

**Borough of Windber  
Borough Council Special Meeting  
Joint Municipal Ordinance -  
Windber Borough and Paint Twp for Police Services  
June 29, 2010 – 7:00 PM  
MINUTES**

<b>Call to order</b> – Council President Anthony Turcato
<b>Pledge of Allegiance</b>
<b>Roll Call</b> - 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
<b>Public comment on agenda</b> <ul style="list-style-type: none"> <li>• No Comment</li> </ul>
<b>Business Items</b> Mr Turcato called for the ratification of the Police Services Agreement and Ordinance with Paint Township <ul style="list-style-type: none"> <li>• Mr. Berkey was called to comment and give direction.</li> <li>• Ordinance has been advertized for consideration. <ul style="list-style-type: none"> <li>○ Adoption of the joint municipal agreement of the police services as previously discussed agreement. It is a three (3) year agreement starting January 1, 2011 continuing until December 31, 2013 with the option of renewal for an undetermined amount of time. The agreement provides for a set fee for the three (3) year period. And provides that the supervision and administration of Windber Borough will be through Paint Township as previously discussed.</li> </ul> </li> <li>• Mr Ledney stated that the adjustments previously discussed have been made and he is satisfied with the agreement.</li> <li>• Mr. Berkey stated that they made one refinement to the language and that this is acceptable to all parties.</li> <li>• <b>Motion was made and seconded (Mr. Furmanchik/Ms. Spinos) to approve and ratify Joint Municipal Police services Agreement between Windber Borough and Paint Township.</b> Mr Turcato called for a roll call vote <ul style="list-style-type: none"> <li>• JF yea - JS yea - BJ yea – GL yea –SP yea – AT yea - MW yea</li> </ul> </li> <li>• <b>Motion carried unanimously - Agreements to be signed.</b></li> </ul>
<b>New Business</b> Mr. Oliveros - Approval of service work on the Borough white dump truck (est. \$1085.34) <ul style="list-style-type: none"> <li>• <b>Moved and seconded to approve the repair dump truck. (Pekala/Ledney) Motion carried</b> <ul style="list-style-type: none"> <li>• Mr. Furmanchik commented that he would like to utilize local businesses in the future.</li> </ul> </li> </ul> Flood Plain Model Ordinance – Review of the ordinances sent by FEMA. Mr. Oliveros has reviewed the recommendations and recommend that we go with the model ordinance tailored to Windber Borough instead of the recommendations. Current ordinance is based on the model ordinance of 1986. They will need an approved Flood Plain maps and they receive a copy of our ordinance. The maps will not be approved until 2011. <ul style="list-style-type: none"> <li>• Mr. Berkey stated that no motion needed yet. He recommended that the flood plains be reviewed and are accurate. If they are not correct they need to be changed and approved.</li> <li>• Mr. Furmanchik restated that the Community Building is the most logical choice.</li> </ul>
<b>Recognition of Visitors</b> <ul style="list-style-type: none"> <li>• <b>No Visitors signed in</b></li> </ul>
<b>Executive session – Public Works Contract non-uniform which are ongoing - Time out 7:09 pm Time in 7:39</b>
<b>Mr. Turcato asked for other business</b> Mr. Furmanchik re moving the Borough offices. (7:39 pm – 7:43 pm) <ul style="list-style-type: none"> <li>• Mr. Ledney sent a letter to the authority indicating that the Borough is in need of office space and meeting room. The Municipal Authority Council meet first Tuesday in July. I will be in attendance. They are under the impression that they are in control the Community Building. If they want to they will make arrangements if not we will have to explore other arrangements.</li> <li>• Mr. Ledney sent a letter to the authority indicated that Head Start is leaving at the end of the year – No reason given</li> <li>• Mr Spinos asked Mr. Ledney if there is any room in the Library</li> <li>• Mr. Furmanchik – They can still have Gary Tuftman who has the former Recreation Director's office. He offered that space. If Kevin is already there the offices are available and the Council Chambers can be shared in the event of meetings.</li> </ul>
<b>Next Meeting Date – Regular Meeting July 20, 2010 7:00 pm</b>
<b>Adjourn – Mr. Turcato, adjourn 7:43</b>