

## **Borough Council Regular Meeting February 26, 2021**

The regular meeting of Windber Borough Council was called to order by Windber Borough Council President, Michael Bryan at 7:00 p.m. via video conferencing.

Pledge of Allegiance.

The following Council Members were present via video conferencing: Mike Bryan, John Holden, Dr. Doug Ledney, Ron Mash, Joe Pallo, and Jim Spinos. Pino Gallina was absent. James Furmanchik, Borough Manager, Mayor, Mike Thomas, and Attorney Joe Green were present through video conferencing.

**Visitors** There were no visitors.

**Approval  
Engineer  
RACP** Council received proposals from three engineering/architectural firms to serve as project engineer/architect for the RACP Grant project for the Windber Recreation Park Ballroom. They were as follows:

<b>Engineer/Architect</b>	<b>Amount</b>
1. East Hills Engineering/UPStreet Architects	\$ 99,450.00 “not to exceed.”
2. EADs Group	\$ 109,900.00
3. H.F. Lenz/JPT Architects	\$ 118,350.00

After council discussion and comparison of engineering firms and architects a motion was made by Mr. Holden and seconded by Mr. Bryan to approve the proposal from East Hills Engineering/UPStreet Architects in the amount “not to exceed” of \$99,450.00. Roll call vote: Mr. Holden, yes; Mr. Bryan, yes; Mr. Gallina, absent; Dr. Ledney, yes; Mr. Mash, yes; Mr. Pallo, yes; and Mr. Spinos, yes. Motion carried.

Council convened to an executive session at 7:25 p.m. for personnel matters.

Council reconvened from an executive session at 7:50 p.m.

**Next  
Meeting** Next meeting date will be March 9, 2021 at 7:00 p.m.

**Adjourn** Meeting adjourned at 8:55 by Council President, Mike Bryan.

Respectfully Submitted By:

Robin S. Gates  
Administrative Assistant