

**MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION - FORD CITY BOROUGH OFFICE
APRIL 21, 2008**

- CALL TO ORDER Council President John Lux called the meeting to order at 6:00 p.m.
- AUDIO TAPED Council President Lux informed everyone the meeting is being audio and video taped. Lux asked if others were audio or video taping the meeting? There was not a response to the question.
- ROLL CALL Terry Tokarek, Tim Malec, Ron Dillard, John Lux, Ray Klukan, Tom Shaffer and Mayor Mantini were present.
- ATTENDANCE Solicitor Frank Wolfe was also present. .

CITIZEN COMMENTS

There were no citizen comments at this time on agenda items.

FORD STREET PROJECT - INSPECTOR

Shaffer made a motion to authorize the council president to sign the agreement with ACA Engineering, Inc. dated 4-17-2008, pending no other qualified inspectors submit bids as the inspector of the Ford Street Project subject to approval by Penndot. Seconded by Dillard.
Motion Carried. 6-0 Unanimous

Mitch Fryer - Leader-Times, asked if a work schedule has been release yet for the Ford Street Project? Councilman Shaffer answered the contractor will be working four ten hour days and an inspector must be on site at all times. Shaffer explained the contractor is hopeful a schedule will be ready for release this Thursday or Friday.

- PART-TIME HELP Dillard made a motion to hire Michael Tomaswick. as a temporary part-time labor position, pending passing physical examination, for a maximum of 32 hours per week and completing the required paperwork, at the PA State Minimum wage rate. Seconded by Klukan. Motion Carried. 6-0 Unanimous

PART-TIME OFFICE STAFF

Shaffer made a motion to advertise for temporary office staff for a period not to exceed 32 hours per week and not to exceed 120 days at the PA State Minimum wage rate. Seconded by Dillard. Motion Carried. 6-0 Unanimous

SURVEILLANCE CAMERA

Dillard made a motion to authorize the council president to sign the agreement with MVS Security Services dated 4-14-2008 to purchase and install a surveillance system as specified at a cost of \$2,698.95. Seconded by Shaffer.
Motion Carried. 6-0 Unanimous

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Dillard explained one camera will be located at the recycling trailers and one will be installed at a secret location. Dillard stated the camera's may be moved when necessary.

PART-TIME SUMMER LABOR

Shaffer made a motion to advertise for temporary summer help. Seconded by Malec. Motion Carried. 6-0 Unanimous

Malec requested a work session to plan the use of the summer labor.

LIONSGATE FILMS

Shaffer made a motion to grant permission to Lionsgate Films to use Borough Property to film My Bloody Valentine at a date and time to be determined during May 2008 and make any necessary provisions for the operations of the Police Department and Borough Office during that time period and authorize Solicitor Wolfe to prepare an agreement. Seconded by Klukan. Motion Carried. 6-0 Unanimous

CITIZEN COMMENTS

Tom Ondrusek asked why the police blotter does not include anything from Ford City Borough? Mayor Mantini stated this is a private matter that should be discussed with Sgt. Brice.

Tokarek stated a Chief is needed.

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini has no comments at this time.

COUNCIL COMMENTS

Klukan had no comments at this time.

Dillard stated the Street Dept. continues to repair pot holes around town. Dillard requested assistance from council in prioritizing the repair of the streets and alleys. Klukan, Lux and Malec stated they would work with Dillard to review the streets and alleys.

Malec suggested some could be tarred and chipped.

Dillard stated John Poprock - Penndot should be contacted too.

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Dillard suggested the garbage in town be picked in four (4) days, this would free up the work force on the fifth day.

Dillard also suggested the possibility of sharing equipment and services with Manor Twp.

Malec stated the gas company has already put six (6) holes in the 600 Block of 4th Avenue since the paving project last year. Malec explained the gas company was notified about the paving project.

Dillard stated a meeting with Dominion Peoples will be held Tuesday, April 22, 2008 @ 1:00 p.m. here in the Borough Office. Dillard explained there is no concrete under the 600 Block of 4th Avenue and that is a problem.

Dillard suggested using fly ash to fill voids. Once the fly ash is touched by moisture it gets hard.

Malec stated people are parking on sidewalks. Mayor Mantini stated he would have his dept. check.

Shaffer explained the roof is still leaking at OEM Shades.

A short discussion took place about solving the roof problem.

Dillard stated the problem should be corrected and worry about who is responsible later.

Lux had no comments at this time.

ADJOURNMENT

Klukan made a motion to adjourn the meeting. Seconded by Shaffer. Motion Carried. 6-0 Unanimous Meeting adjourned at 6:40 p.m.

John M. Lux, Sr.
Council President

Lisa Bittner
Borough Secretary

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