

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH
SEPTEMBER 21, 2009**

CALL TO ORDER Council President Lux called the meeting to order at 8:19 pm and advised the audience that the meeting will be audio and video taped. Lux asked if anyone in the audience was audio or video taping the meeting? There was no response.

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

ATTENDANCE Frank Wolfe, and Gene Banks were also present.

CITIZEN COMMENTS - ONLY ON AGENDA ITEMS AT THIS TIME
There were no comments at this time.

LANDLORD TENANT ORDINANCE

Malec made a motion to advertise to amendment to the landlord-tenant act including the new fees \$50 on page 9, D5 page 9 to \$25, \$50, \$15 for each additional unit effective 1-1-2010 with fee due by 1-31-2010. Seconded by Shaffer. Motion Carried. 4-1 Tokarek votes no.

ORDINANCE #681 Shaffer made a motion to authorize Solicitor Frank Wolfe to make the necessary revisions to Ordinance #681 to delete the landlord section from Ordinance #681 with an effective date of 1-1-2010. Seconded by Malec. Motion Carried. 4-1 Tokarek votes no.

PER CAPITA ORDINANCE

Dillard asks how removing this Ordinance will that impact the finances? Shaffer explained the cost to collect is more than the amount received.

BURNING ORDINANCE

Malec explained he has a concern about recreational fires. Malec reads a letter from a resident. Malec states he doesn't have a problem with small fires to cook hot dogs. But, there is a problem with an 8' high fire.

A short discussion took place about keeping fires contained and covered.

UNITED WAY REQUEST

Tokarek made a motion to grant permission to United Way of Armstrong County to place a wooden thermometer on top of hill across road for the 2010 campaign with the understanding the thermometer will be removed in January 2010. Seconded by Dillard. Motion Carried. 5-0 Unanimous

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PARKS & RECREATION REQUEST

Shaffer made a motion to approve permanent uniformed lettering and numbering on the trail to be put in place by the Parks and Recreation Committee who will choose colors and send letter to the Army, National Guard and the schools.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

Dillard stated there should be rules posted for use of the trail at 8th Street and additional signs on 2nd Street.

BORO BUILDING PARKING LOT

Shaffer made a motion to authorize AAR to seal the Borough Parking lot in the amount of \$1100.

Seconded by Tokarek. Motion Carried. 5-0 Unanimous

Malec stated he would like borough workers to remove old PPG hydrants

COMCAST - BOROUGH GARAGE

Council President Lux explained that Comcast is sending a bill and would like to know if there is a connection yet to the cameras? Dillard answered he would explain after the meeting.

LABORER POSITION

Dillard made a motion to hire Thomas R. Ondrusek to fill labor position upon passing physical and 6 month probation.

Seconded by Shaffer. Motion Carried. 5-0 Unanimous

FCHS - CAFETERIA ALLEY

Shaffer made a motion to request Ford City High School to close the short alley by the cafeteria during school activities and send a letter to the residents informing them of the road closing request.

Seconded by Malec. Motion Carried. 5-0 Unanimous

FIRE PREVENTION WEEK

Dillard made a motion to send a letter to the residents surrounding the Borough Building informing them of the road closing for the Thursday, October 1, 2009 for the purpose of Fire Prevention Week.

Seconded by Shaffer. Motion Carried. 5-0 Unanimous

BASIC VEHICLE RESCUE

Council President Lux explains the Fire Department is cutting cars for a Basic Vehicle Rescue Class training and needed to use some space near the Borough Garage.

Dillard made a motion to ratify the blocking of off any necessary streets, portions of 3rd Avenue, 11th Street, 10th street, and 12th street for training of Fire Dept. personnel on 9-19-09 and 9-26-09 .

Seconded by Malec. Motion Carried. 4-0

Lux abstains because he is a member of the fire department

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Mayor Mantini stated all departments of borough should be notified.

MMO - 2010 Schedule a Special Meeting to accept the MMO's before 9-30-2009.

CITIZENS COMMENTS - OPEN COMMENTS AT THIS TIME

Paul Harmon asked if there are rules for recreational fire?
Solicitor Wolfe answered there is none at this time.

Dillard explained there are outdated ordinances and informed everyone there is an ordinance restricting where bicycles may be ridden. As time passes old ordinances may require modification to bring them into current times.

Gene Banks explained the Second Baptist Church will be hosting a "Community Days" and everyone is welcome

SOLICITOR COMMENTS

Solicitor Wolfe requested an Executive Session.

MAYOR COMMENTS

Mayor Mantini had no comments at this time.

COUNCIL COMMENTS

Tokarek, Dillard, Malec had no comments at this time.

Tom Shaffer explained demolition of Plant #1 will begin on 9-24-09.

Lux had no comments at this time.

ADJOURNMENT Shaffer made a motion to adjourn at 9:24 pm. Seconded by Malec.
Motion Carried. 5-0 Unanimous

John M. Lux, Sr.
President

Lisa Bittner
Secretary

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**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH
SEPTEMBER 30, 2009**

- CALL TO ORDER** Council President Lux called the meeting to order at 5:04 p.m. and advised the audience that the meeting will be audio and video taped. Lux asked if there is anyone in the audience audio or video taping the meeting? There was no response.
- ROLL CALL** Ray Klukan, Ron Dillard, John Lux, Tom Shaffer, and Mayor Mantini (late) were present. Malec is absent because of work and Tokarek was absent.
- ATTENDANCE** Solicitor Frank Wolfe, Mitch Fryer, and Dave Croyle were also present.
- 2009 MMO** Shaffer made a motion to authorize the Council President to sign the 2010 Minimum Municipal Obligation for the General Employee's Pension Plan the amount is zero. (Attachment)
Seconded by Klukan. Motion Carried. 4-0 Unanimous
- Shaffer made a motion to authorize the Council President to sign the 2010 Minimum Municipal Obligation for the Police Pension Plan the amount is \$57,808.00. (Attachment)
Seconded by Klukan. Motion Carried. 4-0 Unanimous
- ADJOURNMENT** Klukan made a motion to adjourn the meeting at 5:05 p.m. Seconded by Shaffer. Motion Carried. 4-0 Unanimous

John M. Lux, Sr.
Council President

Lisa Bittner
Borough Secretary

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