

MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION- FORD CITY BOROUGH BUILDING
CONTINUATION OF SPECIAL MEETING HELD ON MAY 24, 2010
MAY 27, 2010

EXECUTIVE SESSION

Council entered into executive session at 5:05 p.m.

Klukan made a motion to resume the meeting at 5:25 p.m. Seconded by Dillard. Motion Carried. 5-0 Unanimous.

CALL TO ORDER John Lux advised the audience the meeting for Thursday, May 27, 2010 will be audio taped.

Lux asked that everyone please place their phones on vibrate If you must answer, step out of the meeting.

Lux asked if anyone was audio or video taping the meeting. There was no response.

ROLL CALL John Lux, Ray Klukan, Ron Dillard, Lou Vergari, and Paul Harmon were present. Rob Mohny and Mayor Marc Mantini were absent.

ATTENDANCE Solicitor Wolfe, Engineer David Nichols, Jerry Miklos, and Mitch Fryer were also present.

PLAYGROUND REQUEST

Dillard made a motion to grant permission to Kiera Spang to use the Joe Malec Playground on Sunday, June 13, 2010 from 1:00 p.m. until 5:00 p.m. and inform the Street Department and the Police Department. Seconded by Klukan. Motion Carried. 5-0 Unanimous. (Attachment)

H2O GRANT Vergari made a motion to authorize the submission of the Borough's application for the H2O grant. Seconded by Harmon. Motion Carried. 5-0 Unanimous.

Council discussed setting up another meeting with Manor Township. Frank Wolfe stated he had spoken with Carmen Johnson - Armstrong County Planning. Council would like Wolfe to coordinate a meeting with Carmen.

Dave Nichols passed out a handout that contains the borough's annual water sales and production, annual water costs, and projected unit water charges. (Attachment)

Minutes
5-24-2010

CITIZEN COMMENTS - Continuation of 5-24-2010
There were no citizen comments at this time.
Approved 6-14-2010

MAYOR COMMENTS

Mayor was absent.

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

COUNCIL COMMENTS

Dillard , Vergari, Klukan, Harmon, and Lux had no comments at this time.

ADJOURNMENT

Klukan made a motion to adjourn the meeting at 5:45 p.m. Seconded by Vergari. Motion Carried. 5-0 Unanimous.

John M. Lux, Sr.
Council President

Patty Hornyak
Asst. Secretary