

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
JANUARY 13, 2020

CALL TO ORDER

Council President Fenyes called the meeting for Monday, January 13, 2020 to order at 6:47 p.m. and advised the audience the meeting will be audio taped by Ford City Borough, Vicki Schaub and Lisa Bittner. Caroline Hassa is audio and video taping. Leader-Times reporter is audio taping.

PLEDGE OF ALLEGIANCE

Council President led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Josh Adams, Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Vicki Schaub are present. Mayor Cogley is absent due to a work conflict.

ATTENDANCE

Borough Solicitor Alyssa Golfieri, OIC Scott Haslett, Greg Dinko - EMC and Secretary Lisa Bittner.

CTIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos questioned the invoice for Leaf Removal.

CONSENT AGENDA

1. Minutes for 12-9-2019
2. Minutes for 1-6-2020
3. Bills to Approve – 1-13-2020
4. Bills to Ratify – dated 12-13-2019, dated 12-27-2019, dated 1-13-2020
5. Water Reports – November 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

FLOOD MITIGATION – TIDE FLEX VALE PROJECT

Bowser made a motion to approve Reimbursement #4 in the amount of \$846.00 to the Commonwealth Financing Authority for the Tide Flex Valve Project and authorize the Council President to sign as presented by Gibson Thomas. Seconded by Bryant.
Motion Carried. 6-0 Unanimous (Attachment)

ZONING ORDINANCE- MOTION FROM SOLICITOR

Bowser made a motion to enact Ordinance No. 746, which (1) repeals and restates in its entirety the Borough's Zoning Ordinance and Map, establishing new zoning districts, bulk and area regulations applicable to each zoning district, permitted uses in each zoning district, building design requirements, parking regulations, signage regulations, floodplain regulations, and

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administrative and procedural requirements; (2) repeals all prior inconsistent or conflicting ordinances; (3) establishes severability; and (4) sets forth the proposed ordinance's effective date. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 1-2020

Bowser made a motion to adopt Resolution No. 1-2020 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by Schaub. Motion Carried. 6-0 Unanimous (Attachment)

COUNCIL COMMITTEE APPOINTMENTS - COUNCIL PRESIDENT

Personnel Committee: Beth Bowser, Tyson Klukan, Carol Fenyes

Union Contract Negotiating Ad Hoc Committee: Borough Manager, Carol Fenyes, Josh Adams

Finance Committee: Vicki Schaub, Mary Alice Bryant, Carol Fenyes

Public Works Committee: Tyson Klukan, Josh Adams, Mary Alice Bryant

Ordinance Ad Hoc Committee: Vicki Schaub, Beth Bowser (Alyssa Golfieri or designated intern)

Storm Water Ad Hoc Committee: Jim Smerick, Chris Dillick, Vicki Schaub, Tyson Klukan, Carol Fenyes

M.C.T.A.: Beth Bowser

Armstrong County Tax Collection Commission: Lisa Bittner

Boulder Park: Mary Alice Bryant and Josh Adams, co-chairs

First Friday Coordinator – Joe Peters

UNIFORM CONSTRUCTION CODE GROUP – ARMSTRONG CO. UNIFORM CONSTRUCTION CODE GROUP

Klukan made a motion to appoint Vicki Schaub as the representative to the Armstrong Uniform Construction Code Group. Seconded by Bowser. Motion Carried. 6-0 Unanimous

HAZARD MITIGATION RESOLUTION 2-2020

Greg Dinko – EMC explained the purpose of the Hazard Mitigation Plan is to minimize the effects of natural, technological or manmade hazards have on people, property, environment and business operations within Armstrong County. This falls under the Disaster Mitigation Act 2000. Only Counties that adopt the Resolution will be eligible for State & Federal Hazard Mitigation Funding.

Bowser made a motion to authorize execution of the Hazard Mitigation Resolution 2-2020. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

CITIZEN COMMITTEE APPOINTMENTS

VACANCY BOARD CHAIRMAN – APPOINTMENT

Bowser made a motion to reappoint Thomas Hrabosky as the Vacancy Board Chairman. Seconded by Bryant. Motion Carried. 6-0 Unanimous

ZONING HEARING BOARD SOLICITOR – APPOINTMENT

Schaub made a motion to reappoint James Favero as the Zoning Hearing Board Solicitor. Seconded by Bowser. Motion Carried. 6-0 Unanimous

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F.C.B.M.S.D.A. - APPOINTMENT

Bryant made a motion to appoint Vicki Schaub to the F.C.B.M.S.D.A for a term to expire on 12-31-2024. Seconded by Klukan. Motion Carried. 5-0-1 Schaub abstains.

PLANNING COMMISSION - APPOINTMENT

Bowser made a motion to reappoint James Milligan to the Planning Commission for a term to expire on 12-31-2023. Seconded by Bryant. Motion Carried. 6-0 Unanimous

Klukan made a motion to reappoint Andrew Tyliniski to the Planning Commission for a term to expire on 12-31-2024. Seconded by Bowser. Motion Carried. 6-0 Unanimous

HANDICAP COMMITTEE - APPOINTMENT

Bowser made a motion to appoint Ted Breuer to the Handicap Committee for a term to expire on 12-31-2022. Seconded by Klukan. Motion Carried. 6-0 Unanimous

MEETING ANNOUNCEMENTS

Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

EXECUTIVE SESSION

Council President stated an Executive Session will take place immediately after the meeting to discuss personnel matters and take advice from Solicitor Golfieri.

NEXT COUNCIL MEETINGS

Monday, January 27, 2020 at 6:30 p.m. at the Latin American Club

Monday, February 10, 2020 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

Bowser made a motion to adjourn the meeting at 7:07 p.m. Seconded by Bryant. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary