

MINUTES
FORD CITY BOROUGH COUNCIL
LOCATION – FORD CITY BOROUGH BUILDING
SPECIAL MEETING
FEBRUARY 12, 2009

CALL TO ORDER The meeting was called to order by President John Lux at 6:00 p.m. He advised the audience that the meeting will be audio taped. Lux asked if anyone is audio or video taping this meeting? There was no response.

ROLL CALL Terry Tokarek, Ray Klukan, John Lux, and Tom Shaffer were present. Tim Malec Ron Dillard and Mayor Mantini were absent.

ATTENDANCE Solicitor Frank Wolfe was also present.

TOWN & COUNTRY
Shaffer spoke about the meeting at the Commissioners's Office on February 5, 2009 and explained another meeting will be held on February 16, 2009 at 6:30 p.m.

Ford City's matching funds are \$6800.00 the annual fee.

ATTENDANCE Tim Malec arrives at 6:04 p.m. and Mayor Mantini arrives at 6:07 p.m.

Shaffer explained the Borough has until the end of June to pay all of the matching funds. Finance committee will meet to discuss the needed cuts to fund the transit service and will have a recommendation ready to present at the March 2nd council meeting. Need to make a commitment to MCTA and PennDot. (ATTACHMENT)

Malec made a motion to open the 2009 budget for the MCTA budgeting from July 1st 2008 to June 30th 2009 for \$6800.00.
Seconded by Tokarek. Motion Carried. 5-0 Unanimous.

Shaffer explained John Lux, MCTA board representative, must have authority to vote on behalf of Ford City Borough Council.

Klukan made a motion to give John Lux the authority to vote on behalf of Ford City Borough Council at the MCTA meetings.
Seconded by Malec. Motion Carried. 5-0 Unanimous.

Shaffer made a motion to give John Lux the authority to make appropriate oversight decisions.
Seconded by Klukan. Motion Carried. 5-0 Unanimous.

Minutes

2-12-2009

Special Meeting

approved 3-23-2009

Shaffer made a motion to give John Lux the ability to vote to re-charter TACT [Town and Country Transit].
Seconded by Tokarek. Motion Carried. 5-0 Unanimous

Shaffer explained PennDot is willing to bring in a team [free service] for the purpose of reorganization and to make TACT a profitable service within (6) six months. A commitment must be made from Borough for this to take place.

Shaffer stated the bus service will not be interrupted during reorganization.

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini thanked Shaffer, Tokarek, and Lux for attending the Bus Meeting on February 5, 2009.

COUNCIL COMMENTS

There were no comments at this time.

ADJOURNMENT

Malec made a motion at 6:22 p.m. to adjourn the meeting and enter Executive Session.

Seconded by Klukan. Motion Carried. 5-0 Unanimous

John M. Lux, Sr.
Council President

Patty Hornyak
Asst. Secretary