

MINUTES
FORD CITY BOROUGH COUNCIL
LOCATION – FORD CITY BOROUGH BUILDING
SPECIAL MEETING
MARCH 23, 2009

CALL TO ORDER John Lux called the meeting to order 4:05 p.m. and advised everyone the meeting will be taped and asked if anyone is audio or video taping the meeting.
Family Life TV answered they are taping the meeting.

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

ATTENDANCE Solicitor Frank Wolfe was also present.

CITIZEN COMMENTS
There were no comments at this time.

JOB DESCRIPTION
Police Department

Malec made a motion to approve the job description for the police officer and Police Sergeant/OIC only.
Seconded by Klukan. Motion carried unanimous 6-0

Codes Officer

Three different description submitted and this item was tabled to a later time.

Compliance Officer

Unable to complete until Codes officer job description is completed and tabled to a later time.

Solicitor Wolfe stated any Third Party inspector must have an agreement with the Borough. Council must decide what they want. More than one Plan Review Contractor is possible so people have a choice. There were three applications for the Plan Review position. One applicant was possibly involved in a court case, one applicant required job descriptions for the Plan Review, Inspection, Enforcement and Administrative duties.

MINUTES

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SPECIAL MEETING

Approved 5-4-2009

Malec stated the UCC Codes are a disaster.

F & M BANK

Shaffer made a motion to authorize Solicitor Wolfe to prepare the necessary paperwork to refinance the secure loans held with F & M Bank and Nextier on the Foundry Building and Shop 2. Seconded by Klukan.
Motion carried unanimous 6-0.

Solicitor Wolfe stated this must be a self liquidating loan and not attached to money to pay back the Pennvest Loans. The monthly payment would be approximately \$9800.00 per month for the next 15 years for the 1.1 Million dollar Loan. Clearance with the DCED monies and no more than 5%.

Dillard made a motion to authorize an appraisal of the Shop 2 Building. Seconded by Klukan.
Motion carried unanimous 6-0

MCTA

Shaffer explained the agreement is for \$6800.00 for one year beginning July 1, 2008 through June 30th 2009.

Shaffer made a motion to authorize Council President Lux to sign the Town & Country Agreement. Seconded by Malec.
Motion carried unanimously 6-0

KOZ

Tabled for the April Regular Monthly Meeting.

ATTENDANCE

Malec left the meeting to report to work, time 5:25 p.m.

MINUTES

Shaffer made a motion to accept the minutes for 1-5-2009 meeting. Seconded by Tokarek.
Motion carried unanimously 5-0

Shaffer made a motion to accept minutes for 1-19-2009 meeting. Seconded by Tokarek.
Motion carried unanimously 5-0

Klukan made a motion to accept minutes for 2-2-2009 meeting. Seconded by Shaffer.
Motion carried unanimously 5-0

Minutes

3-23-2009

Special Meeting

approved 5-4-2009

Shaffer made a motion to accept minutes for 2-12-2009 meeting. Seconded by Klukan.
Motion carried unanimously 5-0

Shaffer made a motion to accept minutes for 2-26-2009 meeting. Seconded by Klukan.
Motion carried unanimously 5-0

Shaffer made a motion to accept minutes for 3-2-2009 meeting. Seconded by Tokarek.
Motion carried unanimously 5-0

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

MAYOR COMMENTS

Mayor Mantini thanked Mark Brice and Terry Tokarek for the Cleaning up of the Ball Fields.

COUNCIL COMMENTS

Klukan had no comments at this time.

Tokarek had no comments at this time.

Dillard made a motion to purchase a camcorder in an amount not to exceed \$450.00. Seconded by Shaffer.
Motion carried unanimously 5-0

Shaffer no comments at this time.

Lux no comments at this time.

ADJOURNMENT Klukan made a motion to adjourn the meeting at 5:35 p.m.
Seconded by Shaffer.
Motion carried unanimously 5-0

John Lux
Council President

Patty Hornyak
Assistant Secretary

Minutes
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Special Meeting
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