

**BOROUGH OF WINDBER**  
**Borough Council Regular Meeting**  
**September 13, 2016**  
**7:00 p.m.**

- 1) A Call to Order: Council President Barry Jerley
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes of the August 23, 2016 Council Meeting.
- 5) Recognition of Visitors
- 6) Correspondence
- 7) Business Items
  - a) Approval of Payroll for September 2, 2016.
  - b) Approval of Bills for August 2016
- 8) Unfinished Business
  - a)

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- 9) Borough Reports
  - a) Cash Balance Report/Treasurers Report
  - b) Council Liaisons
  - c) Mayor's Report
  - d) Manager's Report
  - e) Solicitor's Report
- 10) New Business
  - a) Approval to accept Resignation of Benjamin R. Berkebile, Financial Assistant, at Windber Area School District from the position of Somerset County Tax Collection Committee Delegate for Windber Borough.
  - b) Approval of Windber HealthCare Foundation to hold the 2<sup>nd</sup> Annual Color Run throughout Windber Borough on October 1, 2016.
  - c) Approval of MMO for the Non Uniform Pension Plan for the Year 2016 Amount will be \$20,346.
  - d) Approval of MMO for the Police Pension Plan for the Year 2016 Amount will be \$37,793.
- 11) Next meeting date: Council Meeting: October, 2016.
- 13) Adjournment