

**MINUTES**  
**Ford City Borough Council**  
**4<sup>th</sup> Monday – Workshop**  
**Location: Latin American Club**  
**February 27, 2017**

**CALL TO ORDER**

Council President Carol Fenyes called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Monday, February 27, 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, Ray Klukan, Tyson Klukan, Marc Mantini and Mayor Cogley were present.

**ATTENDANCE**

Ed Schmitt – Gibson-Thomas Engineering, Solicitor Alyssa Golfieri, and Borough Secretary Lisa Bittner were also present.

**EXECUTIVE SESSION**

Council President Fenyes stated following the meeting on Monday, February 13, 2017 an Executive Session was held to discuss possible litigation.

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

There were no Citizen Comments at this time.

**GIBSON-THOMAS – Ed Schmitt**

Ed Schmitt submitted the reports the WTP Construction Project. (Attachments)

**WATER TREATMENT PROJECT**

R. Klukan made a motion to approve Pennvest Pay Requisition #7 in the amount of \$352,228.67 and authorize the Council President to sign as presented by Gibson-Thomas. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

**OLD BUSINESS**

**NEW BUSINESS**

**ADVERTISEMENT – TO PURCHASE 2015 F350 UTILITY BODY TRUCK**  
**EIP – RECOMMENDATION #22**

2-27-2017 Minutes – Draft #1

R. Klukan made a motion to advertise to accept bids for a 2015 F350 Utility Body Truck. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

WPPC – RIGHT OF WAY at WTP

Bowser made a motion to adopt Resolution No. 3-2017 approving an Easement Agreement granting West Penn Power Company an easement on property owned by the Borough located at 527 Neale Avenue, Ford City, PA 16226 for the location of electrical equipment, including a utility pole and wires. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

COMMITTEE/ DEPARTMENT REPORTS

Stacy Klukan – Parks & Recreation, explained trees need removed at 7<sup>th</sup> Avenue, old equipment needs removed too. If there are any diseased Ash trees in the Borough they need identified and removed. Suggested the age of the playground supervisors be lowered to 16.

Anita Bowser – Ford City Public Library, provided a copy of their 2016 audit, explained there is an after school program for students age 11 to 16, provided a list of building improvements that the Library Board have identified. They will begin searching for grants/funding for these expenses.

Richard Wakefield – Planning Commission, explained they are working toward a Long Range Plan and an updated Zoning Ordinance. With funding from DCED EIP [Department Community & Economic Development Early Intervention Program]. [The Borough qualifies for phase 3 EIP funding.]

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

MEETING ANNOUNCEMENTS

Location change of the Planning Commission meeting 3-16-2017 to the LA CLUB.

NEXT COUNCIL MEETING

Monday, March 13, 2017 at 6:30 p.m. at the Latin American Club

NEXT 4<sup>th</sup> MONDAY/ SPECIAL MEETING

Monday, March 27, 2017 at 6:30 p.m. at the Latin American Club.

EXECUTIVE SESSION

Executive session will be held immediately following this meeting to discuss potential litigation and received advice from our Solicitor.

ADJOURNMENT

R. Klukan made a motion at 7:17 p.m. to adjourn the meeting. Seconded by Bowser. Motion Carried. 6-0 Unanimous

