

**MINUTES  
FORD CITY BOROUGH COUNCIL  
REGULAR MEETING  
LOCATION – FORD CITY PUBLIC LIBRARY  
JUNE 1, 2009**

**CALL TO ORDER** President John Lux called the meeting to order at 6:02 pm and advised the audience that the meeting will be audio and video taped.  
Is there anyone in the audience audio or video taping the meeting? There was no response.

**PLEDGE OF ALLEGIANCE**

Council President Lux led everyone in reciting the Pledge of Allegiance.

**ANNOUNCEMENTS**

President John Lux read the announcements.(Attachment)

**ROLL CALL**

Terry Tokarek, John Lux, Tim Malec, Tom Shaffer, and Mayor Marc Mantini were present. Ron Dillard was absent due to illness and Ray Klukan was absent due to work.

**ATTENDANCE**

Solicitor Frank Wolfe, Engineer Dave Nichols, Tom Ondrusek, Chris Zionkowski, Paul Ondrusek, and Sandy Hutchinson were present.

**CITIZEN COMMENTS**

Comments only on agenda items.

Alexis Howard - Girl Scouts of Western PA explained the Fit & Fun Fitness, Uniquely Me program they would like run at all three playgrounds this year. They would provide the trained staff 33 & 34 and the program is open to boys too. (Attachment)

Malec made a motion to approve the Fit & Fun Fitness Program sponsored by the Girl Scouts of Western Pa for the summer of 2009. Seconded by Shaffer. Motion Carried. Unanimous 4-0

**MINUTES**

Shaffer made a motion to accept the minutes for 5-4-2009. Seconded by Malec. Motion Carried. Unanimous 4-0

**POLICE REPORT**

Mayor Marc Mantini read the May 2009 Police Report. (Attached)

Shaffer made a motion to accept the Police Report for May 2009. Seconded by Malec. Motion Carried. Unanimous 4-0

**MINUTES**

**COMMITTEE REPORTS**

Malec made a motion to accept the Water Reports. Seconded by Shaffer. Motion Carried. Unanimous 4-0 (Attachment)  
Approved 7-6-2009

John Lux explained the Water Reports are available in the Borough Office.

Tom Shaffer read the Treasurer's Report. (Attached)

Shaffer made a motion to accept the Treasurer's Report for April 2009 and pay the bills in the amount of \$43,370.47 as approved by the Finance Committee. Seconded by Malec. Motion Carried. Unanimous 4-0

#### PURCHASE ORDERS TO APPROVE

Shaffer made a motion to approve four purchase orders totaling \$2579.06. Seconded by Malec. Motion Carried. Unanimous 4-0 (Attached)

#### ENGINEER REPORT

Engineer Report read by Dave Nichols. (Attached)

Shaffer made a motion to accept the Engineer's Report. Seconded by Malec. Motion Carried. Unanimous 4-0

#### OLD BUSINESS

**NEXTIER BANK** Shaffer explains Nextier Bank agreement is forthcoming and suggested using the \$9300 Caracal rent toward money owed to Nextier. The secure loan on \$39,000 must be paid off.

Shaffer made a motion to use the Caracal Rent to pay Nextier Bank once an agreement is in place.

Solicitor Wolfe explained there is a disagreement on time frame to pay off the loan. Wolfe stated this time of year is in the middle of the budget and there were no provisions to make such a payment. Wolfe suggested a councilman should contact Nextier.

#### LANDLORD TENANT ACT

Shaffer explained the Landlord Tenant Act requires a fee schedule for Table 9 and this proposed ordinance should be coordinate with the \$150 fee.

Solicitor Wolfe stated the per rental unit wording changes could be made.

Malec asked if the Business Tax would hit the Landlords twice?

Shaffer answered no.

#### MINUTES

6-1-2009

#### Reg COUNCIL MEETING

Approved 7-6-2009 Mayor Marc Mantini explained the history of Landlord Tenant Act

Solicitor Wolfe will make adjustments to the Landlord Tenant Ordinance and then it will be ready to advertise.

Malec made a motion to advertise Landlord Tenant Act including fees. Seconded by Shaffer. Motion Carried. Unanimous 4-0

#### BOROUGH ROOF PANEL REPLACEMENT

Malec made a motion to authorize the Council President to sign the contract with Schultheis Roofing for the Maintenance Garage Roof Replacement in the amount of \$24,400.00 pending review of the contract by Solicitor Wolfe.

Seconded by Shaffer. Motion Carried. Unanimous 4-0

BUILDING #228 Tabled - Bids good 90 days.

#### PLAYGROUND SUPERVISORS

Tokarek made a motion to hire Britni Mohny, Elizabeth Shiring, Aaron Shriver, Allyson Suwala, Erin Suwala and Nikki Wolfe for the 2009 playground supervisors positions for hours not to exceed 20 hours/week from 10 a.m. until 2 p.m. obtaining Act 34 Clearance and to be paid the rate of PA State Minimum Wage and to be scheduled as needed. Seconded by Malec. Motion Carried. Unanimous 4-0

#### FCHS - SENIOR CLASS

Malec made a motion to grant permission to the 2009 Ford City Senior Class to use the Borough Park on Tuesday, June 2 rather than the original date of Friday, May 29. Seconded by Shaffer. Motion Carried. Unanimous 4-0

#### NEW BUSINESS

#### GIRL SCOUTS WESTERN PA

Alexis Howard Earlier in meeting.

#### STOP SIGN 8<sup>TH</sup> ST & 3<sup>RD</sup> AVENUE

Tokarek explains.

#### MINUTES

6-1-2009

#### Reg COUNCIL MEETING

#### FORD CITY HIGH SCHOOL

Shaffer made a motion to grant permission to Ford City High School to

hold their graduation ceremony on Thursday, June 4, 2009 and notify the Street Dept. and the Police Department to block off 4<sup>th</sup> Avenue.  
Seconded by Malec. Motion Carried. Unanimous 4-0

BOULDER PARK Malec made a motion to ratify the use of Boulder Park on Friday, May 29, 2009 by Head Start. Seconded by Shaffer.  
Motion Carried. Unanimous 4-0

ARMSTRONG COUNTY TAX COLLECTION DISTRICT - DELEGATE REQUEST  
Shaffer read letter news to use.

FORD VIEW Malec made a motion to approve the rental of one port-a-john from Atkinson Roll Off at a cost not to exceed \$300.00 for a period of three months to be used at Ford View Playground. Seconded by Shaffer.  
Motion Carried. Unanimous 4-0

TEAR DOWN BUILDING #228  
Shaffer received quotes to tear down #228. Advertise with flyers. Shaffer \$250 donation, anyone interested in helping call Tom.

Shaffer made a motion to form a committee to organize a fund drive for the purpose of collecting donations to demolish building #228, and to designate an account for monies received for the project. Seconded by Malec.  
Motion Carried. Unanimous 4-0

RAILING 1500 BLOCK 6<sup>TH</sup> AVENUE  
Malec explains the railing on 6<sup>th</sup> Avenue extension is owned by the Borough and the Borough built the wall.

Shaffer suggested replacing the railing

Ray Klukan arrives at 6:48 pm

#### CITIZEN COMMENTS

Darla Bernot invited Council to attend the Crime Watch meeting in the Park.

Delina Bellovary requested special permits to park on the 1000 block of 4<sup>th</sup> Avenue since meters were put back in.

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Reg COUNCIL MEETING

Approved 7-6-2009

#### SOLICITOR COMMENTS

Executive Session

MAYOR COMMENTS

Mayor Mantini congratulations to FCHS Class of 2009 and Graduates of Armstrong County, commend work on Ballfields & Garden Club and reminded everyone the Recycling Trailers are for recycling and not a place to dump trash.

COUNCIL COMMENTS

Terry Tokarek stated the softball fields look great.

Klukan reminded everyone the last 2 weeks of July will be the scheduled "Trash Days".

Malec suggested all residents clean up for Heritage Days.

Shaffer explained there will be changes in Sweeping Schedule during the week of Heritage Days and thanked the voter.

Lux congratulated the Seniors, and thanked the Softball League, and thanked all the voters.

ADJOURNMENT Klukan made a motion to adjourn the meeting at 7:04 pm. Seconded by Shaffer. Motion Carried. Unanimous 5-0.

Council President  
John M. Lux

Borough Secretary  
Lisa Bittner

MINUTES

6-1-2009

Reg COUNCIL MEETING

Approved 7-6-2009