

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
August 14, 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, August 14, 2017 will be audio taped by Ford City Borough and Lisa Bittner.

Caroline Hassa is audio and video taping the meeting. David Croyle – Kittanning Paper and Nick Vercilla – 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, Beth Bowser, Carol Fenyes, Marc Mantini, Ray Klukan, Tyson Klukan and Mayor Cogley were present.

ATTENDANCE

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

EXECUTIVE SESSION

Council President Fenyes stated an Executive Session will be held immediately following the meeting to discuss personnel.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos asked questions about the bills to approve list and agenda items.

Council President stated this is a comment period not an opportunity to ask questions. Questions may be asked after the meeting or at the Borough Office.

JoAnn Scopel had no comments at this time.

CONSENT AGENDA

1. Minutes for Borough Council's 6-26-2017 meeting. (Attachment A)
2. Minutes for Borough Council's 7-10-2017 meeting (Attachment B)
3. Minutes for Borough Council's 7-24-2017 meeting (Attachment C)
4. Treasurer's Report – June 2017 (Attachment D)
5. Bills to Approve List Dated 8-14-2014 (Attachment E)
6. Bills to Ratify - July 2017 (Attachment F)
7. Water Reports – June 2017 (Attachment G)
8. F.C.P.D. Report – June 2017 (Attachment H)
9. F.C.P.D. Report – July 2017 (Attachment I)

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

OLD BUSINESS

LETTER OF NO PREJUDICE – FORD CITY STORM SEWER PROJECT

Council President stated this item will be tabled until the 8-28-2017 meeting.

Motion to authorize an amendment to the Reimbursement Resolution for Project Costs, which Borough Council authorized execution of and submittal to the Pennsylvania Infrastructure Investment Authority (PennVEST) for a Letter of No Prejudice related to the Ford City Storm Sewer Project via Resolution No. 10-2017 on April 24, 2017, to clarify that the Borough intends to use its General Funds to finance the costs of the project on an interim basis.

NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 26-2017

Bowser made a motion to adopt Resolution No. 26-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

PART-TIME POLICE

Bowser made a motion to hire Zachery Stumpf is based on the recommendation of Mayor Cogley and Police Chief Greenlee as a part-time police officer for the normal six (6) month probationary period, passing a drug test and background check to be performed at the direction of the Police Chief and the Mayor and to be paid the current wage of the part-time police officer. Seconded by Mantini. Motion Carried. 6-0 Unanimous

USDA – COMMUNITY FACILITIES GRANT – EIP RECOMMENDATION #22

Bowser made a motion to authorize Borough Manager Michael Greenlee to submit a grant application for funding from the USDA for a Public Works Vehicle in the amount not to exceed \$34,000 with a 25% match. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

ESTABLISHING FEES – BUILDING PERMITS & DEMOLITION PERMITS

[10% Administration Fee for permits issued by Bureau Veritas]

Bowser made a motion to adopt Resolution No. 27-2017 establishing fees and charges for building permits and demolition permits in the Borough. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

MEETING ANNOUNCEMENTS

The Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos spoke about the settlement with EDA.

Don Mains spoke about the EDA Grant and the demolition of FCHS.

JoAnn Scopol stated the minutes could be check from the previous Council.

NEXT 4th MONDAY MEETING: Monday, August 28, 2017 at 6:30 p.m. at the Latin American Club.

DRAFT #1

NEXT COUNCIL MEETING: Monday, September 11, 2017 at 6:30 p.m. at the Latin American Club.

ADJOURNMENT

T. Klukan made a motion at 6:48 p.m. to adjourn the meeting. Seconded by Bowser. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary