENT PLANT PROJECT – WATER QUALITY MANAGEMENT PERMIT**

Bartuccio made a motion to authorize the Council President to sign the DEP Application for Water Quality Management Permit as prepared by Gibson-Thomas. (Attachment)  
Seconded by Bowser. Motion Carried. 5-0 Unanimous

**RESOLUTION – SMALL BORROWING STORMWATER PUMP**

Bowser made a motion to authorize the Council President to sign the Resolution – Small Borrowing Stormwater Pump as prepared by Babst/Calland in the amount of \$75,703.84.  
Seconded by Bartuccio. Motion Carried. 5-0 Unanimous (Attachment)

**BOROUGH ASSOCIATION MEETING**

Bowser made a motion to authorize any Council Member, Mayor, Borough Manager and the Borough Secretary to attend the Borough Association Meeting on Thursday, January 26, 2017 at a cost of \$20.00 each. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

**MEETING ANNOUNCEMENTS**

Borough Secretary read from a prepared list. (Attachment)

**CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME**

**Terry Wolfe** had no comments at this time.

**Caroline Hassa** spoke about the welcome page of the new Ford City Borough web site.

**JoAnn Scopel** stated microphones are needed to hear, speakers should go to a microphone. Scopel stated she saw an invoice which indicated the Borough paid for microphones..

**Bill Oleksak** spoke about an error on the printed agenda. Solicitor Golfieri stated what is critical are the minutes, this will be resolved in the minutes.

**Paul Klukan** explained there are some Borough lights not working and if the Borough supplied the replacement bulbs, the Renaissance Committee would make the repair while they are taking down the Christmas Decorations. Klukan suggested the Borough consider using timers to turn the Christmas Decorations on and off next year. If the Borough supplies the timers the Renaissance Committee will install them. The cost for the timers is approx. \$300 to \$400.

**Jerry Miklos** asked questions about approved minutes. Solicitor Golfieri suggested using the Right to Know law and stated there is no requirement minutes be placed on line.

**Vicki Schaub** questioned why a truck from North Buffalo was in town, asked about advertisement of the Solicitor position, and why were there no open comments at the last council meeting.

**Sandy Hutchison** thanked the Renaissance Committee for beautiful decorations.

**NEXT 4<sup>th</sup> MONDAY MEETING:** Monday, January 23, 2017 at 6:30 p.m. at the Latin American Club.

**NEXT COUNCIL MEETING:** Monday, February 13, 2017 at 6:30 p.m. at the Latin American Club.

COUNCIL COMMENTS - T. Klukan made comments that required no action.

ADJOURNMENT

R. Klukan made a motion at 7:24 p.m. to adjourn. Seconded by Bowser.  
Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary