

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
2-2-2004

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

ATTENDANCE

G.F.C.C.D.C. Grant Status
Project Status Update

MINUTES 12-8-2003, 12-18-2003, 1-5-2004, 1-15-2004, & 1-27-2004

CITIZEN COMMENTS

POLICE REPORT Motion to accept the Police Report for January 2004

COMMITTEE REPORTS Motion to accept the Water Reports.

Motion to accept the Treasurer's Report.

Motion to subscribe to the Armstrong County Legal Journal at a cost of \$20.00 for half a year. (Subscriptions run from 7-1-04 to 6-30-05)

ENGINEER REPORT

OLD BUSINESS

1.

2.

3. MARK MCLAUGHLIN AGREEMENT Homer Pendleton

4. LIBRARY REFERENDUM Homer Pendleton

5. VACANCY BOARD CHAIRMAN Motion to appoint Greg Dinko as the Vacancy Board Chairman.

NEW BUSINESS

6. GAZEBO REQUEST Motion to approve the request of Jill Edward for use of the Gazebo on Saturday, April 17, 2004 from 2:00 p.m. until 4:00 p.m. and the request of Michele Makosewski for use of the Gazebo on Saturday, June 26, 2004 from 12:00 p.m. until 5:00 p.m.

7. ARBORIST SEMINAR Motion to grant permission to two council members to attend a four day seminar titled Arborist Short Course and pay the registration fee of \$95.00.

8. EMERGENCY MANAGEMENT Motion to grant Greg Dinko - Emergency Management Coordinator permission to attend a two day seminar on February 21 & 22 for a Radiological Response Team Course.

9. SAFETY BUG Motion to grant permission to Ford City High School to block off a portion of 3rd Avenue while their annual Safety Bug Awareness takes place. motion to grant permission to Ford City High School to block off 3rd Avenue between 10th Street & 12th Street between the hours of 7:00 a.m. and 2:15 p.m. on Thursday, May 13, 2004.

FINAL
10. AGENDA BOROUGH CODE & RELATED LAWS
2-2-2004

Motion to purchase _____ copies of the Borough Codes and Related Laws at a cost of \$50.00 per copy.

11. TAX EXONERATION Motion to approve the exoneration of Thomas J. Jansen, Ford City Borough Tax Collector, from collecting the 2003 Borough Per Capita and Occupation Taxes from the individuals specified on the attached schedule "A" and schedule "B".

12. MEAL ALLOWANCE - MILEAGE John Rudosky
13. SEMINAR Motion to ratify two council members attendance at the seminar titled "Privacy in the Workplace" at a cost of \$10.00 per person.
14. SEXUAL HARASSMENT POLICY Solicitor Wolfe
15. SHADE TREE COMMISSION Motion to appoint Thomas R. Ondrusek to the Shade Tree Commission.
16. LIBRARY BOARD Motion to approve the request of the Library Board to appoint Rosemary Vasek, Tina Miller, and Louise Cogle to serve three year terms on the Library Board and appoint Kathy Bartuccio to serve the remainder of Laurie Reich's unexpired term.
17. UCC Solicitor Wolfe
- SOLICITOR COMMENTS
- MAYOR COMMENTS
- COUNCIL COMMENTS Dan Cousins, Tim Malec, Homer Pendleton, John Rudosky, Terry Tokarek and Steve Kozuch
- EXECUTIVE SESSION
- ADJOURNMENT