

**FORD CITY BOROUGH STORMWATER AUTHORITY
MEETING MINUTES
BC3 Armstrong
1100 4th Avenue
Ford City, PA 16226
February 26, 2025**

CALL TO ORDER

The Ford City Borough Stormwater Authority (“Authority”) February meeting was called to order at 6:30 PM and the audience was advised that the meeting was audio recorded by Tyson Klukan, Stormwater Authority.

PLEDGE OF ALLEGIANCE

ROLL CALL

Authority Members present included Tyson Klukan, Bob Kiehl, Jeffrey Stennett and Sally Beck. Borough Manager, Charles Stull, and the Authority’s solicitor, Michael Korn of Babst Calland, were also present. James Milligan, was absent.

CITIZENS COMMENTS

1. Carol Fenyes and Richard Chimka spoke regarding Resolution 1-2025
2. Steve Russo spoke regarding Resolution 1-2025
3. Jeff Mantini spoke about Resolution 1-2025

EXECUTIVE SESSIONS- Executive Session was held at 6:44pm until 7:15pm to discuss legal advice from the solicitor.

ACTION ITEMS

1. Resolution 1-2025: Stormwater Appeal

Discussion was had regarding the Stormwater Appeal process. The Ford City Borough Council objected to the Borough Manager providing an initial review of appeals, as previously agreed to with the Borough Manager. The Authority discussed alternatives in Executive Session and revised the Stormwater Appeal process such that Michael Korn would provide the initial review of appeals.

Following discussion of the amended resolution, Jeff Stennett made a motion to pass the resolution. Robert Kiehl seconded the motion. The Authority voted unanimously to pass the resolution.

2. January – February 2025 Bill List

The Authority reviewed the January and February 2025 Bill List. Following discussion, Jeff Stennett made a motion to approve the Bill Lists. Robert Kiehl seconded the motion. The Authority voted unanimously to approve the January and February 2025 Bill List.

3. December 18, 2024 Meeting Minutes

The Authority reviewed the December 18, 2024 Meeting Minutes. Following discussion, Robert Kiehl made a motion to approve the December 18, 2024 Meeting Minutes. Sally Beck seconded the motion. The Authority voted unanimously to approve the December 18, 2024 Meeting Minutes.

4. January 22, 2025 Meeting Minutes

The Authority reviewed the January 22, 2025 Meeting Minutes. Following discussion, Robert Kiehl made a motion to approve the January 22, 2025 Meeting Minutes. Sally Beck seconded the motion. The Authority voted unanimously to approve the January 22, 2025 Meeting Minutes.

BOROUGH MANAGER REPORT

ENGINEER REPORT

Provided a brief update on current projects within the borough.

SOLICITOR REPORT

None.

DISCUSSION ITEMS

1. **Stormwater Collections Report-** Chairman Klukan reported the amount of funds received from the Borough in February. Reported the amount of deposits in both bank accounts at S&T Bank.
2. **2025 Audit Responses**
The Authority discussed hiring an auditor to provide audit services in 2025. Chairman Klukan provided pricing from McCall, Scanlon & Tice, LLC which was the only provided who gave pricing for 3 years. Received no other bids from professional services.
3. **Stormwater Appeal Process-** Board deferred additional discussion for a later meeting date.

MEETING ANNOUNCEMENTS

The next meeting was announced for March 26, 2025.

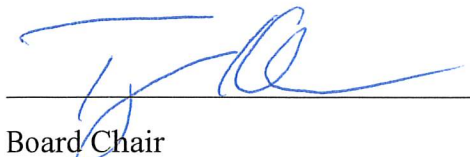
CITIZENS COMMENTS

1. Dennis Mantini spoke regarding property along the riverfront and the current stormwater fee
2. Jeff Mantini spoke regarding properties within the borough and different costs of other stormwater authorities within Pennsylvania
3. Richard Chimka spoke regarding comments made by the authority members

NEXT AUTHORITY MEETING- March 26, 2025, AT FORD CITY BOROUGH BUILDING, 1000 4TH AVE AT 6:30PM

ADJOURNMENT Sally Beck made motion to adjourn, Robert Kiehl seconded the motion. The Authority voted unanimously to adjourn.

AUTHORIZING MINUTES



Board Chair
Tyson Klukan



Vice Chair
Robert Kiehl