

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**Location: Latin American Club**  
**June 11, 2018**

**CALL TO ORDER**

Council President Fenyes called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Monday, June 11, 2018 will be audio taped by Ford City Borough and Lisa Bittner. Caroline Hassa, David Croyle & Kyle Predmore –WTYM are audio and video taping. Vicki Schaub and Jon Andreassi – Leader-Times are audio taping.

**PLEDGE OF ALLEGIANCE**

Council President Fenyes led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

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

**ATTENDANCE**

Borough Secretary Lisa Bittner was present.

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

**Vicki Schaub** asked questions about lawn care and garbage collection.

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

**CONSENT AGENDA**

1. Minutes for Borough Council's 5-14-2018 meeting.
2. Bills to Approve Bill List Dated 6-11-2018
3. Bills to Ratify – 5-25-2018
4. Water Reports – April 2018 & May 2018
5. Treasurer's Report – March 2018 & April 2018
6. Police Report – May 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**

**3<sup>rd</sup> AVENUE TRAILHEAD PARKING IMPROVEMENTS**

Bowser made a motion to award Lutterman Excavating, Inc. the bid for the 3<sup>rd</sup> Avenue Trailhead Parking Improvements Project, identified as Borough Contract 2/2018, at a cost of \$ 38,148.00. Seconded by Bryant. Motion Carried. 5-0 Unanimous (Attachment)

Draft #1

**ORDINANCE ADOPTION – COOPERATION AGREEMENT FOR CDBG FUNDING of FORD CITY PUBLIC LIBRARY PROJECT BETWEEN CO. OF ARMSTRONG & FORD CITY BOROUGH**

Bowser made a motion to approve and enact Ordinance No. 730-2018 authorizing the Borough to enter into a Cooperation Agreement with the County of Armstrong for the purpose of securing Community Development Block Grant funding for the Ford City Public Library Americans with Disabilities Act Improvements Project. Seconded by R. Klukan. (Attachment)  
Motion Carried. 5-0 Unanimous

**NEW BUSINESS**

**DOCUMENTS TO DESTROY – RESOLUTION 15-2018**

Bowser made a motion to adopt Resolution No. 15-2018 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by R. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

**MEETING ANNOUNCEMENTS**

Borough Secretary read from a prepared list.

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

**Vicki Schaub** spoke about speeding along 5<sup>th</sup> Avenue, the use of air breaks on the hill, asked the rate of pay for the solicitor and why there is low water pressure.

**NEXT COUNCIL MEETINGS**

Monday, June 25, 2018 at 6:30 p.m. at the Latin American Club

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

**ADJOURNMENT**

R. Klukan made a motion at 6:40 p.m. to adjourn the meeting. Seconded by Bryant.  
Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary