

Approved 6-22-2020

**MINUTES  
FORD CITY BOROUGH COUNCIL  
REGULAR MEETING - ZOOM  
MAY 26, 2020**

**CALL TO ORDER**

Council President Fenyes called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Tuesday, May 26, 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, and Vicki Schaub were present. Beth Bowser and Mayor Cogley did not respond during roll call.

**ATTENDANCE**

Solicitor Golfieri, Borough Manager Donna Piper, PhD., and Borough Secretary Bittner were also present.

**CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY**

There were no Citizen Comments at this time.

**MANAGER'S DISCUSSION ITEMS**

Borough Manager Piper stated she is working on an RFP for refuse removal service. Contracting removal of household refuse, recyclables and trash collection. The lobby of the Borough Building will be limited to three (3) customers. A door bell has been installed as a way to contact the police from the lobby. Plexi-glass has been installed at the customer service window. Playgrounds are not open because we are still in yellow. There will be restrictions in the green. Street Sweeping will be done during the day.

**OLD BUSINESS**

**RESCIND EMERGENCY DECLARATION**

**DISCUSSION ITEMS**

**NEW BUSINESS**

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

**STREET SWEEPER RENTAL CONTRACT**

Bryant made a motion to approve and authorize appropriate Borough officials to execute a Lease Agreement with Golden Equipment for a two-day term at a rate of \$650 per day. Seconded by Schaub. (Attachment)

Bryant – yea

Fenyes - yea

Klukan - yea

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Schaub – yea                      Adams - yea

Motion Carried. 5-0 Unanimous

**BUREAU VERITAS – ADDITIONAL SERVICES TO BE PROVIDED FOR:**

Bryant made a motion to approve and authorize appropriate Borough officials to execute a Municipal Service Agreement with Bureau Veritas North America, Inc. related to the inspection and enforcement of various Borough ordinances, including the Borough’s Floodplain Ordinance, Property Maintenance Code, and the Zoning Ordinance, for a one year term with automatic one year renewals, and at a rate of \$75 per hours, subject to the Agreement being in a form acceptable to the Borough Solicitor.   Seconded by Klukan.

Fenyas - nay                      Klukan - nay                      Schaub – nay  
Adams - nay                      Bryant - nay

Motion Failed. 5-0 Unanimous

Schaub made a motion to table all three (3) motions. Seconded by Adams.

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

Motion Carried. 5-0 Unanimous

TABLED - Motion to appoint Bureau Veritas North America, Inc. as the Borough’s Zoning Officer.

TABLED - Motion to appoint Bureau Veritas North America, Inc. as the Borough’s Property Maintenance Code Official.

TABLED - Motion to appoint Bureau Veritas North America, Inc. as the Borough’s Floodplain Administrator.

**SEWAGE AUTHORITY MEMBER REPORT**

Vicki Schaub [Council representative to the Sewage Authority] read sections of the Ford City Borough Sewage Disposal Authority report dated 5-21-2020. During March/April the plant was not hydraulically/organically overloaded, 45% of the discharge comes from Manor Twp., scheduling a joint meeting with MTJMA, Manor Twp. pays 45% of the building and different charges, 3rd Street Pump Station Project only work at 62.5%, and they are working on the NPDES Permit Renewal. (Attachment)

**CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME**

There were no Citizen Comments at this time.

**MEETING ANNOUNCEMENTS**

Secretary read from a prepared list of announcements.

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NEXT COUNCIL MEETINGS – Due to COVID-19 meeting access may change.

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

Monday, June 22, 2020 at 6:30 p.m. at the Latin American Club

**ADJOURNMENT**

Schaub made a motion at 7:20 p.m. to adjourn. Seconded by Adams.  
Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary