

Borough Council Regular Meeting October 23, 2018

The regular meeting of Windber Borough Council was called to order by Windber Borough Council President, Mike Bryan at 7:00 p.m.

Pledge of Allegiance.

The following Council Members were present: Mike Bryan, Pete LaMonaca, Joe Pallo, and James Spinos. Mr. Ledney arrived at 7:05. Jim Furmanchik, Borough Manager, Mayor, Mike Thomas and Attorney, Joseph Green were present. Mr. Holden and Mr. Mash were absent.

Approval Minutes A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to approve the Minutes of the October 9, 2018 meeting. Three absent, Mr. Holden, Mr. Ledney, and Mr. Mash. Motion carried.

Recognition Visitors There were no visitors at this time.

Correspondence

There was no correspondence.

Approval Payroll A motion was made by Mr. Spinos and seconded by Mr. Pallo to approve payroll for October 12, 2018. Three absent, Mr. Holden, Mr. Ledney, and Mr. Mash. Motion carried.

Approval R 2018-5 A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to approve Resolution 2018-5 authorizing the Council President and Windber Borough Manager to sign the attached agreement Resolution Number 2018-6 for the 24th Street and 22nd Street Bridge Replacement Project Agreement. Three absent, Mr. Holden, Mr. Ledney, and Mr. Mash. Motion carried.

Approval R 2018-6 A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to approve Resolution Number 2018-6 approving the agreement for the 24th Street and 22nd Street Bridge Projects. Three absent, Mr. Holden, Mr. Ledney and Mr. Mash. Motion carried.

Reappoint Borischak A motion was made by Mr. Spinos and seconded by Mr. LaMonaca approving the Reappointment of Michael Borischak to the Windber Area Authority effective January 1, 2019. Roll call vote: Mr. Spinos, yes; Mr. LaMonaca, yes; Mr. Bryan, yes; Mr. Holden, absent; Mr. Ledney, absent; Mr. Mash, absent; and Mr. Pallo, yes. Motion carried.

Mr. Ledney arrived at 7:05 p.m.

Tentative Approval General Fund Budget A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to tentatively approve the 2019 General Fund Budget in the amount of \$1,687,909.84. Roll call vote: Mr. Spinos, yes; Mr. LaMonaca, yes; Mr. Bryan, yes; Mr. Holden, absent; Mr. Ledney, yes; Mr. Mash, absent; and Mr. Pallo, yes. Motion carried.

Tentative Approval Sewer Fund Budget A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to tentatively approve the 2019 Sewer Fund Budget in the amount of \$217,775.00. Roll call vote: Mr. Spinos, yes; Mr. LaMonaca, yes; Mr. Bryan, yes; Mr. Holden, absent; Mr. Ledney, yes; Mr. Mash, absent; and Mr. Pallo, yes. Motion carried.

Tentative Approval Liquid Fuels Budget A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to tentatively approve the 2019 Liquid Fuels Fund Budget in the amount of \$131,453.70. Roll call vote: Mr. Spinos, yes; Mr. LaMonaca, yes; Mr. Bryan, yes; Mr. Holden, absent; Mr. Ledney, yes; Mr. Mash, absent; and Mr. Pallo, yes. Motion carried.

Approval Advertise Tax Ord. A motion was made by Mr. Spinos and seconded by Mr. LaMonaca to approve advertising Ordinance Number 2018-2 Levying a Tax of 17.92 mills for the year 2019. Two absent, Mr. Holden and Mr. Mash. Motion carried.

Council convened to an executive session at 7:10 p.m. for personnel matters.

Council reconvened from an executive session at 7:37 p.m.

Next Meeting Next Council Meeting will be November 13, 2018.

Adjourn Meeting was adjourned by Council President Michael Bryan at 7:40 p.m.

Respectfully Submitted By:

Robin S. Gates
Financial Secretary