

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
July 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, July 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 the meeting. Unknown Leader Times reporter and Vicki Schaub are audio taping the meeting. David Croyle – Kittanning Paper & WTYM is audio and video taping the meeting.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Kathy Bartuccio, Carol Fenyes, Ray Klukan, Tyson Klukan, Marc Mantini and Mayor Cogley were present. Beth Bowser was absent because of an illness.

ATTENDANCE

Police Chief Greenlee 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 for Borough Council's 6-12-2017 meeting. (Attachment A)
2. Treasurer's Report – May 2017 (Attachment B)
3. Bills to Ratify - June 2017 (Attachment C)
4. Bills to Approve List Dated 7-10-2017 (Attachment D)
5. F.C.P.D. Report – May 2017 (Attachment E)
6. Water Reports – May 2017 (Attachment F)

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

OLD BUSINESS

No action items.

NEW BUSINESS

KEYSTONE OPPORTUNITY ZONE EXTENSION – RESOLUTION 22-2017

Mantini made a motion to adopt Resolution No. 22-2017 authorizing the submittal of an application to the Department of Community and Economic Development for an extension of the term of exemptions, deductions, abatements, and credits for real property, earned income tax, net profits, mercantile, and business privilege taxes applicable to property located in the Borough,

identified as Parcel 14-154.06-03-03, currently designated as a Keystone Opportunity Expansion Zone or Keystone Opportunity Improvement Zone. Seconded by R. Klukan.
Motion Carried. 5-0 Unanimous (Attachment)

**WRITTEN PROCEDURE ON ELECTION OF PROFESSIONAL SERVICES FOR PENSION PLANS
– ACT 44 of 2009 COMPLIANCE RESOLUTION 23-2017**

Bartuccio made a motion to adopt Resolution No. 23-2017 approving written procedures detailing how professional services are chosen for the Borough's pension plans in order to comply with Act 44 of 2009 and the Auditor General's recommendations. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

TOWNS & TRAILS PROGRAM PARTICIPATION – RESOLUTION 24-2017

R. Klukan made a motion to adopt Resolution No. 24-2017 setting forth the intent and resolve of the Borough to support and participate in the Pennsylvania Environmental Council's Towns & Trails Program. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

DOCUMENTS TO DESTROY – RESOLUTION 25-2017

Mantini made a motion to adopt Resolution No. 25-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

HANDICAP PARKING SIGN

Bartuccio made a motion to authorize a handicap sign to be placed on the Western Side of the 500 Block of 4th Avenue as recommended by the Handicap Committee. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

Bartuccio made a motion to authorize a handicap sign to be placed on the Eastern Side of the 900 Block of 6th Avenue as recommended by the Handicap Committee. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

Bartuccio made a motion to authorize a handicap sign to be placed on the Southern Side of the 400 Block of O'Connor Street as recommended by the Handicap Committee. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

MEETING ANNOUNCEMENTS

There were no announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Vicki Schaub spoke about a the meeting sign in sheet, email addresses for elected officials, curb painting, purchasing a 4 wheel drive vehicle, cars parking in alleys. Mayor Cogley stated the new police vehicle will be an all-wheel drive vehicle. Borough Manager explained a grant was used for the purchase of the car [USDA \$28,400] plus an approximate \$10,000 match. Borough Manager stated another grant was being applied for to offset the cost of the equipment.

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

NEXT COUNCIL MEETING: Monday, August 14, 2017 at 6:30 p.m. at the Latin American Club.

DRAFT #1

COUNCIL COMMENTS

Mantini made comments that required no Council action.

ADJOURNMENT

T. Klukan made a motion at 6:49 p.m. to adjourn the meeting. Seconded by Mantini.
Motion Carried. 5-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary