

BOROUGH OF WINDBER
Borough Council Regular Meeting
Monday, January 13, 2024
7:00 p.m.

Call to Order: Council President,

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Minutes of December 23, 2024
- 4) Recognition of Visitors.
 - a) Northern Regional Fire Department
- 5) Correspondence
- 6) Business Items
 - a) Approval of Bills for December 2024.
 - b) Approval of Payroll for December 13 & 24, 2024 & January 10, 2025
- 7) Old Business:
 - a) Engineers 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 to Upgrading Electric in Borough Office and Parging Walls and Stopping Leaks in Basement to be Paid Out of Capital Improvement. (Estimate of \$3,000).
 - b) Approval to Hire Clyde Block Jr. as a Temporary Employee for Cleaning at the Ballroom.
 - c) Approval to Waive the Requirement on the Rear Part of the DG Structure on Graham Avenue as Recommended by the Windber Borough Zoning Hearing Board. (Chapter 119 of the Windber Borough Zoning Code.)
 - d) Approval to Waive the 43 Parking Spaces for the New DG Structure on Graham Avenue as Recommended by the Windber Borough Zoning Hearing Board. Ordinance (Chapter 1117 of the Windber Borough Zoning Code.)
- 12) Next Council Meeting Date: Council Meeting February 10, 2024.
- 13) Adjournment