

BOROUGH OF WINDBER
Borough Council Regular Meeting
Monday, March 13, 2023
7:00 p.m.

Call to Order: Council President, John Holden

- 1) Pledge of Allegiance
- 2) Roll Call
- 3) Approval of Minutes of the February 13, 2023, Meeting.
- 4) Recognition of Visitors
 - a. Correspondence
 - b. Business Items
 - a) Approval of Payroll for February 24 and March 10, 2023
 - b) Approval of Bills for February 2023.
- 7) Borough Reports
 - a) Cash Balance Report/Treasurers Report
 - b) Council Liaisons
 - c) Mayor's Report
 - d) Manager's Report
 - d) Solicitor's Report
 - e) Codes Report
- 8) Discussion:
 - a) Ballroom Update
 - b) Event Coordinator's Report
 - c) Approval of Storage Shed \$11,000 (ARPA)
 - d) Approval of Cody Weaver PT Maintenance for Ballroom.
- 9) Executive Session:
 - a) Police, & Personnel
- 10) New Business
 - a) Approval of Donation of \$100 (Budgeted) to WAVE for Annual Easter Egg Hunt.
 - b) Approval of Life Church to Hold Annual Block Party Friday May 26, 2023. Block of Graham Ave. from 13th Street to 15th Street. (Event Package has been Picked up by Church Official)
 - c) Resignation of Officer John Todaro.
 - d) Approval of Manager's Agreement
 - e) Approval of Full Time Officer.
- 11) Next Council Meeting Date: Council Meeting Monday, March 13, 2023, at 7:00 p.m.
- 12) Adjournment

