

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
May 8, 2017

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Monday, May 8, 2017 will be audio taped by Ford City Borough and Lisa Bittner. Is anyone audio or video taping the meeting? Caroline Hassa is audio and video taping. David Croyle – Family Life Media is 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. Myor Cogley was absent because of a work conflict.

ATTENDANCE

Michael Greenlee – Police Chief/Borough Manager and and Borough Secretary Lisa Bittner were also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

CONSENT AGENDA

1. Minutes from Borough Council's 4-10-2017 meeting. (Attachment A)
2. Minutes for the Borough Council's 4-24-2017 meeting. (Attachment B)
3. Treasurer's Report – February 2017 (Attachment C)
4. Treasurer's Report – March 2017 (Attachment D)
5. Bills to Ratify - dated 4-24-2017 (Attachment E)
6. Bills to Ratify – dated 5-8-2017 (Attachment F)
7. Bills to Approve List – dated 5-8-2017 (Attachment G)
8. Water Reports – April 2017 (Attachment H)
9. Police Report dated – April 2017 (Attachment I)

Council President Fenyes stated since there are no objections the Consent Agenda Items are adopted.

OLD BUSINESS

There were no Old Business items to discuss.

NEW BUSINESS

Draft #1

DOCUMENTS TO DESTROY – RESOLUTION 12-2017

T. Klukan made a motion to adopt Resolution No. 12-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

SPECIAL COUNCIL – PICADIOSNEATHMILLER & NORTON- RESOLUTION 11-2017

Bowser made a motion to adopt Resolution No. 11-2017 appointing Alan S. Miller and Picadio Sneath Miller & Norton, P.C. as special legal counsel to represent the Borough in an action pending in the United States District Court of the Western District of Pennsylvania captioned *PennEnvironment and Sierra Club v. PPG Industries, Inc. and Borough of Ford City* and authorizing the proper Borough officers to execute an agreement with Mr. Miller and Picadio Sneath Miller & Norton, P.C. for the representation. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

USDA – GRANT

Borough Manager Greenlee explained he prepared and submitted an application to USDA for vehicle funding. We have been approved for \$20,000. The money will be used to purchase a police vehicle.

MEETING ANNOUNCEMENTS

There were no announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

David Klukan spoke about Michael Greenlee holding the Chief of Police position and the Borough Manager position simultaneously.

COUNCIL COMMENTS

T. Klukan and Mantini both made comments that required no Council action.

NEXT 4th MONDAY MEETING: Monday, May 22, 2017 at 6:30 p.m. at the Latin American Club.

NEXT COUNCIL MEETING: Monday, June 12, 2017 at 6:30 p.m. at the Latin American Club.

ADJOURNMENT

R. Klukan made a motion at 6:45 p.m. to adjourn the meeting. Seconded by Mantini. Motion Carried. 6-0 Unanimous

Carol R. Fenyes
Council President

Lisa Bittner
Borough Secretary