

**AGENDA
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION - FORD CITY BOROUGH OFFICE
9-21-2004**

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

ATTENDANCE

S & T BANK Bill Calhoun

LIQUID FUELS Homer Pendleton

AUDIT OF CDC ADMINISTRATION - PROJECTS
 Homer Pendleton

SALT SPREADER Homer Pendleton

CDC MEETING COMMUNICATION
 Homer Pendleton

MOCKENHAUPT BENEFITS GROUP

Motion to authorize the Council President to sign the Revised 2003 Actuarial Valuation for Act 81 of 2004, an Act 205 Actuarial Valuation Report Form for the General Employees' Pension Plan.

Motion to authorize the Council President to sign the Revised 2003 Actuarial Valuation for Act 81 of 2004, an Act 205 Actuarial Valuation Report Form for the Police Pension Plan.

CHAMBER LUNCHEON

Motion to approve the Chief of Police attending the Chamber Luncheon on Friday, September 24, 2004 at a cost of \$10.00.

CHAMBER LUNCHEON

Friday, September 24, 2004 at 12:00 p.m. — Reminder

SHOP 2 - CHANGE ORDERS

Donna Kornasiewicz & Fred Dzugan

ARMSTRONG COUNTY RECREATION GRANT - 2005

Donna Kornasiewicz

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D.C.N.R. - TRAIL GRANT

Study meeting Thursday, September 23, 2004 at 5:00 p.m. at the CDC office.

2004 CROWN VICTORIA

Motion to approve the amount of \$62.25 to be paid to Alan Thomas, for mileage reimbursement, to take a driver a partial distance to pickup the new 2004 Crown Victoria.

INVOICE APPROVAL Motion to approve for payment the invoice from Sargent's Court Reporting Service in the amount of \$75.45.

TIPPING FEES Homer Pendleton

EMERGENCY MANAGEMENT

Greg Dinko

BUSINESS ASSOCIATION MEETING

Thursday, September 23, 2004 at 6:30 p.m. — Reminder

REGULAR MEETING Monday, October 4, 2004 at 5:30 p.m. — Reminder

SAFETY COMMITTEE

Homer Pendleton

CITIZEN COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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