

**AGENDA  
FORD CITY BOROUGH COUNCIL  
SPECIAL MEETING  
LOCATION - FORD CITY BOROUGH OFFICE  
7-29-2004**

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

**ATTENDANCE**

**RESOLUTION - MERCHANTS BANK**

Motion to authorize the Council President to sign the Resolution pledging 7.2 acres of property with building as collateral to Merchants Bank in order to obtain the \$1,000,000 Mortgage and \$330,000 Line of Credit.

**EDA SUBORDINATION AGREEMENT**      Solicitor Wolfe

**BOULDER PARK - VANDALISM**

Motion to send a letter to each of the three juvenile girls that were found guilty of vandalizing Boulder Park, the letter will prohibit them from Borough Parks & Playgrounds for one (1) year.

**FORD CITY EAGLES REQUEST**

Motion to approve the request of the Ford City Eagles to restrict parking to motorcycles only, the area to be restricted is the parking around the Eagles property along 5<sup>th</sup> Avenue and O'Connor Street, for a poker run fund raiser to be held on Sunday, August 1, 2004 from 3:00 p.m. until 5:00 p.m.

**WORKER'S COMPENSATION INSURANCE**

Motion to change the carrier for the Worker's Compensation Insurance, including the Volunteer Fire Department, to Penn Prime Trust effective 8-1-2004 the annual premium based on expiring payroll figures is in the amount of \$34,111.

**GENERAL EMPLOYEE PENSION PLAN**      Homer Pendleton

**POLICE PENSION PLAN**      Homer Pendleton

**CAR WASH REQUEST - SOPHOMORE CLASS**

**FINAL**

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Motion to approve the request of the Ford City High School Sophomore Class to hold a car wash at the fire hydrant on 3<sup>rd</sup> Avenue - near the Borough Garage on Saturday, August 7 or Saturday, August 21 from 9:00 a.m. to 3:00 p.m. weather permitting.

**HANDICAP COMMITTEE**

Homer Pendleton

ZONING MEETING 8-5-2004

Homer Pendleton

LIBRARY HVAC ADVERTISEMENT

Motion to advertise for the replacement of the Heating & Air  
Conditioning Unit for the Public Library.

ADJOURNMENT

FINAL

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