

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
April 10, 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, April 10, 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. Jon Andreassi – Leader-Times & Vicki Schaub are audio taping. David Croyle – Family Life Media is audio and video recording.

PLEDGE OF ALLEGIANCE

Council President Fenyes 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 is absent due to an ATV accident and is in the hospital.

ATTENDANCE

Kathy Heilman – Armstrong County Planning, Dick Wakefield – Planning Commission, Officer Yough, and Borough Secretary Lisa Bittner were also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Vicki Schaub asked questions regarding the Police Report.

Jerry Miklos will wait until the end.

CONSENT AGENDA

Council President Fenyes asked if anyone had questions on the Consent Agenda?

1. Minutes from Borough Council's 3-13-2017 meeting. (Attachment A)
2. Minutes for the Borough Council's 3-27-2017 meeting. (Attachment B)
3. Bill List dated 3-29-2017. (Attachment D)
4. Bill List dated 4-5-2017. (Attachment E)
5. Bill List dated 4-10-2017 (Attachment F)
6. Bills to Ratify – 4-10-2017 (Attachment G)
7. Police Report dated – March 2017 (Attachment C)

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

OLD BUSINESS

COMMITTEE APPOINTMENT

Mantini made a motion to appoint Mary Alice Bryant to the Zoning Hearing Board for a period of three (3) years to expire on 12-31-2019. Seconded by Bowser.
Motion Carried. 5-0 Unanimous

NEW BUSINESS

FOR SALE – 2009 FORD CROWN VICTORIA

Bowser made a motion to advertise for sale 2009 Ford Crown Victoria. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

EIP #2

Bowser made a motion to pay The Novak Consulting Group the amount of \$15,290 for invoice #1155, \$13,761 will be paid using funding from the Commonwealth of Pennsylvania's Early Intervention Program and \$1,529 will be paid from our General Fund. Seconded by Bartuccio. Motion Carried. 5-0 Unanimous

DCNR – BOULDER PARK PROJECT APPLICATION

Bartuccio made a motion to adopt Resolution No. 8-2017 authorizing the execution of a Grant Agreement and Resolution Page with the Pennsylvania Department of Conservation and Natural Resources to secure grant funding for the FCB Park Revitalization - Boulder Park Project. Seconded by Bowser. Motion Carried. 5-0 Unanimous (Attachment)

[Application is due 4-12-2017 and the award will be made in the Fall of 2017.]

DOCUMENTS TO DESTROY – RESOLUTION 9-2017

Bowser made a motion to adopt Resolution No. 9-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by Mantini. Motion Carried. 5-0 Unanimous (Attachment)

SEWAGE AUTHORITY APPOINTMENT

Bowser made a motion to correct the term expiration of Ford City Borough Municipal Sewage Authority Board Member Tim Bennett to 12-31-2021. Action was taken on 1-9-2017 to appoint Mr. Bennett for a term to expire on 12-31-2017, the term should expire on 12-31-2021. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

PLANNING COMMISSION

Dick Wakefield – Planning Commission member explained the Planning Commission has been working for a year to review the Comprehensive Plan and the Zoning Ordinance. The Ordinances were last updated [Codified] in 1976. They have met with consultants and County Officials. Wakefield provided Council with a “Statement of Work”. They are seeking the services of a consultant to develop a Comprehensive Plan and a Revised Zoning Ordinance. (Attachment)

Council President Fenyes asked fellow Council Members to review the document and be ready to discuss at the 4th Monday meeting on 4-24-2017.

MEETING ANNOUNCEMENTS

A list of prepared announcements was read by the Secretary.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos had no comments at this time.

Vicki Schaub stated the C.U Club will donate the paint for the park benches. Only stipulation is the color cannot be purple and gold. Schaub asked questions regarding bills that were approved

4-10-2017 – Draft #1

for payment. Schaub stated she received a response to her RTK request, and that 95% was redacted. Schaub asked what was going on with the EDA.

Council President Fenyes stated on the advice of Solicitor, she was advised not to discuss.

Don Mains stated there will be a meeting on 7-11-2017 at the Latin American Club concerning creating a food co-op and a Ford City Glass College. This is just an exploratory meeting.

NEXT 4th MONDAY MEETING: Monday, April 24, 2017 at 6:30 p.m. at the Latin American Club.

NEXT COUNCIL MEETING: Monday, May 8, 2017 at 6:30 p.m. at the Latin American Club.

ELECTED OFFICIAL – COMMENTS

T. Klukan, Mayor Cogley and Mantini all made comments that required no action.

ADJOURNMENT

T. Klukan made a motion at 7:02 p.m. to adjourn. Seconded by Bowser.
Motion Carried. 5-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary