

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH BUILDING
JANUARY 19, 2009**

CALL TO ORDER The meeting was called to order by President John Lux at 4:01 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, Ron Dillard, Ray Klukan, John Lux, and Tom Shaffer were present. Tim Malec and Mayor Mantini were absent because of work.

ATTENDANCE Solicitor Frank Wolfe and Greg Dinko were also present.

TOWN & COUNTRY

Councilman Shaffer explains Town & Country is requesting a \$6800 annual payment for transit service to the Borough.

Shaffer made a motion to pay Town & Country a total of \$1700 for 3 months (January, February, March) 2009.

Shaffer explained there will be a meeting on Thursday, January 26, 2009 at Kittanning Fire Department to discuss the transit situation.

Shaffer explained he would like to keep the buses running, but has some questions concerning the routes.

Tokarek asked if they would accept a quarterly payment. Shaffer answered yes.

Shaffer explained Rep. Pyle & Senator White will be discussing the transportation situation too. Shaffer explained someone from the Borough should sit on their board.

Dillard asked did we have a vote to pay them? Lux answered yes, we were obligated by the previous council

Dillard stated nothing was paid for the last (6) six months? Are they looking for this money? Shaffer answered they have not asked.

Mitch asked will the payment be for 2008 or 2009? Dillard asked if they were running the service voluntarily from July 1, 2008 to December 31, 2008? Shaffer answered yes.

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approved 3-23-2009 Council President Lux call for a second to the motion.

Seconded by Tokarek. Motion Carried. 5-0 Unanimous
Shaffer reminded everyone Borough representation is needed on the transit board.

Shaffer made a motion to nominate John Lux to serve as the Borough Representative on the Town & Country Transit Board. MCTA board. Seconded by Dillard. Motion Carried. 5-0 Unanimous

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini is absent from the meeting.

COUNCIL COMMENTS

Tokarek stated the Street Dept. is doing a good job keeping up the snow removal.

Klukan had no comments at this time.

Dillard suggested council conduct work sessions and keep open items/ unfinished items under old business on the agenda

Shaffer stated they should come up with a plan to keep the buses running and bring issues to light.

John Lux agree with the agenda suggestion made by Dillard and suggested using a wall chart.

Dillard suggested using a white board for open items.

Tokarek stated the work sessions were a good idea.

Dillard explained no one would let us break the sunshine law including the solicitor. This would allow for a more congruent council

Wolfe stated only deliberation during the work session, no voting is allowed.

Mitch suggested not to even take a poll.

ADJOURNMENT Klukan made a motion to adjourn the meeting at 4:17 p.m. Seconded by Shaffer. Meeting adjourned. 5-0 Unanimous

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John M. Lux, Sr.
Council President

Lisa Bittner
Borough Secretary