**MINUTES**

 **FORD CITY BOROUGH COUNCIL**

 **REGULAR MEETING**

**Location: Latin American Club**

**AUGUST 12, 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, August 12, 2019 will be audio taped by Ford City Borough and Lisa

Bittner. Caroline Hassa is audio and video taping, Eddie Armstrong – 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, Marc Mantini and Mayor Cogley

 were present. Tyson Klukan is away on vacation.

 ATTENDANCE

Officer Hufhand and Borough Secretary Lisa Bittner were present.

EXECUTIVE SESSION

 An Executive Session was held on Monday, August 5, 2019 at 6:30 p.m. to discuss Personnel

 Matters.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

**Jerry Miklos** asked questions regarding vendors on the Bills to Approve list and the use of weed killer.

COUNCIL PRESIDENT COMMENTS

Council President announced the resignation of Julia Nortrup effective 9-14-2019.

CONSENT AGENDA

1. Minutes - 4-22-2019

Minutes – 5-13-2019

Minutes – 5-28-2019

Minutes – 6-24-2019

Minutes – 7-8-2019

Minutes – 7-22-2019

1. Bills to Approve – 8-12-2019
2. Bills to Ratify – dated 7-12-2019

Bills to Ratify – dated 7-19-2019

Bills to Ratify – dated 7-26-2019

Bills to Ratify – dated 8-12-2019

1. Water Reports – June 2019

Water Reports – July 2019

1. Treasurer’s Report – June 2019
2. Police Report – June 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 accepted.

**OLD BUSINESS**

2019 PAVING PROJECT

 COOPERATION AGREEMENT – PEOPLES GAS

Bowser made a motion to approve and authorize appropriate Borough officials to execute a Cooperation Agreement with Peoples Gas concerning the paving of a portion of 4th Avenue upon completion of a pipeline replacement project by People Gas, subject to it being in a form acceptable to the Borough Solicitor.  Seconded by R. Klukan. (Attachment)

Motion Carried. 5-0 Unanimous

 AWARD – 2019 PAVING PROJECT

Bowser made a motion to award, based on the recommendation of the Public Works Committee, the 2019 Paving Project – Option #1 to low bidder Shields Asphalt Paving, P. O. Box 672, Valencia, PA 16059 for an amount of $93,946.24 and authorize the Council President to sign any necessary documents. Seconded by R. Klukan. (Attachment)

Motion Carried. 5-0 Unanimous

**NEW BUSINESS**

PART TIME POLICE OFFICER – HIRING

Bowser made a motion to hire Ashley Sousa based on the recommendation of Mayor Cogley as a part-time police officer for the normal six (6) month probationary period and to be paid the current part-time police officer wage of $18.00 per hour, conditioned upon Officer Sousa’s successful completion of a background check and a negative drug test.  Seconded by Bryant.

Motion Carried. 5-0 Unanimous

STRATEGIC MANAGEMENT PLANNING PROGRAM PHASE 3 – RESOLUTION 11-2019

Mantini made a motion to adopt Resolution No. 11-2019 authorizing a grant application to be submitted to the Pennsylvania Department of Community and Economic Development under the Strategic Management Planning Program Phase 3 – Borough Manager – Recommendation #11 of EIP Phase #1 Study. Seconded by Bowser. (Attachment)

Motion Carried. 5-0 Unanimous

DOCUMENTS TO DESTROY – RESOLUTION 12-2019

Bowser made a motion to adopt Resolution No. 12-2019 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)

 ANNOUNCEMENTS

 Borough Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos spoke about the Borough Office being closed and asked why Council got rid of the former Borough Manager.

NEXT COUNCIL MEETINGS

Monday, August 26, 2019 at 6:30 p.m. at the Latin American Club

Monday, September 9, 2019 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

 Bowser made a motion at 6:52 p.m. to adjourn the meeting. Seconded by R. Klukan.

 Motion Carried. 5-0 Unanimous

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary