

**MINUTES**  
**Ford City Borough Council**  
**Special Meeting**  
**Location: Borough Office**  
**December 27, 2016**

**CALL TO ORDER**

Council President Carol Fenyes called the meeting to order at 5:32 p.m. and advised the audience that the meeting for Monday, December 27, 2016 will be audio taped by Ford City Borough and Lisa Bittner.

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

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**

Kathy Bartuccio, Carol Fenyes, Marc Mantini, Ray Klukan and Tyson Klukan were present. Beth Bowser is absent due to illness. Ray Klukan arrived at 5:45 p.m. Mayor Cogley was absent due to a work conflict.

**ATTENDANCE**

Edward Schmitt – Gibson Thomas and Borough Secretary Lisa Bittner were also present.

**CITIZEN COMMENTS – AT THIS TIME AGENDA ITEMS ONLY**

**Jerry Miklos** spoke about the Police Pension Plan and the Solicitor agenda items.

**GIBSON-THOMAS – Ed Schmitt**

**ATTENDANCE**

Ray Klukan arrived at 5:45 p.m.

**WATER TREATMENT PROJECT**

Mantini made a motion to authorize the Council President to sign Change Order #5 for the Water Treatment Plant Project in the amount of \$1,450.00, which is a credit, as recommended by Gibson-Thomas Engineering. Seconded by R. Klukan. (Attachment)  
Motion Carried. 5-0 Unanimous

T. Klukan made a motion to approve Pennvest Req. #5 in the amount of \$139,519.26 as presented by Gibson-Thomas Engineering. Seconded by Bartuccio. (Attachment)  
Motion Carried. 5-0 Unanimous

**LOWER PUMP HOUSE**

Mantini made a motion to proceed with Pump Rehabilitation as out lined in the letter from xylem [a costar vendor] in the amount of \$66,703.84 and presented by Gibson-Thomas Engineers authorizing Council President to sign a Purchase Order for the cost of the project plus installation

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[\$7500 + \$1500]. Seconded by R. Klukan. Motion Carried. 4-1 T. Klukan is opposed.  
(Attachment)

R. Klukan made a motion to secure a small project loan from S & T Bank in the amount of the project. Seconded by Mantini. Motion Carried. 4-1 T. Klukan is opposed

**POLICE PENSION PLAN**

Mantini made a motion to authorize the Council President to sign the Ordinance restating the Police Pension Plan [as prepared by Mockenhaupt Benefits Group.] Seconded by K. Bartuccio.  
(Attachment)  
Motion Carried. 5-0 Unanimous

**SOLICITOR**

Mantini made a motion to accept the resignation of Anthony Vigilante as Borough Solicitor effective 12-31-2016. Seconded by T. Klukan Motion Carried. 5-0 Unanimous

Mantini thanked Tony Vigilante for his service.

Mantini made a motion to appoint the firm of Babst/Calland as the Borough Solicitor with Alyssa E. Golfieri as the principal contact and John A. McCreary as the designated secondary contact and authorize the Council President to sign the engagement letter. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

**NEXT REGULAR COUNCIL MEETING**

Monday, January 9, 2017 at 6:30 p.m. at the Latin American Club

**NEXT SPECIAL COUNCIL MEETING**

Monday, January 23, 2017 at 6:30 p.m. at the Latin American Club

**MEETING ANNOUNCEMENTS**

No meeting announcements were made.

[Citizen Comments were not called for at this time and held over for the next meeting.]

**ADJOURNMENT**

R. Klukan made a motion at 6:16 p.m. to adjourn the meeting. Seconded by Bartuccio.  
Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary