

**BOROUGH OF WINDBER**  
**Borough Council Regular Meeting**  
**Monday, November 11, 2024**  
**7:00 p.m.**

Call to Order: Council President,

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Minutes of October 14, & 28, 2024.
- 4) Recognition of Visitors.
- 5) Correspondence
- 6) Business Items
  - a) Approval of Bills for October 2024.
  - b) Approval of Payroll for October 18 & November 1, 2024
- 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 Accept Resignation of Cheryl Denk as Borough Clerk Effective November 12, 2024.
  - b) Approval to Post Full-time Clerk Position. (Union Position)
  - c) Approval of 2025 Per Capita Additions.
  - d) Approval to Hire 32-39 Officer, Karl Kinkopf.
- 12) Next Council Meeting Date: Council Meeting December 9, 2024.
- 13) Budget Workshop November 18, 2024 @ 6 p.m.
- 14) Adjournment