

**MEETING
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Meeting conducted using ZOOM
MAY 11, 2020**

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:32 p.m. and advised the audience that the meeting for Monday, May 11, 2020 will be audio taped by Ford City Borough and Lisa Bittner. No listeners stated they were taping the meeting.

MOMENT OF SILENCE

Council President stated there will be a moment of silence for everyone who is effected by the COVID-19 Pandemic in lieu of the Pledge of Allegiance.

ROLL CALL

Josh Adams, Mary Alice Bryant, Carol Fenyes, Tyson Klukan, Vicki Schaub and Mayor Cogley were present. Beth Bowser was absent. Bowser arrived at 6:39 p.m.

ATTENDANCE

Solicitor Golfieri, Borough Manager Donna Piper and Borough Secretary Lisa Bittner was also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

[Council President Fenyes called for a Roll Call vote to be taken on all items.]

ITEMS REMOVED FROM THE 3-9-2020 CONSENT AGENDA

Schaub made a motion to approve the Police Report – January 2020. Seconded by Bryant. (Attachment)

Fenyes - yea	Klukan - yea	Schaub – yea
Adams - yea	Bryant - yea	

Motion Carried. 5-0 Unanimous

CONSENT AGENDA

1. Minutes 3-9-2020
2. Minutes 3-25-2020
3. Minutes 4-13-2020 – NO MEETING – COVID-19
4. Minutes 4-27-2020
5. Payments to Ratify – April 2020
6. Water Reports – March 2020
7. Water Reports – April 2020
8. Treasurer’s Report – January 2020
9. Treasurer’s Report – February 2020

Approved – 6-22-2020

- 10. Police Report - February 2020
- 11. Police Report – March 2020
- 12. Manger Report – April 2020

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

TOWN & COUNTRY (MCTA)

Bryant made a motion to adopt Resolution No. 5-2020 authorizing the contribution of local funds in the amount of Twelve Thousand Three Hundred Twenty Seven Dollars (\$12,327.00) to the Mid-County Transit Authority for Fiscal Year 2020-2021. Seconded by Klukan. (Attachment)

Klukan - yea	Schaub – yea	Adams - yea
Bryant – yea	Fenyas – yea	

Motion Carried. 5-0 Unanimous

NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 6-2020

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

Schaub – yea	Adams - yea	Bryant – yea
Fenyas – yea	Klukan - yea	

Motion Carried. 5-0 Unanimous

ATTENDANCE

Beth Bowser arrived at 6:39 p.m.

HIRING – PLAYGROUND SUPERVISOR

Schaub made a motion to hire Linda Bissell as the Playground Supervisor at a rate of \$10.50 per hour and not to exceed 20 hours per week based on the recommendation of the Personnel Committee and contingent upon receipt of valid Child Abuse History Clearance and PA State Police Criminal Record Check. Seconded by Adams.

Adams - yea	Bowser – yea	Bryant – yea
Fenyas – yea	Klukan – yea	Schaub - yea

Motion Carried. 6-0 Unanimous

HIRING – PLAYGROUND ATTENDANTS

Bryant made a motion to hire Kyia Kline as a Playground Aide at a rate of \$9.50 per hour and not to exceed 20 hours per week based on the recommendation of the Personnel Committee and

Approved – 6-22-2020

contingent upon receipt of valid Child Abuse History Clearance and PA State Police Criminal Record Check. Seconded by Adams.

Bowser - yea	Bryant – yea	Fenyas - yea
Klukan - yea	Schaub – yea	Adams - yea

Motion Carried. 6-0 Unanimous

MEETING ANNOUNCEMENTS

There were no announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were Citizen Comments at this time.

NEXT COUNCIL MEETINGS

Tuesday, May 26, 2020 at 6:30 p.m. at the Latin American Club

Monday, June 8, 2020 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

Schaub made a motion at 6:49 p.m. to adjourn the meeting. Seconded by Klukan. Motion Carried. 6-0 Unanimous

Carol Fenyas
Council President

Lisa Bittner
Borough Secretary