**MINUTES**

**FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**February 12, 2018**

CALL TO ORDER

Advise the audience that the meeting for Monday, February 12, 2018 will be audio taped by

Ford City Borough and Lisa Bittner. Caroline Hassa is audio and video taping the meeting. Jon Andreassi - Leader-Times is audio 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, Marc Mantini and

Mayor Cogley were present.

ATTENDANCE

Michael Greenlee – Police Chief/Borough Manager and Borough Secretary Lisa Bittner

were also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

CONSENT AGENDA

1. Minutes for Borough Council’s 1-8-2018 meeting. (Attachment A)
2. Minutes for Borough Council’s 1-22-2018 meeting (Attachment B)
3. Bills to Approve Bill List Dated 2-12-2018 meeting (Attachment C)
4. Bills to Ratify – (Attachment D)
5. Treasurer’s Report - November 2017 (Attachment E)
6. Police Report – January 2018 (Attachment F)

Council President Fenyes asked if there were any objections to the Consent Agenda. Fenyes stated since there are no objections the Consent Agenda Items are adopted

**OLD BUSINESS**

PENNSYLVANIA ENVIRONMENTAL COUNCIL – $500.00 RESOLUTION 2-2018

Bowser made a motion to adopt Resolution 2 - 2018 approving and authorizing the execution of a Mini-Grant Agreement and such other documents necessary to secure grant funding from the Pennsylvania Environmental Council for signage at the new trail head of the Armstrong Trail. Seconded by Bryant. Motion Carried. 6-0 Unanimous (Attachment)

EIP #2 – DCED GRANT CONTRACT – $83,506 RESOLUTION 3-2018

Bowser made a motion to adopt Resolution 3 - 2018 approving and authorizing the execution of an Early Intervention Grant Contract and such other documents necessary to secure grant funding from the Pennsylvania Department of Community and Economic Development for the preparation of an updated comprehensive plan and zoning ordinance. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

**NEW BUSINESS**

DOCUMENTS TO DESTROY – RESOLUTION 4-2018

Bowser made a motion to adopt Resolution No. 4-2018 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)

CFA APPLICATION FOR WATERLINE -- RESOLUTION 5-2018

T. Klukan made a motion to adopt Resolution 5 - 2018 requesting a Pennsylvania Small Water and Sewer Program grant for a waterline replacement project along 6th Avenue, 7th Avenue, and Neale Avenue and authorizing the proper Borough officers to execute any and all documents necessary to secure the grant. Seconded by Bowser.

Motion Carried. 6-0 Unanimous (Attachment)

SHADETREE – APPOINTMENT

Bowser made a motion to appoint Ryan Duncan to the Shadetree Committee for a term to expire on 12-31-2019. Seconded by Mantini. Motion Carried. 6-0 Unanimous

PARKS & RECREATION - APPOINTMENT

Mantini made a Motion to appoint Patty Hornyak to the Parks & Recreation Committee for a term to expire on 12-31-2022. Seconded by Bowser.

ATTENDANCE

Vice-President T. Klukan steps out of the meeting. [Was not present for the vote.]

Council President call for a vote.

Motion Carried. 5-0 Unanimous

COUNCIL PRESIDENT MESSAGE – FEMA

Council President read from a prepared statement. (Attachment)

ATTENDANCE

Vice-President T. Klukan returns to the meeting.

MEETING ANNOUNCEMENTS

Secretary read from a list of prepared announcements. (Attachment)

Mayor Cogley stated they [FEMA] are our foe. We need to pull together and write to your congressman.

Councilman Mantini asked for his comments to be included in the minutes. You have government bureaucracy that makes tremendous mistakes. To rectify their mistakes, they bring havoc and chaos to all the valley towns with no consideration of the people that have lived here for generations. No consideration that the last great flood we have was 1913. We have done everything right since then. 1936 was the biggest flood in Western Pa. and Northern West Virginia, we were untouched. The most water was dumped in Western Pa in 1972 and we were unscathed in this flood. Now we have a group of bureaucrats that we pay our taxes to, pay their salaries, with no consideration.

Councilwoman Bowser added they are very hard to work with. They change the rules from one meeting to the next.

Council President added Commissioner Fabian is already speaking with elected officials on our behalf.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments.

NEXT COUNCIL MEETINGS:

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

Monday, March 12, 2018 at 6:30 p.m. at the Latin American Club

EXECUTIVE SESSION

Council President an Executive Session will be held following the meeting to discuss legal matters.

ADJOURNMENT

Mantini made a motion at 7:00 p.m. to adjourn the meeting. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Carol Fenyes Lisa Bittner

Council President Borough Secretary