

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
DECEMBER 8, 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.
- PLEDGE OF ALLEGIANCE**
Council President Lux lead everyone in reciting the Pledge of Allegiance.
- ROLL CALL** Ray Klukan, Ron Dillard, John Lux, Tim Malec, Tom Shaffer and Mayor Mantini were present. Terry Tokarek was absent because of personal reasons.
- ATTENDANCE** Solicitor Frank Wolfe and David Nichols - Nichols & Slagle Engineering were also present.
- ANNOUNCEMENTS** Council President Lux read a list of prepared announcements.
- MINUTES** Shaffer made a motion to accept the minutes for 10-6-2008.
Seconded by Klukan. Motion Carried. 5-0 Unanimous
- Klukan made a motion to accept the minutes for 11-3-2008.
Seconded by Dillard. Motion Carried. 5-0 Unanimous
- Malec made a motion to accept the minutes for 11-10-2008 LERTA HEARING. Seconded by Klukan. Motion Carried. 5-0 Unanimous
- CITIZEN COMMENTS** ---COMMENTS ON AGENDA ITEMS ONLY - AT THIS TIME
Montana Crissman - read a letter in support of the library.
- POLICE REPORT** Mayor Mantini read the Police Reports for November 2008.
- Shaffer made a motion to accept the Police Reports for November 2008.
Seconded by Dillard. Motion Carried. 5-0 Unanimous

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COMMITTEE REPORTS

12-8-2008

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approved 1-5-2009

Ron Dillard read the Water Reports.

Shaffer made a motion to accept the Water Reports.

Seconded by Klukan. Motion Carried. 5-0 Unanimous

Tom Shaffer read the Treasurer's Report.

Dillard made a motion to accept the Treasurer's Report for October 2008 and pay the bills in the amount of \$54,904.00 as approved by the Finance Committee. Seconded by Klukan. Motion Carried. 5-0 Unanimous

ENGINEER REPORT

Dave Nichol's read the Engineer's Report.

Shaffer made a motion to accept the Engineer's Report.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

OLD BUSINESS

F & M BANK

Shaffer made a motion to accept proposal from F & M Bank at \$9200.00/month at a fixed rate of 5.07% max or lower. Seconded by Dillard. Motion Carried. 4 -1

Tim Malec voted no because there is no approval from the state and this is the first time he had seen the paperwork.

CATCH BASIN GRANT

Shaffer made a motion to ratify the Council President signing the Catch Basin Replacement Grant Application and sending the application to the DEP. Seconded by Klukan. Motion Carried. 5-0 Unanimous

LIBRARY ALLOCATION

Tabled

HOSE COMPANY REQUEST

Tabled

3rd PARTY INSPECTOR

Shaffer made a motion to authorize Solicitor Wolfe to review the proposals submitted for the 3rd Party Inspector and have the review done in time for the 12-22-2008 Special Council Meeting.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

BUDGET 2009

Dillard stated a small tax increase may be necessary, but additional information is needed.

FORD STREET

RAILING INSTALLATION

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Shaffer made a motion to accept the proposal, in the amount of \$2,550.00, from Flynn Home Improvement to install the railing on (3) three corners on Ford Street. Seconded by Klukan. Motion Carried. 5-0 Unanimous

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Shaffer made a motion to approve paying Tony Baiano Construction the amount of \$112,620.36, the amount received from Penndot.

Seconded by Malec. Motion Carried. 5-0 Unanimous

ZONING AMENDMENT

Dillard made a motion to prepare an ordinance amending the tables for permitted, conditional uses.

Seconded by Shaffer. Motion Carried. 5-0 Unanimous

NEW BUSINESS

HANDICAP REQUEST

Klukan made a motion to approve the recommendation of the Handicap Committee dated 11-10-2008.

Seconded by Malec. Motion Carried. 5-0 Unanimous

1984 VACTOR TRUCK

Shaffer made a motion to send a letter to the F.C.B.M.S.D.A. asking them if they want the Vactor Truck which they donated to the Borough, returned to them or could the Borough sell this vehicle?

Seconded by Malec. Motion Carried. 5-0 Unanimous

PURCHASE ORDERS OVER \$200

Shaffer made a motion that any purchase over \$200, with the exception of the Chemicals needed for the Water Treatment Plant and Road Salt, must be approved at a council meeting and any outside contractors used for emergency water repairs must be approved by the President and Vice-President of Council.

Seconded by Klukan. Motion Carried. 5-0 Unanimous

DUMPSTER - PURCHASE ADDITIONAL

Dillard made a motion to purchase two (2) - two cubic yard dumpsters at a price of \$845.25 each and one (1) - three cubic yard dumpster at a price of \$1104.60 each plus freight.

Seconded by Shaffer. Motion Carried 5-0 Unanimous

PART-TIME POLICE

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Dillard made a motion to hire Henry Cacurak as a part-time police officer with a 6 month probation on period.

Seconded by Klukan. Motion Carried. 5-0 Unanimous

SPECIAL MEETING Shaffer made a motion to advertise a Special Meeting to be held on Monday, December 22, 2008 at 4:00 p.m. to adopt the 2009 Budget and any other business.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

TAX ANTICIPATION LOAN

Shaffer made a motion to investigate rates at S&T, Citizen's, and F&M for tax anticipation loan of \$150,000.00.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

KOZ – AREA EXTENSION

Shaffer made a motion for KOZ on the attached Bill to extend industrial park and lot owned by Borough. Seconded by Klukan. Motion Carried. 5-0 Unanimous

Shaffer made a motion to setup a meeting to expand area of KOZ for the Business District. Seconded by Malec. Motion Carried. 5-0 Unanimous

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini spoke about the following: Landlord tenant bill, thanks to Jan for being instrumental in the Catch Basin project., thanks to Rande Volek for picking up trash and caring about Ford City, Recycling comments, thanks to PCC & Larry Gray, Police Officers in Iraq, Merry Christmas, condolences to Terry Tokarek

COUNCIL COMMENTS

Dillard - Merry Christmas & God Speed

Malec - Merry Christmas Everybody

Shaffer - Tight Budget, I will not take my Stipend in 2009.

Lux - Have a Safe & Happy Holidays

ADJOURNMENT

Klukan made a motion to adjourn the meeting at 8:33 p.m. Seconded by Shaffer.. Motion Carried. 5-0 Unanimous

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Shaffer made a motion to enter Executive Session to discuss personnel. Seconded by Klukan. Motion Carried. 5-0 Unanimous

John M. Lux, Sr.
Council President

Patty Hornyak
Asst. Sec.