

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
MARCH 9, 2020

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:30 p.m. and advised the audience the meeting for Monday, March 9, 2020 will be audio taped and or videotaped by Ford City Borough, Vicki Schaub, Caroline Hassa, JoAnn Scopel, Kendra King Munk – Leader-Times and Lisa Bittner.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Josh Adams, Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Vicki Schaub were present. Mayor Cogley was absent.

ATTENDANCE

Secretary Bittner was also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Brad Baillie had no comments at this time.

Jerry Miklos spoke about legal fees.

Lou Vergari had no comments at this time.

ITEMS REMOVED FROM 2-10-2020 CONSENT AGENDA

Bowser made a motion to approved the 12-16-2019 Minutes. Seconded by Klukan.
Motion Carried. 6-0 Unanimous

Bowser made a motion to approved the December 2019 Water Reports. Seconded by Klukan.
Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to approved the October 2019 Treasurer's Report. Seconded by Bryant.
Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to approved the November 2019 Treasurer's Report. Seconded by Klukan. Motion Carried. 6-0 Unanimous (Attachment)

Bryant made a motion to approved the December 2019 Treasurer's Report. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

Bryant made a motion to approve the November 2019 Police Report. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to approve the December 2019 Police Report. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

CONSENT AGENDA

1. Minutes for 2-10-2020 draft #3
2. Minutes for 2-24-2020
3. Bills to Approve – 3-9-2020
4. Bills to Ratify – 2-21-2020
5. Bills to Ratify – 3-9-2020
6. Water Reports – February 2020
7. Police Report – January 2020

Council President Fenyes asked if there were any questions, comments or concerns to the Consent Agenda items. Bowser asked for the Police Report (#7) to be removed because it was missing a signature. Fenyes removed the Police Report (#7) from the Consent Agenda.

Fenyes asked if there were any other questions, comments or concerns. There were none. Fenyes stated all other items were adopted.

OLD BUSINESS

INVOICE PAYMENT APPROVAL

Schaub made a motion to reimburse Kittanning Borough for half the cost of the repair to their garbage truck in the amount of \$1,975.50 based on the recommendation of the Finance Committee. Seconded by Klukan. Motion Carried. 6-0 Unanimous

PLANNING COMMISSION – APPOINTMENT

Schaub made a motion to appoint Richard Chimka, Jr. to the Planning Commission for a term to expire on 12-31-2022. Seconded by Adams. Motion Carried. 6-0 Unanimous

BOROUGH MANAGER – HIRING

Bryant made a motion to hire Donna J. Piper, PhD, for the position of Borough Manager, in accordance with the Borough Manager Job Description and Ordinance #743, at a salary of \$65,000 per year plus health, dental, vision, AD&D and life insurances, with the standard Borough holidays, sick leave, personal leave and two weeks' vacation, having passed a background and reference check and pending a physical examination and a drug test as an at will employee. Seconded by Adams. Motion Carried. 6-0 Unanimous

BID AWARD - LAWN CARE

Bowser made a motion to award the 2020 Landscaping/Mowing to Emminger, LLC, Jake Emminger, 1008 N. Grant Avenue, Kittanning, PA 16201 in the amount of \$1,020.00 per week and \$39.00 per hour per man for Borough Park Leaf Removal. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

MINI EXCAVATOR

Adams made a motion to authorize the lease of an E35 25 HP R-Series Bobcat Compact Excavator through Costars as listed on Quotation Number HMM-18125v1 by Bobcat of Indiana County for the total amount of \$58,534.74, and to authorize appropriate Borough officials to execute a 36-month lease with payments of \$751.76 per month and any other documentation necessary to effectuate the lease. Seconded by Klukan. Motion Carried. 6-0 Unanimous (Attachment)

NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 3-2020

Bowser made a motion to adopt Resolution No. 3-2020 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

PA ONE CALL – PROCLAMATION

Bowser made a motion to Proclaim the Month of April 2020 as “Pennsylvania 811 Safe Digging Month”. Seconded by Schaub. Motion Carried. 6-0 Unanimous (Attachment)

PRESIDENT COMMENTS – ADP/WTP UPDATE

Council President read from a list of prepared comments. (Attached)

MEETING ANNOUNCEMENTS

Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Brad Baillie had no comments at this time.
Jerry Miklos spoke about lawsuits and investments.
Lou Vergari had no comments at this time.

COUNCIL COMMENTS

Beth Bowser spoke about the Corona Virus and demonstrated the proper way to wash hands.

Josh Adams gave a shout out to Private Max Hileman a new U.S. Marine.

Tyson Klukan spoke about the Divine Redeemer School STEM Club participating in the KNEX STEM Challenge. They will be traveling to Harrisburg for the State Competition.

NEXT COUNCIL MEETINGS

Monday, March 23, 2020 at 6:30 p.m. at the Latin American Club
Monday, April 13, 2020 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

Bowser made a motion at 7:13 p.m. to adjourn. Seconded by Klukan.
Motion Carried. 6-0 Unanimous 6-0

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary