

REORGANIZATION MEETING AGENDA
FORD CITY BOROUGH STORMWATER AUTHORITY
Ford City Borough Municipal Building
January 22, 2025

CALL TO ORDER

Call the reorganization meeting to order at 6:30 PM and advise the audience that the meeting is being audio taped by Ford City Borough.

Is anyone else audio or video taping the meeting?

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZENS COMMENTS – Agenda Items Only

REORGANIZATION

1. Board Chair Nominations & Election

- a) Motion to open the floor for nominations (no second needed)
- b) Motion to close nominations for election of the Chair
- c) Vote on candidate (roll call vote, *state the name of the candidate you are voting for*)

2. Board Vice Chair Nominations & Election

- a) Motion to open the floor for nominations (no second needed)
- b) Motion to close nominations for election of the Vice Chair
- c) Vote on candidate (roll call vote, *state the name of the candidate you are voting for*)

3. Board Secretary Nominations & Election

- a) Motion to open the floor for nominations (no second needed)
- b) Motion to close nominations for election of the Secretary
- c) Vote on candidate (roll call vote, *state the name of the candidate you are voting for*)

MEETING TURNED OVER TO THE CHAIRMAN OF THE AUTHORITY BOARD

ACTION ITEMS

1. Appointment of Positions

Motion to approve the following appointments:

Position:

Name:

Solicitor

Michael T. Korn – Babst, Calland, Clements & Zomnir, P.C.

Engineer

Joel Romagna – Stiffler-McGraw & Associates, Inc.

2. Designation of Official Newspaper

Motion to designate the Leader Times as the official newspaper of the Authority.

ENGINEER REPORT

SOLICITOR REPORT

BOROUGH MANAGER REPORT

DISCUSSION ITEMS

- 1. Ford City Borough Billing Update**
- 2. Treasurer Position Update**
- 3. Stormwater Appeal Process**

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – Open Comments

NEXT AUTHORITY MEETING- FEBRUARY 26, 2025, AT FORD CITY BOROUGH BUILDING, 1000 4TH AVE AT 6:30PM

ADJOURNMENT