

MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH BUILDING
FEBRUARY 22, 2011

MEETING SIGN IN SHEET Council President Lux announces to the audience, everyone addressing council, must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

Residents shall not speak for longer than five (5) minutes. The total time allotted for public participation shall not exceed thirty (30) minutes unless otherwise waived by a majority of the quorum.

CALL TO ORDER Council President Lux called the meeting to order at 7:12 p.m. and advised the audience that the meeting will be audio taped.

Lux asked if there was anyone in the audience audio or video taping the meeting. There was no response.

ROLL CALL Ron Dillard, Lou Vergari, Ray Klukan, Paul Harmon, John Lux and Mayor Mantini were present. Rob Mohney was absent.

ATTENDANCE Frank Wolfe, Mitch Fryer, Bill Bowser, Dee Shaeffer, Jennifer Willyard, Tom Ondrusek, Jeff Stennett, Dee Simmons, Dennis Mantini, Jerry Miklos, Sandy Hutchison, Paul Ondrusek, Anita Bowser, Tina Bowser and Ted Breuer were also present.

FINANCE Klukan made a motion to approve the bills to pay in the amount of \$2,111.17. Seconded by Dillard. (Attachment)
Motion Carried. 5-0 Unanimous

OLD BICYCLES Vergari made a motion to advertise for the disposal of old bicycles. Seconded by Dillard. Motion Carried. 5-0 Unanimous

TREASURER Vergari made a motion to advertise for a Treasurer. Seconded by Klukan. Motion Carried. 5-0 Unanimous

PURCHASE ORDERS TO APPROVE

Klukan made a motion to purchase Health All Pro Locator Kit [for use by the water department] at a cost of \$3,545.00, when funds are available. Seconded by Dillard. Motion Carried. 5-0 Unanimous

minutes
2-22-2011
Special Council Meeting
approved 3-14-2011

Mantini explains there is annual mandatory police training.

Dillard questions number of officers and type of training the officers will be receiving. Vergari questions travel distance.

Mayor Mantini will obtain the information for them

Klukan made a motion to rent a car from Leeway Inc. Rent-A-Car for \$318.45 for police officers to attend training. Seconded by Harmon. Motion Carried. 5-0 Unanimous

PEOPLES NATURAL GAS Dillard made a motion to send a letter to Peoples Natural Gas asking them to inform Borough Council of any scheduled repair projects to be done in Ford City Borough in 2011 and 2012. Seconded by Klukan. Motion Carried. 5-0 Unanimous

COUNCIL MEETINGS Lux would like to move council meetings to the borough office until streets at Library are in better shape.

SUPERINTENDENT Harmon made a motion to hire Emil R. Coffey for Borough Superintendent pending physical, drug test, and background check, to be paid a salary of \$45,000 plus benefits. Seconded by Vergari. Motion Carried. 5-0 Unanimous

Ted Breuer questions Coffey's qualifications.
Miklos questions if salary will double like last superintendent.
Vergari answers no.

GAS WELL DRILLING Harmon states that Heritage Trust Company will review proposed EXCO contract at no charge. Tabled

CITIZEN COMMENTS Beth Bowser expressed concerns about gas drilling. Council listened to concerns.

Bill Bowser asked council if drilling was permitted in borough. Dillard answered no.

Delores Shaeffer expressed concerns about drilling. Council listened to concerns.

A discussion takes place between concerned citizens, council, and solicitor.

SOLICITOR COMMENTS Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS Congratulates Kittanning Borough for obtaining a grant.

COUNCIL COMMENTS

Council Members had no comments at this time.

ADJOURNMENT

Klukan made a motion to adjourn the meeting at 8:12 p.m.
Seconded by Vergari. Motion Carried. 5-0 Unanimous

John M. Lux
Council President

Lisa Bittner
Borough Secretary