

**MINUTES
FORD CITY BOROUGH
LOCATION - FORD CITY BOROUGH BUILDING
JANUARY 4, 2008**

CALL TO ORDER Council President Tim Malec called the meeting to order at 3:08 p.m.

AUDIO TAPED Council President Malec informed everyone the meeting is being audio taped and asked if anyone in the audience is audio or video taping this meeting? There was no response from anyone

ROLL CALL Tim Malec, Renee Zacour, Terry Tokarek, and Homer Pendleton were present. John Rudosky and Mayor Mantini were absent.

ATTENDANCE Tom Shaffer and Bill Oleksak were also present.

MINUTES Zacour made a motion to accept the minutes of 4-30-2007 . Seconded by Pendleton. Motion Carried. 4-0 Unanimous

Pendleton made a motion to accept the minutes of 5-7-2007. Seconded by Tokarek. Motion Carried. 4-0 Unanimous

Tokarek made a motion to accept the minutes of 7-30-2007 . Seconded by Pendleton. Motion Carried. 4-0 Unanimous

Pendleton made a motion to accept the minutes of 8-17-2007. Seconded by Tokarek. Motion Carried. 4-0 Unanimous

Pendleton made a motion to accept the minutes of 9-10-2007. .Seconded by Zacour. Motion Carried. 4-0 Unanimous

Zacour made a motion to accept the minutes of 10-1-2007. Seconded by Tokarek. Motion Carried. 4-0 Unanimous

Pendleton made a motion to accept the minutes of 10-17-2007. Seconded by Tokarek. Motion Carried. 4-0 Unanimous

Pendleton made a motion to accept the minutes of 10-22-2007. Seconded by Zacour. Motion Carried. 4-0 Unanimous

Tokarek made a motion to accept the minutes of 12-3-2007 . Seconded by Pendleton. Motion Carried. 4-0 Unanimous

minutes of
1-4-2008
Special Meeting
CITIZEN COMMENTS
approved
1-6-2008

Malec explained he spoke with Solicitor Wolfe concerning minutes for 2007 that have not been approved. Solicitor Wolfe advised this meeting be recessed until Saturday or Sunday and finish the minutes and adopt them.

Bill Oleksak requested permission to use a portion of the Borough's web site to create Ford City's First 117 Years this will be an introduction to a book called

Post Card History Series of Ford City. Oleksak explained that according to the web site written approval must be given by council.

Zacour suggested asking the new council, because at this time we are not sure permission can be granted today.

COUNCIL COMMENTS

Tokarek spoke with Rob Watt and he is willing to meet to discuss the medical insurance.

Pendleton cautioned council to notify the union and police before making changes in coverage.

Malec informed everyone there will be a meeting with DEP on Tuesday, January 15, 2008 at 10:00 a.m.

Zacour had no comments at this time.

RECESS

Zacour made a motion to recess this meeting union Sunday, June 6, 2008 at 5:00 p.m. with the recommendation of Solicitor Wolfe. Motion Carried 4-0
Unanimous

Timothy A. Malec
Council President

Lisa Bittner
Borough Secretary

minutes of
1-4-2008
Special Meeting
approved
1-6-2008