

**BOROUGH OF WINDBER**  
**Borough Council Regular Meeting**  
**Monday, December 9, 2024**  
**7:00 p.m.**

Call to Order: Council President,

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Minutes of November 11, 2024
- 4) Recognition of Visitors.
- 5) Correspondence
- 6) Business Items
  - a) Approval of Bills for November 2024.
  - b) Approval of Payroll for November 15, & 29, 2024
- 7) 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
  - h) Engineers Report
- 8) Discussion Items:
- 9) Executive Session – Personnel & legal matters (as needed)
- 10) New Business:
  - a) Approval to Move Kristy Barnes from Temporary/Part-time Clerk to Full-time Borough Clerk Effective January 1, 2025.
  - b) Approval to Advertise Ordinance No. 2024-2 Levying a Tax of 22.39 Mills for Year 2025.
  - c) Approval to Reappoint Allen Ott to the Zoning Hearing Board (3-year term) 2025-2027
  - d) Approval to Reappoint Gregory Domonkos to the Planning Commission (4-year term) 2025-2028
  - e) Approval to Reappoint David Kormanik to the Uniform Construction Code Appeals Board. (3-year term) 2025-2027.
  - f) Approval to Reappoint Mark Gyurik to the International Property Maintenance Code Appeals Board. (3-year term). 2025-2027
  - g) Approval to Reappoint Richard Wargo to the International Property Maintenance Code Appeals Board. (3-year term) 2025-2027.
  - h) Approval to Appoint John Holden to the Windber Borough Zoning Hearing Board. (3-year term) 2025-2027.
  - i) Approval to Reappoint Paul Beahr to Windber Area Authority (5-year term) 2025-2029.
  - j) Approval of Recommendation of the Planning Commission for a Variance Approval and Conditional Approval Regarding a Boundary Line Change at the 2804/2806 Graham Avenue with Conditions Listed by the Planning Commission.
  - k) Approval of Recommendation by Planning Commission for a Conditional Approval Regarding a Boundary Line Change at 2303/2307 Stadium Drive with Conditions Listed by the Planning Commission.
- 11) Next Council Meeting Date: Council Meeting December 18, 2024 @ 6 p.m.
- 12) Adjournment