**MINUTES**

 **FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**MARCH 11, 2019**

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, March 11, 2019 will be audio taped by Ford City Borough and Lisa

Bittner. Caroline Hassa is audio and video taping, Nick Vercilla – Leader-Times is audio taping

and David Croyle – Family Life Media is audio and video taping the meeting.

 PLEDGE OF ALLEGIANCE

 Council President led everyone in reciting the Pledge of Allegiance.

ROLL CALL

 Beth Bowser, Mary Alice Bryant, Carol Fenyes, Ray Klukan, and Tyson Klukan were present.

Marc Mantini was absent. Mayor Cogley is absent because of work conflict.

 ATTENDANCE

Police Chief Paul Hughes 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 1-28-2019 meeting.
2. Minutes for Borough Council’s 2-11-2019 meeting
3. Minutes for Borough Council’s 2-25-2019 meeting
4. Bills to Approve –3-11-2019
5. Bills to Ratify – dated 2-22-2019
6. Bills to Ratify – dated 3-11-2019
7. Treasurer’s Report – December 2018
8. Treasurer’s Report – January 2019
9. Police Report – February 2019

Council President asked if there were any objections to the Consent Agenda items. There was no response. Council President stated since there were no objections, these items are adopted.

**OLD BUSINESS**

WTP – VEHICLE TO PURCHASE

T. Klukan made a motion to purchase a 2019 Ford Fusion S. FWD from Tri-Star Motors, a Costars Vendor, in the amount of $18,930.00. Seconded by Bowser.

Motion Carried. 5-0 Unanimous

 **NEW BUSINESS**

DOCUMENTS TO DESTROY – RESOLUTION 3-2019

Bowser made a motion to adopt Resolution No. 3-2019 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual.

Seconded by Bryant. Motion Carried. 5-0 Unanimous (Attachment)

USDA GRANT – VEHICLE

Bowser made a motion to authorizing the execution of a Community Facilities Grant Agreement and such other documents, instruments, and agreements, including without limitation the Request for Obligation of Funds (Form RD 1940-1), Letter of Intent to Meet Conditions (Form RD 1942-46) and ACH Vendor/Miscellaneous Payment Enrollment Form (Standard Form 3881) necessary to secure grant funding not to exceed the amount of $35,000 from the United States Department of Agriculture Rural Housing Services for the purchase of a 2019 Ford Sedan Police Interceptor AWD. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

MEETING ANNOUNCEMENTS

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Greg McKelvey introduced himself as the Zoning Officer for East Franklin Twp., a member of the Armstrong County Blight Task Force and advised everyone he is running for Armstrong County Commissioner.

 COUNCIL COMMENTS

T. Klukan stated that if anyone is having a water line issue in the area were the People’s Gas project is taking place call 911 for any issues. The SPC survey form is available on line at the Borough web site. The Comprehensive Plan is in the 45 day comment period and the new Zoning Ordinance will be reviewed next.

NEXT COUNCIL MEETINGS

Monday, March 25, 2019 at 6:30 p.m. at the Latin American Club

Monday, April 8, 2019 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

 T. Klukan made a motion at 6:40 p.m. to adjourn. Seconded by R. Klukan.

 Motion Carried. 5-0 Unanimous

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary