

**MINUTES
FORD CITY BOROUGH
SPECIAL MEETING
Location: Ford City Borough Office
July 1, 2016**

CALL TO ORDER

Council President Fenyes called the meeting to order at 4:31 p.m. and advised the audience that the meeting for Friday, July 1, 2016 will be audio taped by Ford City Borough. Is anyone audio or video taping the meeting? There were no others taping the meeting.

PLEDGE OF ALLEGIANCE

Fenyes lead everyone in reciting the Pledge of Allegiance.

ROLL CALL

Kathy Bartuccio, Beth Bowser, Carol Fenyes, Ray Klukan, Tyson Klukan and Marc Mantini were present. Mayor Cogley was absent.

ATTENDANCE

Solicitor Anthony Vigilante and Borough Secretary were also present.

CTIZENS COMMENTS

There were no Citizens present, so there were no comments.

PENNVEST LOAN

R. Klukan made a motion to authorize the Council President to sign the Ordinance to increase the Water Rates by 3% as a condition of the PennVest Loan to build the New Water Plant. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

ADJOURNMENT

R. Klukan made a motion at 4:34 p.m. to adjourn the meeting. Seconded by Bowser. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary