

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
9-13-2004

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

PLEDGE OF ALLEGIANCE

ATTENDANCE

ANNOUNCEMENTS Council President Kozuch

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

MINUTES 7-29-2004, 8-2-2004, 8-9-2004, 8-26-2004

CITIZEN COMMENTS

POLICE REPORT Motion to accept the Police Report for August 2004

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

COMMITTEE REPORTS Motion to accept the Water Reports.

Motion to accept the Treasurer's Report and pay the bills as money becomes available as approved by the Finance Committee.

ENGINEER REPORT

OLD BUSINESS

1 LIBRARY HVAC Bid Specifications

NEW BUSINESS

3 DIVINE REDEEMER Motion to grant permission to Divine Redeemer School to hold their annual marathon on Friday, September 24, 2004 at the Ford City Borough Park.

4 CROP WALK Motion to approve the request of Grace-St. John's Lutheran Parish to hold their annual CROP WALK on Sunday, October 10, 2004.

5 S & T BANK John Rudosky
Parking Meter Removal Request

6 CHURCH OF GOD Motion to grant permission to the Church of God to park on the property owned by the Borough which is behind the Filter Plant on Wednesday, September 15, 2004 for a Special Event they are hosting.

7 LIQUID FUELS SEMINAR Motion to authorize the Secretary and any council member to attend a Liquid Fuels seminar on Wednesday, November 17, 2004 in Indiana, Pa and approve mileage reimbursement and attendees must car pool to save money.

FINAL

AGENDA 8 CHAMBER LUNCHEON

9-13-2004

Regular Meeting

9 STOP SIGN REQUEST

John Rudosky
Corner of 6th Avenue and 11th Street.

10 CHURCH OF GOD REQUEST

Tim Malec
Parking Sign Request

- 11 EMERGENCY MANAGEMENT Motion to pay the amount of \$90.00 to Guest Service for meals Greg Dinko will be receiving while attending a class at The National Emergency Training Center during February 2005 for continuing education as the Borough's Emergency Management Coordinator.
 - 12 BUSINESS ASSOCIATION Christmas Decorations - Homer Pendleton

Motion to use funds from the General Fund and pay \$500.00 to the Ford City Area Business & Professional Association for the purchase of the new Christmas Decorations.
 - 13 TRICK-OR-TREAT Motion to set the Trick-or-Treat date as Wednesday, October 27 from 6 p.m. to 8 p.m.
 - 14 HALLOWEEN PARADE Motion to grant permission to the Halloween Parade Committee to hold the 2004 Halloween Parade on Thursday, October 28 at 7:00 p.m.
 - 15 AUDIT 2004 Homer Pendleton
Motion to advertise for an auditor for the year ending 12-31-2004.
 - 16 FORD CLIFF FIRE DEPARTMENT John Rudosky
Motion to approve the request of the Ford Cliff Fire Department for special motorcycle parking during a function benefitting the Fire Hall be held on Sunday, September 26, 2004 at Nimer's Kozy Korner from 1:30 p.m. to 3:30 p.m. on 8th Street, 8th Street will be closed from 5th Avenue to the alley and the alley to 6th Avenue -- traffic will be able to travel through the alley, the police department and fire department must be informed of the street closing.
 - 17 BUDGET 2005 Homer Pendleton
 - 18 LIQUID FUELS Homer Pendleton - Special Meeting Request
 - 19 LIBRARY UNEMPLOYMENT John Rudosky - Council Committee & Library Board
- SOLICITOR COMMENTS
- MAYOR COMMENTS
- COUNCIL COMMENTS
- ADJOURNMENT