

**AGENDA**  
**FORD CITY BOROUGH COUNCIL**  
**MEETING MINUTES**  
**LOCATION: BC3 Armstrong Campus**  
**May 22, 2023**

**CALL TO ORDER**

Call the meeting to order at 6:30 PM and advise the audience that the meeting May 22, 2023, is being audio taped by Ford City Borough.

Is anyone else audio or video taping the meeting?  
Leader Times is recording audio.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

President Carol Fenyes, Vice President Josh Adams, Councilman Bryan Gilbertsen, Councilwoman Mary Alice Bryant, Councilman Tom Ondrusek, Councilwoman Vicki Schaub, Mayor Tim Bureau, and SARPD Lieutenant Scott Haslett.

**CITIZENS COMMENTS – Agenda Items Only**

**EXECUTIVE SESSIONS – An Executive Session took place on May 15, 2023 to discuss pending litigation and to receive advice from the Borough Solicitor.**

**CONSENT AGENDA**

1. Bill List, April 24, 2023
2. Bill List, May 9, 2023
3. Codes Enforcement Report, April 2023
4. Treasurer’s Report, March 2023
5. Treasurer’s Report, April 2023
6. Fire Department Report, April 2023
7. Police Report, March 2023
8. Police Report, April 2023
9. Water Report, April 2023
10. Meeting Minutes, April 24, 2023

Having no objections, the consent agenda is passed.

**HAVIN PRESENTATION**

Mia Airgood, representing HAVIN, has prepared some information to present regarding the services HAVIN has to offer.

## ACTION ITEMS

### **1. Robert George, Hiring as Part-Time Street Laborer**

Councilwoman Vicki Schaub made the motion to ratify the hire of Robert George as a part-time Street Laborer at the rate of \$13.45 per hour pursuant to conditions outlined in the Collective Bargaining Agreement and the Employee Handbook, effective January 2023. Councilwoman Mary Alice Bryant seconds the motion.

No comments

Motion carried: 5-1 with Vice President Josh Adams abstaining.

### **2. Bradley Cousins, Hiring as Part-Time Street Laborer**

Councilwoman Vicki Schaub made the motion to ratify the hire of Bradley Cousins as a part-time Street Laborer at the rate of \$13.45 per hour under conditions outlined in the Collective Bargaining Agreement and the Employee Handbook, effective January 2023. Councilman Bryan Gilbertsen seconds the motion.

No comments

Motion carried: 6-0

### **3. James Minarcin, Hiring as Part-Time Street Laborer**

Councilwoman Mary Alice Bryant made the motion to ratify the hire of James Minarcin as a part-time Street Laborer at the rate of \$13.45 per hour under conditions outlined in the Collective Bargaining Agreement and the Employee Handbook, effective January 2023. Councilwoman Vicki Schaub seconds the motion.

No comments

Motion carried: 5-1 with Councilwoman Vicki Schaub abstaining.

### **4. Starfire Corporation Agreement Approval – July 1<sup>st</sup> Firework Display**

Vice President Josh Adams made the motion to approve and authorize proper Borough officials to execute an agreement with Starfire Corporation, identified as Contract 2023-135, for July 1<sup>st</sup> 2023 firework display in the amount of \$10,000.00, with a \$5,000.00 down payment due upon contract approval. Councilman Bryan Gilbertsen seconds the motion

No comments

Motion carried: 6-0

### **5. Resolution 4-2023: CFA Flood Mitigation Grant Application Authorizations**

Vice President Josh Adams made the motion to adopt Resolution 4-2023 (i) authorizing the Borough Engineer to prepare and submit on the Borough's behalf a Flood Mitigation Program Grant Application to the Commonwealth Financing Authority (CFA) in the amount of \$500,000.00 to be used for improvements to the Borough's stormwater pumping station located on or near First Street, and (ii) authorizing and directing proper Borough officials to execute all necessary documents and take all action necessary to facilitate and obtain the grant. Councilwoman Vicki Schaub seconds the motion.

No comments  
Motion carried: 6-0

**6. Amendment to SARPD Charter Agreement**

Vice President Josh Adams made the motion to approve and authorize proper Borough officials to execute an amended Charter Agreement with the Southern Armstrong Regional Police Department. Councilwoman Mary Alice Bryant seconds the motion.

No comments  
Motion carried: 6-0

DISCUSSION ITEMS – None

**MEETING ANNOUNCEMENTS**

Office Administrator Abby Nimerosky announced that the annual Spring Trash Days will take place next week as well as providing the rules and regulations to participate. She also announced that the last week of street sweeping for Spring would be this week and that street sweeping would resume in the fall

**CITIZENS COMMENTS**

Sally Simpson, resident of Ford City Borough, expressed concern with young people in the neighborhood inappropriately using Boulder Park as well as being a nuisance to the community.

NEXT COUNCIL MEETING – June 26, 2023, 6:30 PM at the BC3 Armstrong Campus

**ADJOURNMENT – 7:12 PM**

Vice President Josh Adams made the motion for adjournment. Councilman Bryan Gilbertsen seconds the motion.

Motion carried: 6-0

**AUTHORIZING MINUTES**

\_\_\_\_\_  
Office Administrator

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Secretary