

**AGENDA  
 FORD CITY BOROUGH COUNCIL  
 REGULAR MEETING  
 LOCATION – FORD CITY PUBLIC LIBRARY  
 11-1-2004**

CALL TO ORDER Advise the audience that the meeting will be audio and video taped.

PLEDGE OF ALLEGIANCE

ATTENDANCE

ANNOUNCEMENTS Council President Kozuch

CITIZEN COMMENTS

G.F.C.C.D.C. Solicitor Wolfe  
Resolutions

MINUTES 10-4-2004

POLICE REPORT Motion to accept the Police Report for October 2004.

MAYOR REPORT Motion to accept the Mayor's November 2004 Report.

COMMITTEE REPORTS Motion to accept the Water Reports.  
  
Motion to accept the Treasurer's Report for September 2004 and pay the bills as money becomes available as approved by the Finance Committee.

ENGINEER REPORT November 2004 Report

**OLD BUSINESS**

1. LIBRARY HVAC Motion to table the bids for review and a recommendation by Dave Nichols.
  2. BULK DEICING SALT Motion to table the bids for review and a recommendation by Pete Milito.
  3. CHEMICALS Motion to table the bids for review and a recommendation by Pat Cujas.
  4. PSAB LEADERSHIP CONFERENCE Saturday, November 6, 2004 - Station Square  
This has already been approved for council to attend.  
Anyone planning to attend, please let the secretary know.
  5. S & T BANK AGREEMENT Solicitor Wolfe  
Motion to authorize the Council President to sign the agreement between Ford City Borough and S & T Bank for the Storm Water Management Control Plan for their 5<sup>th</sup> Avenue location.
  6. PDP Homer Pendleton  
Motion to advertise the ordinance for the PDP.
  7. STOP SIGN ORDINANCE Motion to advertise the ordinance for installing two additional Stop Sign at the intersection of 6<sup>th</sup> Avenue & 11<sup>th</sup> Street - this will then be a 4 way stop sign intersection.
  8. HANDICAP SIGN Anne Bielski
- FINANCE Homer Pendleton Expenses - Budget 2005  
Maher Duessel - Audit 2004

FINAL

agenda ARMSTRONG SCHOOL DISTRICT Dr. Garritano

11-1-2004

**NEW BUSINESS\_**

11. PLANNING COMMISSION Motion to accept the resignation of Jeffrey A. Mantini from the Planning Commission.  
Motion to advertise for interested citizens willing to serve on the Planning Commission and any other committees as needed.
12. 2005 TAX DUPLICATE Motion to approve Armstrong County preparing the 2004 Tax Duplicate.
13. 2004 STATE PENSION DISTRIBUTION Motion to distribute the amount of \$26,298.00 plus interest to the Police Pension Fund and the amount of \$26,106.39 to the Non-Uniform Pension Fund as recommended by Mockenhaupt Benefits Group.
14. SAFETY COMMITTEE ROUNDTABLE Motion to authorize a maximum of three members from the Ford City Safety Committee to attend the Roundtable Forum on Tuesday, November 23 and reimburse them for mileage and attendees must car pool to save money.
15. BOROUGH ASSOCIATION Motion to grant permission to any Council Member and the Borough Secretary to attend the Borough's Association Meeting on Thursday, November 18, 2004 at a cost of \$12.00 per person.

SOLICITOR COMMENTS

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FINAL

agenda

11-1-2004