

**Borough of Windber
Borough Council Regular Meeting
September 7, 2010– 7:00 PM
MINUTES**

Call to order – 7:00 pm - Council President Anthony Turcato
Pledge of Allegiance
Roll Call - Council President - Anthony Turcato (AT), James Furmanchik (JF), Barry Jerley (BJ), George Ledney(GL), Sonya Pekala (SP), James Spinos (JS), Michael Winas (MW) Mayor Simon Ohler (SO), Borough Manager Fred Oliveros (FO), Police Chief - Rick Skiles (RS), Solicitor – Jeffrey L Berkey (JB), Recording Secretary - Cynthia McCracken
Public comment on agenda
Reading of the Minutes – <ul style="list-style-type: none"> • Moved and seconded (Pekala/Ledney) to approve the minutes of the previous meeting as presented. Windber Borough Council Regular meeting of August 17, 2010 – (Motion Carried)
Correspondence <ul style="list-style-type: none"> •
Executive session – Time out 7:18 Time in 7:35 <ul style="list-style-type: none"> •
Business Items <ul style="list-style-type: none"> • Approval of Payroll <ul style="list-style-type: none"> • • Approval of payment of bills. <ul style="list-style-type: none"> •
Borough Reports <ul style="list-style-type: none"> • Mayor’s Report – Mayor Ohler – • Manager’s Report – Mr. Oliveros • Codes/Zoning Report – • Solicitor’s Report – Solicitor Berkey No report <p>Standing Committees of Council – Council Pres and Vice President can serve as ex-officio to all committees</p> <ul style="list-style-type: none"> • Public Works – Ch Jerley – Spinos – Furmanchik • Codes/Zoning – Ch Spinos – Winas – Jerley • Finance – Ch Ledney – Pekala – Furmanchik • Properties – Ch Furmanchik – Winas – Spinos • Personnel – Ch Pekala – Ledney – Turcato -. • Building – Ch Turcato – Furmanchik – Ledney • Economic Development – Ch Ledney – Winas – Spinos • Contract Negotiations – Ch Ledney – Pekala – Jerley • Recreation – Ch Winas – Jerley – Turcato • Event Committee – Ch Spinos – Penrod – Robin
Unfinished Business <ul style="list-style-type: none"> • Moving of Borough Offices - Mr. Furmanchik asked to follow up July 21. • Meeting with Ogle and Paint Township regarding the Fire Department – Mr. Spinos/Mr. Oliveros – regarding a meeting • Air Conditioner at the Old Train Station - Pro Med – Mr. Oliveros reported on the condition of the Air Conditioner. Mr. Oliveros has a meeting July 21 with Pro Med President to discuss the Air Conditioning system. He

will report back to the Borough.

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New Business - No new business.

Recognition of Visitors

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Next Meeting Date – Regular Meeting September 21, 2010 - 7:00 pm

Adjourn - Turcato, adjourn 8:48