

**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.
- 12) Next Council Meeting Date: Council Meeting February 10, 2024.
- 13) Adjournment