

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**Location: Latin American Club**  
**March 12, 2018**

**CALL TO ORDER**

Council President Fenyes called the meeting to order at 6:31 p.m. and advised the audience that the meeting for Monday, March 12, 2018 will be audio taped by Ford City Borough and Lisa Bittner. Caroline Hassa is audio and video taping, Nick Vercelli – Leader-Times is audio taping and David Croyle – Family Life Media is audio and video taping the meeting.

**PLEDGE OF ALLEGIANCE**

Council President lead everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

Beth Bowser, Mary Alice Bryant, Carol Fenyes, Ray Klukan, Tyson Klukan, and Marc Mantini were present. Mayor Cogley is absent because of a work conflict.

**ATTENDANCE**

Michael Greenlee – Police Chief/Borough Manager, Kathy Heilman – Armstrong County Planning Dept. and Borough Secretary Lisa Bittner were also present.

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

**JoAnn Scopel** had not comments at this time.

**Jerry Miklos** commented on the invoice from Compass and MVS Security.

**CONSENT AGENDA**

1. Minutes for Borough Council's 2-12-2018 meeting.
2. Bills to Approve Bill List Dated 2-12-2018 meeting
3. Bills to Ratify – 3-12-2018
4. Bills to Ratify – 3-1-2018
5. Water Reports – January & February 2018 & December 2017
6. Treasurer's Report – Treasurer's Report - December 2017
7. Police Report – February 2018

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**

**FOURTH ECONOMY – CONSULTANT EIP #2**

T. Klukan made a motion to approve and authorize the proper Borough officer to execute a contract agreement with Fourth Economy Consulting, LLC in the amount of \$92,785 for professional consulting services related to the preparation of an updated Comprehensive Plan and Zoning Ordinance. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

FFY 2015 CDBG Ford City Borough Water Treatment Plant Project

Kathy Heilman explained Ford City Borough received funding in the amount of \$680,000 from Community Development Block Grant for the Ford City Water Treatment Plant. As a requirement of the grant is adopting these resolutions. All resolutions have been provided to the Borough Solicitor for review.

T. Klukan made a motion to adopt Resolution 6 - 2018 adopting a 2017 update to the Borough's Fair Housing Analysis. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to adopt Resolution 7 - 2018 adopting a Minority and Women's Business Enterprise Plan. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

Mantini made a motion to adopt Resolution 8 - 2018 adopting a Residential Anti-Displacement and Relocation Assistance Plan. Seconded by Bowser. (Attachment)  
Motion Carried. 6-0 Unanimous

Bowser made a motion to adopt Resolution 9 - 2018 adopting a Section 3 Action Plan for the Borough. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to adopt Resolution 10 - 2018 adopting a 504 Self-Evaluation and Transition Plan for the Borough. Seconded by T. Klukan. (Attachment)  
Motion Carried. 6-0 Unanimous

**NEW BUSINESS**

**DOCUMENTS TO DESTROY – RESOLUTION 11-2018**

Bowser made a motion to adopt Resolution No. 11-2018 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)

**MEETING ANNOUNCEMENTS**

Secretary read from a list of prepared announcements.

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

**JoAnn Scopel** had no comments at this time.

**Jerry Miklos** asked questions about Ft. Run. Council President stated the Solicitor will provide an update at the next meeting [Monday, March 26].

Bob Ware spoke about water coming off the hill behind his house. Council President stated this is under review by the Borough Engineer.

**NEXT COUNCIL MEETINGS:**

Monday, March 26, 2018 at 6:30 p.m. at the Latin American Club

Monday, April 9, 2018 at 6:30 p.m. at the Latin American Club

Tom Young, 825 5<sup>th</sup> Avenue, explained the area next to his building now has cracked concrete, Mr. Young stated he previously spoke with Borough Manager Eden Ratliff and there was no

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resolution. Council President stated she will speak with the Borough Solicitor. Mr. Young stated he would be attending the Sewage Authority Meeting too.

COUNCIL COMMENTS

Mantini made comments that required no Council action.

ADJOURNMENT

R. Klukan made a motion at 6:58 p.m. to adjourn. Seconded by T. Klukan.  
Motion Carried. 6-0 Unanimous.

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary