

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**LOCATION – FORD CITY PUBLIC LIBRARY**  
**NOVEMBER 8, 2010**

**MEETING SIGN IN SHEET**

Council President Lux announced the following: Everyone addressing council must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

**CALL TO ORDER** Lux called the meeting to order at 6:00 p.m.

Lux advised the audience that the meeting will be audio and video taped by Family Life TV and broadcast on WTYM radio station.

Lux asked if there is anyone in the audience audio or video taping the meeting. There was no response.

**PLEDGE OF ALLEGIANCE**

Lux lead the pledge of allegiance.

**ANNOUNCEMENTS**

Lux read the announcements. (Attachment)

**ROLL CALL**

John Lux, Ray Klukan, Rob Mohny, Paul Harmon, Ron Dillard, Lou Vergari, and Marc Mantini were present.

**ATTENDANCE**

Solicitor Frank Wolfe, David Nichols - Borough Engineer, Renee Zacour, Jerry Miklos, Tom Ondrusek, Paul Ondrusek, Sandy Hutchison, and Fire Chief Scott Gaiser were also present.

**RESIGNATION FROM SEWAGE AUTHORITY**

David Nichols read the letter of resignation from Tom Shaffer.

Mohny made a motion to accept the letter of resignation from Tom Shaffer. Seconded by Lou Vergari. Motion Carried. 6-0 Unanimous.

Dillard made a motion to appoint Terry Tokarek to fill Brenda Vargo's vacancy on the Sewage Authority Board. Seconded by Klukan. Motion Carried. 4-0 Lux and Harmon abstain from vote.

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Dillard made a motion to accept the minutes from 10-11-2010. Seconded by Harmon. Motion Carried 6-0 Unanimous.

**REG COUNCIL MTG**  
**approved 12-13-2010**

Dillard made a motion to accept the minutes from 10-18-2010. Seconded by Vergari. Motion Carried. 6-0 Unanimous.

POLICE REPORT Mantini read the police report. (Attachment)

Mohney made a motion to accept the Police Report for October 2010. Seconded by Harmon. Motion Carried. 6-0 Unanimous.

Dillard made a motion to hire Daryl Goldinger as a part-time police officer for the normal (12) twelve month probationary period, passing a physical examination, psychological examination, and a background check to be performed at the direction of the Officer in Charge and the Mayor and to be paid the current wage of a part-time police officer. Seconded by Vergari. Motion Carried. 6-0 Unanimous.

#### COMMITTEE REPORTS

Klukan made a motion to accept the Water Reports. Seconded by Mohney. Motion Carried. 6-0 Unanimous. (Attachment)

Vergari made a motion to accept the Treasurer's Report for September 2010 and pay the bills in the amount of \$31,140.97 as approved by the Finance Committee. Seconded by Klukan. (Attachments) Motion Carried. 6-0 Unanimous.

#### ENGINEER REPORT

Nichols states that the clean up of property know as Building # 228 was part of the agreement between Sipes and the Borough.

Dillard made a motion that council meet with Mr. Schmidt and Solicitor Wolfe to address agreement for storage of materials and equipment on #228 property. Seconded by Mohney. Motion Carried. 6-0 Unanimous.

#### OLD BUSINESS

##### BID OPENING - BOROUGH BUILDING ACM INSULATION REMOVAL

Vergari made a motion to award contract to America Contracting in the amount of \$4087 subject to approval by borough engineer. Seconded by Harmon. Motion Carried. 6-0 Unanimous. (Attachment)

##### BID OPENING - TRIPLE COMBINATION PUMPER

Vergari made a motion to reject all bids and return to sender and re-advertise for the equipment. Seconded by Dillard. Motion Carried. 6-0 Unanimous.

#### ENGINEER REPORT

Mohney made a motion to accept the Engineer's Report. Seconded by Dillard. Motion Carried. 6-0 Unanimous. (Attachment)

#### ~~PCC GRANT~~ 2011-2012

11-3-2010 Dillard made a motion to approve the application prepared by Donna Kornasiewicz for the PCC Grant 2011-2012. Seconded by Mohney. approved 12-13-2010 Motion Carried. 6-0 Unanimous. (Attachment)

### THIRD PARTY INSPECTOR

Dillard made a motion to accept the contract of Codesys as another third party inspector for the borough of Ford City, PA. Seconded by Klukan. Motion Carried. 6-0 Unanimous. (Attachment)

### GAS WELLING - PUBLIC MEETING

No Action

### MCTA

Lux states that payments to MCTA are being forgiven. Borough will not pay, MCTA was to redo board, State to get more information.

### COBRA - DAVEVIC AGREEMENT

Dillard made a motion to authorize the Council President to sign the agreement with Davevic to administer the Cobra agreement. Seconded by Vergari. Motion Carried 6-0 Unanimous.

### ZONING

Greg Dinko - Zoning Board Chairman read from a letter written by James Favero - Zoning Board Solicitor. Favero suggested council not "spot change" zoning. Favero recommended changing all zoning and to follow the law.

### NEW BUSINESS

#### RESIGNATION

Mantini reads the resignation letter of Ashley Montgomery.

Klukan made a motion to accept the resignation of Ashley Montgomery [as a part-time police officer].  
Seconded by Mohney. Motion Carried. 6-0 Unanimous.

### BOROUGH ASSOCIATION

Klukan made a motion to grant permission to any elected official to attend the Borough Association meeting to be held on Wednesday, November 17, 2010. Seconded by Harmon. Motion Carried. 6-0 Unanimous.

### TASER POLICY

Harmon made a motion to adopt the Taser Policy for use by the Ford City Police Department. Seconded by Klukan. (Attachment)  
Motion Carried. 6-0 Unanimous.

### FCS - CONTEMPORARY ISSUES CLASS

Mohney made a motion to approve the request of the Ford City High School Contemporary Issues Class to install "No Dumping Drains to River" stencil on the catch basin. Seconded by Klukan.  
Motion Carried. 6-0 Unanimous.

### SPECIAL MEETING - 11-22-2010

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approved 12-13-2010

Dillard made a motion to advertise a Special Meeting for Monday, November 22, 2010 @ 6:00 p.m. for the purpose of opening the Chemical Bids for 2011 and any other business. Seconded by Harmon.  
Motion Carried. 6-0 Unanimous.

#### RIGHT OF WAY - ALLEGHENY POWER

Dillard made a motion to authorize the Council President to sign the Right of Way agreement with Allegheny Power to allow them to move their lines along Main Street. Seconded by Klukan. (Attachment)  
Motion Carried. 4-2 Mohny and Harmon abstain.

TASER TRAINING Klukan made a motion to authorize Sgt. John Atherton to attend Taser Instructor Course on November 18 & 19 at a cost of \$350.00. Seconded by Mohny. Motion Carried. 6-0 Unanimous.

ADVERTISEMENT Dillard made a motion to place an advertisement, in the Leader-Times, Horse Trader, and The Kittanning Paper, informing delinquent landlords and delinquent business owners if their licences are not paid by Wednesday, December 1, 2010 they will be taken to the Magistrate [for collection]. Seconded by Klukan. Motion Carried. 6-0 Unanimous.

ADVERTISEMENT - COMPLIANCE WITH LANDLORD TENANT ORDINANCE #684  
Dillard made a motion to authorize advertising, in the Leader-Times, Horse Trader, and The Kittanning Paper, three times in a large block ad notice to the landlords they must comply with Ordinance #684 for the calendar year 2011. Seconded by Harmon.  
Motion Carried. 6-0 Unanimous

#### COMMITTEE & AUTHORITY ADVERTISEMENT

Mohny made a motion to advertise for interested citizens to serve on the Planning Commission, Zoning Board and the Sewage Authority.  
Seconded by Dillard. Motion Carried. 6-0 Unanimous.

#### HANDICAP APPLICATION

No paperwork in binder.  
Mohny made a motion to approve the recommendation of the Handicap Committee dated 8-13-2010 & 9-22-2010 to install two Handicap Signs.  
Seconded by Dillard. Motion Carried. 6-0 Unanimous.

#### 2004 POLICE CAR REPAIR

Dillard made a motion to accept estimates to repair the 2004 police car.  
Klukan would like to sell the police car.

Mohny made a motion to retire the 2004 police car. Seconded by Mohny. Motion Carried. 4-2 Dillard and Lux vote no.

Klukan made a motion to advertise to sell the 2004 police car. Seconded by Vergari. Motion Carried. 5-1 Dillard voted no.

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OLD BICYCLES Vergari made a motion to advertise the Police Department will be  
REG COUNCIL MTC disposing of unclaimed bicycles. Seconded by Mohny. Motion Carried.  
approved 12-13-2010 6-0 Unanimous.

## SAFETY COMMITTEE TRAINING

Klukan made a motion to authorize the Council President to sign the agreement with HST for the annual Safety Committee Training in the amount of \$450.00. Seconded by Mohney. (Attachment)  
Motion Carried. 6-0 Unanimous.

## CURB CUT REQUEST

Dillard made a motion to approve the request from Connie Hrabosky for a curb cut as long as permit is obtained from Fred Dzugan.  
Seconded by Klukan. Motion Carried. 6-0 Unanimous.

## CITIZEN COMMENTS

**Delores Shaffer** shared her concerns regarding drilling.

**Renee Zacour** shared concerns with council regarding budget and finances. Zacour and Dillard will meet on Wednesday at borough office to address Zacour's questions.

**Marlene Szymanski** questions about COBRA insurance and Sewage Authority investigation.

**Jerry Miklos** questions council on policy regarding appointment of board members.

**Al Garay** shared his concern regarding use of Jake Brake issue on Rt. 128.

## SOLICITOR COMMENTS

No comments at this time.

## MAYOR COMMENTS

Wished Mary Fracchia a happy 100<sup>th</sup> birthday on November 11<sup>th</sup>. Thanked Veterans and wished everyone a happy Thanksgiving.

## COUNCIL COMMENTS

Dillard - No comments at this time.

Klukan - Wished Saber Football team good luck.

Harmon - Informed citizens that council has nothing to hide and that three people must sign checks.

Mohney thanks citizens for nice comments. States that this has been an eye-opening experience. Would like for citizens to work with council not against council.

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ADJOURNMENT Klukan made a motion to adjourn the meeting at 8:30 p.m. Seconded by

Mohney. Motion Carried. 6-0 Unanimous.

John M. Lux  
Council President

Patty Hornyak  
Asst. Secretary

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