

**AGENDA**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**BC3 Armstrong**  
**January 27, 2025**

**CALL TO ORDER**

Call the meeting to order at 6:30 PM and advise the audience that the meeting on January 27, 2025, is being audio taped by Ford City Borough to be made available for borough council members.

Is anyone else audio or video taping the meeting?

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITIZENS AGENDA COMMENTS – Agenda Items Only**

**EXECUTIVE SESSIONS**

Ford City Borough Council had an Executive Session on January 6, 2025

**CONSENT AGENDA**

1. Bill List, December 27, 2024
2. Bill List, January 14, 2025
3. Fire Department Report, December 2024
4. Police Report, November 2024
5. Police Report, December 2024
6. Treasurer's Report, December 2024
7. Water Report, December 2024
8. Code Enforcement Report, December 2024
9. Code Enforcement Report, Year End 2024
10. Zoning Report, Year End 2024
11. Meeting Minutes, December 17, 2024
12. Meeting Minutes, December 23, 2024

**BOROUGH MANAGER'S REPORT**

**ENGINEER'S REPORT**

**FORD CITY PUBLIC LIBRARY**

**ACTION ITEMS**

- 1. Resolution 1-2025: Borough Records Destruction**
- 2. Ford City Borough Zoning Hearing Board Appointment – Robert Giardino**
- 3. American Legal Publishing Code of Ordinances**
- 4. Relief Water Treatment Plant Operator – Jonathan Kotora**
- 5. Cohen Law Group – Cable Franchise Services**

- 6. Approval and Authorization to Submit Payment Requisition #4 to PennVEST for Cast Iron Waterline Replacement Project**
- 7. Approval and Authorization to Submit Payment Requisition #4 to PennVEST for Lead Service Line Replacement Project**
- 8. Authorizing Payment to J.S. Bova Excavating, LLC Pay Estimate #3 for Contract 2023-1 Mainline Work**
- 9. Authorizing Payment to J.S. Bova Excavating, LLC Pay Estimate #2 for Contract 2023-1 LSL Work**
- 10. Approval of Change Order NO 1A-2 from J.S. Bova Excavating LLC**
- 11. Book & Proch Well Drilling Inc. Proposal**

DISCUSSION ITEMS

MEETING ANNOUNCEMENTS

CITIZENS COMMENTS – Open Comments

NEXT COUNCIL MEETING –February 24, 2025, 6:30 PM at BC3 Armstrong

ADJOURNMENT