

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION - FORD CITY PUBLIC LIBRARY
JULY 24, 2008**

CALL TO ORDER Council President John Lux called the meeting to order at 4:20 p.m.

AUDIO TAPED Council President Lux advised everyone that the meeting is being audio taped. Lux asked if others were audio or video taping the meeting? There was not a response to the question.

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

ATTENDANCE Solicitor Frank Alan Wolfe, Gene Banks, Homer Pendleton , and Renee Zacour were also present.

CITIZEN COMMENTS

Homer Pendleton - On behalf of the CDC read portions of a letter that he handed out to council members concerning Caracal. The CDC requested a joint meeting of the CDC, council, and Caracal.

Bill Cousins - MDS Energies Kittanning, PA (Gas Well Company) expressed Interest in leasing Borough properties for gas well drilling.

Shaffer stated Solicitor Wolfe should be authorized to negotiate leases and have them ready for the next regular council meeting to held on Monday, August 8, 2008.

FORD CITY DEVELOPMENT CORPORATION

Ray Klukan made a motion to appoint Kim Bish, Bryan Gilbertson, Steven Warcholak, Jennifer Klukan and Greg Dinko to the Ford City Development Corporation. Seconded by Shaffer.

Malec questioned whether the Ford City Development Corporation is private and non-profit? Solicitor Wolfe answered yes.

Malec questioned why the Corporation is being appointed by the Borough and whether they have the right to appoint or not.

Frank Alan Wolfe - CDC can be appointed by Borough but does not have to have the Borough address, Borough can organize a Community Development Corporation and have input for bylaws.

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Approved 08-04-2008

Motion Carried. Vote 5-0

Malec abstaining from vote, feels it is not proper for council members to vote on CDC for a non-profit corporation.

CITIZEN COMMENTS

Shaffer made a motion to obtain a contact number and contact Caracal North Carolina and find out procedures and what they would like to do and move forward from there. Seconded by Dillard. Motion Carried. Unanimous 6-0

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini is absent .

COUNCIL COMMENTS

Tokarek stated it is good to have Frank back.

Klukan had no comment at this time.

Dillard, Malec and Shaffer stated it is good to have Frank back too.

ADJOURNMENT

Klukan made a motion to adjourn the meeting. Seconded by Shaffer. Motion Carried. 6-0 Unanimous Meeting adjourned at 5:01 p.m.

John M. Lux, Sr.
Council President

Lisa Bittner
Borough Secretary

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