

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
FEBRUARY 7, 2005

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. Maher Duessel request for letter.

PROPOSED BUILDING PROJECT Kim Petrie

MINUTES

CITIZEN COMMENTS

POLICE REPORT Motion to accept the Police Report for January 2005

COMMITTEE REPORTS Motion to accept the Water Reports.

Motion to accept the Treasurer's Report for December 2004 and pay the bills as money becomes available as approved by the Finance Committee.

ENGINEER REPORT

OLD BUSINESS

FORD STREET PROJECT Status Report – Dave Nichols

PDP Motion to authorize Solicitor Wolfe to prepare the Planned Development Park in the form of an Ordinance.

NEW BUSINESS

FORT RUN PLAYGROUND Motion to grant permission to the ASA Softball team to use Fort Run Playground as requested.

CAR WASH REQUEST Motion to grant permission to the Ford City Cheerleader Booster Club to hold a car wash on Saturday, July 23 at the fire hydrant on 3rd Avenue near the Borough Garage.

BOULDER PARK REPAVING PROJECT Steve Kozuch

BOARD OF HEALTH Motion to appoint Jerry Miklos to the Ford City Borough Board of Health.

SAFETY COMMITTEE Motion to place in the Leader-Times and the Valley New Dispatch a reminder to citizens to park the correct distance from Fire Hydrants.

Motion to send a letter, concerning defibrillators, to the Armstrong County Commissioners as requested by the Safety Committee.

ALLTEL Motion to sign a new 48 month lease agreement with Alltel in the amount of \$18.73 per month.

(((I am taking a copy of the lease agreement to FAW to look at)))

DRAFT
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CHAMBER LUNCHEON

Motion to ratify the attendance of four representatives from the Borough at the Chamber Luncheon on Friday, January 28, 2005 at a cost of \$10.00 per person.

Motion to grant permission to any Council Member and the Borough Secretary to attend the Chamber Luncheon on Friday, February 25, 2005 at a cost of \$10.00 per person.

PART-TIME POLICE OFFICER

Pendleton made a motion to hire Charles M. Shafer as a part-time police officer for the normal (6) six month probationary period, passing a physical examination, psychological examination, and background check to be performed at the direction of the Chief of Police and the Mayor and to be paid the current wage of the part-time police officer.

SOLICITOR COMMENTS

MAYOR COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

DRAFT
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