

**MINUTES
FORD CITY BOROUGH COUNCIL
PUBLIC HEARING - LERTA
LOCATION – FORD CITY BOROUGH BUILDING
NOVEMBER 10, 2008**

CALL TO ORDER Council President John Lux called the meeting to order at 5:03 p.m.

AUDIO TAPED Council President Lux informed everyone the meeting is being audio and video 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, Tom Shaffer and Mayor Mantini were present. .

ATTENDANCE Solicitor Frank Alan Wolfe was also present.

LERTA Solicitor Wolfe explains the two proposed LERTA ordinances. The existing commercial ordinance will be extended to include the entire Borough and a new residential ordinance will include the entire Borough too.

The tax abatement will be on improvements or rehabilitation of certain real properties. There will be no revenue lost to the borough.

Frank Wolfe explained Armstrong School District (ASD) has no opposition to these ordinance. Wolfe explained ASD has a tax abatement plan too. However, the applicant can not take advantage of both.

Wolfe state the abatement must be applied for at the time the building permit is requested or at the time of construction, if no building permit is required.

CITIZEN COMMENTS
There were no citizen comments at this time.

SOLICITOR COMMENTS
Solicitor Wolfe explained the ordinances must be advertised for at least seven days and no more than 30.

MAYOR COMMENTS Mayor Mantini had no comments at this time.

COUNCIL COMMENTS
There were no council comments at this time. .

ADJOURNMENT Shaffer made a motion to adjourn the meeting. Seconded by Klukan. Motion Carried. Unanimous 6-0

EXECUTIVE SESSION
MINUTES
11-10-2008
PUBLIC HEARING - LERTA
Approved 12-8-08

Shaffer made a motion to enter into executive session at 5:15 p.m. to discuss personnel.

John Lux
Council President

Lisa Bittner
Borough Secretary

Ford City Borough

- Ⓢ Landlord Tenant Ordinance -- Attachment
- Ⓢ Brink Ajudication – Is it ready for signatures? --- Attachment
- Ⓢ Gribik Hearing – Need Date to Schedule Hearing – Must be advertised
- Ⓢ Holy Trinity Hearing – Need Date to Advertise
- Ⓢ 7th Avenue – Hillside -- Gongola
- Ⓢ 1624 3rd Avenue – Mandy Smith
- Ⓢ Rob Mohney – Requesting brick be replaced
- Ⓢ Part-time police interview – Monday, July 30, 2007 beginning at 3:30 p.m.
- Ⓢ Hepatitis B – Shot – David Milito --- Permission to Contact Dr. Gelacek for all.
- Ⓢ 6th Street Cross Over Ordinance
- Ⓢ 3rd Avenue Water Leak
- Ⓢ 5th Avenue Water Leak – Eagles parking lot entrance
- Ⓢ School Zone – Speed & Time Effective
- Ⓢ Pedestrian Intersection Crossing Signs need straightened
- Ⓢ Remove out of service Fire Hydrants
- Ⓢ Response to the question from Family Life TV about audio speakers for council meetings?
- Ⓢ Replacement Program for the Catch Basins
- Ⓢ VAC Truck acquisition
- Ⓢ Janitor Hours – Increase to 15 hours per week ???
- Ⓢ Tom Shaffer invoice – place on bill list for 8-13-2007 ???
- Ⓢ Cricket
- Ⓢ Bricks to be replaced from water leak repairs
- Ⓢ Letter to Davenport -- Response

- Ⓢ Letter to Tom Shafer – Response
- Ⓢ Water Break – Laundromat --- 5th Avenue
- Ⓢ American Legal Publishing --
- Ⓢ High Grass at Softball Fields
- Ⓢ Eljer Building
- Ⓢ Patching & Paving Contract
- Ⓢ Ford Street Contract
- Ⓢ FEMA – DAP 12 – complete & submit
- Ⓢ Street Sweeper out for repair to – Golden Equipment
- Ⓢ Family Dollar
- Ⓢ Jackie Fijal
- Ⓢ 2007 Monitoring Calendar – Shana Wivell 724-925-5407