

BOROUGH OF WINDBER
Borough Council Regular Meeting
Monday, April 14, 2025
7:00 p.m.

Call to Order: Council President,

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Minutes of March 10, 2025
- 4) Recognition of Visitors.
 - a) Chris Miller -Miller's Martial Arts – Approval of Annual Block Party June 28, 2025
- 5) Correspondence
- 6) Business Items
 - a) Approval of Bills for March 2025.
 - b) Approval of Payroll for March 21 & April 4, 2025.
- 7) Old Business:
 - a) Engineer's Report
- 8) Borough Reports
 - a) Cash Balance Report/Treasurers Report
 - b) Council Liaisons
 - c) Mayor's Report
 - d) Manager's Report
 - e) Solicitor's Report
 - f) PA Municipal Code Alliance Report
 - g) Ballroom – Event Coordinator Report
- 9) Discussion Items:
- 10) Executive Session – Personnel & legal matters (as needed)
- 11) New Business:
 - a) Approval of Resolution No. 2025-1 to Participate in PSAB's Junior Council Person Program.
 - b) Approval of Audit Engagement Letter Kotzan CPA & Associates, P.C.
 - c) Approval of \$500 Donation (Budgeted) to the Annual Miner's Memorial Day Weekend (June 12-15, 2025)
 - d) Approval of Ordinance No. 2025-1 Authorizing Northern Regional Fire Department recognizing and Designating them as Windber Borough's Provider of Emergency Services and Allowing them to Seek Reimbursement for Services in Windber Borough.
 - e) Approval of Resolution No. 2025-2 for the DCED Small Water and Sewer Grant.
 - f) Approval of Resolutions 2025-3 to Designate Windber Wall of Fame a Committee of Windber Borough.
- 12) Next Council Meeting Date: Council Meeting on May 12, 2025, at 7:00 p.m.
- 13) Adjournment