

**MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING - ZOOM
JUNE 8, 2020**

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:34 p.m. and advised the audience that the meeting for Monday, June 8, 2020 will be audio taped and or video recorded by Ford City Borough and Lisa Bittner.

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, Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Vicki Schaub were present. Mayor Cogley was absent due to a work conflict.

ATTENDANCE

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

CITIZEN COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

OLD BUSINESS

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

PAVING PROJECT 2020 – BID AWARD

Bowser made a motion to award Shields Asphalt Paving the bid for Ford City Borough's 2020 paving projects in the amount of \$158,959.47 and authorize proper Borough officials to execute all documents associated with, and necessary to effectuate, the same. Seconded by Schaub.

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

Motion Carried. 6-0 Unanimous

BOULDER PARK PROJECT - AWARD BASKETBALL COURT

Adams made a motion to award Tim Fouse the bid for upgrades to the Ford City Borough basketball court located in Boulder Park in the amount of \$8,300, to be paid out of the DCNR Grant previously awarded to the Borough for Boulder Park improvements, and authorize proper Borough officials to execute all documents associated with, and necessary to effectuate, the same. Seconded by Bowser.

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

Approved 6-22-2020

Motion Carried. 6-0 Unanimous

NEW BUSINESS

PART TIME POLICE OFFICER – HIRING

Bowser made a motion to ratify the hiring of Eric McAlpine at the recommendation of Police Chief Scott Haslett and Borough Manager Donna Piper 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 \$18.50 per hour, conditioned upon Officer McAlpine’s successful completion of a background check and a negative drug test. Seconded by Bryant.

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

Motion Carried. 6-0 Unanimous

Adams made a motion to ratify the hiring of Joseph Hora at the recommendation of Police Chief Scott Haslett and Borough Manager Donna Piper 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 Hora’s successful completion of a background check and a negative drug test. Seconded by Bryant.

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

Motion Carried. 6-0 Unanimous

EMERGENCY DECLARATION – RESOLUTION 7-2020 TO RESCIND

Schaub made a motion to adopt Resolution No. 7-2020 to Rescind the Borough’s Declaration of Disaster Emergency issued on March 20, 2020. Seconded by Bowser.

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

Motion Carried. 6-0 Unanimous

MANAGER’S DISCUSSION ITEMS

Borough Manager Piper spoke about the mailing of the CCR Reports, a newsletter and Trash Day permits. There will be Trash Removal available in June, July, August and September. Piper is working on an RFP to contract the refuse removal; spoke about revising the Garbage Ordinance; the possibility of a designated area for a compost pile; the recent Street Sweeping; and the Summer Lunch Program which will be a “Grab & Go”.

COUNCIL COMMENTS

Comments were made by Klukan and Schaub that required no action.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

Approved 6-22-2020

MEETING ANNOUNCEMENTS

Secretary read from a prepared list of announcements.

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

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

Monday, July 13, 2020 at 6:30 p.m. at the Latin American Club

EXECUTIVE SESSION

Will be held at the Borough Office immediately following the meeting to discuss personnel matters and take advice from Solicitor Golfieri.

ADJOURNMENT

Bryant made a motion at 7:33 p.m. to adjourn the meeting. Seconded by Bowser.
Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary