

**Borough Council Reorganization Meeting
January 2, 2024**

The Reorganizational meeting of Windber Borough Council was called to order by Windber Borough Mayor Michael Thomas, at 7:00 p.m.

Pledge of Allegiance

The following council members were present: Mr. Bahorik, Mr. Klonicke, Mr. LaMonaca, Dr. Ledney, Mr. Moore, Mr. Pallo, and Mr. Rummel. Mayor Thomas, Manager Allison, and Solicitor Green were also present.

Mayor Thomas swore in the newly appointed council members; Brian Bahorik, Greg Klonicke, and Herbert Moore.

**Council
President**

Mayor Thomas opened the floor for nominations for Council President. Mr. Bahorik made a motion to nominate Richard Rummel for Council President. Nomination seconded by Mr. Klonicke. There were no further nominations. Mr. Bahorik made a motion to close the nominations for Council President. Mr. Klonicke seconded the motion. Roll call vote: Mr. Bahorik, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.

Mr. Rummel took his seat as council president.

**Council
VP**

Mr. Rummel opened the floor for nominations for Council Vice President. Mr. Klonicke made a motion to nominate Herbert Moore as Council Vice President. Nomination seconded by Mr. Bahorik. There were no further nominations. Mr. Bahorik made a motion to close the nominations for Council President. Mr. Klonicke seconded the motion. Roll call vote: Mr. Klonicke, yes; Mr. Bahorik, yes; Mr. LaMonaca, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.

**Council
President
Pro Temp.**

Mr. Rummel opened the floor for nominations for President Pro Temp of Council. Mr. LaMonaca nominated Dr. Ledney as President Pro Temp. of Council. Nomination seconded by Mr. Klonicke. There were no further nominations. Mr. Klonicke made a motion to close the nominations for Council President. Mr. LaMonaca seconded the motion. Roll call vote: Mr. LaMonaca, yes; Mr. Klonicke, yes; Mr. Bahorik, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel yes. Motion carried.

**Appointment
Borough
Treasurer**

A motion was made by Mr. Pallo and seconded by Dr. Ledney to appoint Ron Allison as the Borough Treasurer for Windber Borough. Roll call vote: Mr. Pallo, yes; Dr. Ledney, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Mr. Moore, yes; and Mr. Rummel yes. Motion carried.

**Appointment
Borough
Secretary**

A motion was made by Mr. LaMonaca and seconded by Mr. Moore to appoint Ron Allison as the Borough Secretary for Windber Borough. Roll call vote: Mr. LaMonaca, yes; Mr. Moore, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.

- Appointment Solicitor** A motion was made by Dr. Ledney and seconded by Mr. Klonicke to appoint Attorney, Joseph Green as the Solicitor for Windber Borough. Roll call vote: Dr. Ledney, yes; Mr. Klonicke, yes; Mr. Bahorik, yes; Mr. LaMonaca, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.
- Appointment Auditor** A motion was made by Mr. LaMonaca and seconded by Mr. Moore to appoint Kotzan CPA & Associates as the Auditor for Windber Borough. Roll call vote: Mr. LaMonaca, yes; Mr. Moore, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.
- Banking Institutions** A motion was made by Mr. Pallo and seconded by Mr. Bahorik to approve First Commonwealth Bank, Slovenian Savings and Loan Association, and AmeriServ Banks as the Borough's Banking Institutions. Question: Mr. Moore asked if we had accounts at all those banks and are they distributed equally. Mrs. Gates said we have accounts at all three banks. First Commonwealth has the most of our accounts. Roll call vote: Mr. Pallo, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Dr. Ledney, yes; Mr. Moore, yes; and Mr. Rummel, yes. Motion carried.
- Approval Meeting Dates** A motion was made by Mr. Bahorik and seconded by Mr. Pallo to approve the meeting dates for council meetings as the second and fourth Mondays of the month. Roll call vote: Mr. Bahorik, yes; Mr. Pallo, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Dr. Ledney, yes; Mr. Moore, yes; and Mr. Rummel, yes. Motion carried.
- Approval Minutes** A motion was made by Mr. LaMonaca and seconded by Dr. Ledney to approve the Minutes of the December 11, 2023, meeting. Motion carried.
- Resolution 2024-1** A motion was made by Mr. LaMonaca and seconded by Mr. Pallo to approve Resolution No. 2024-1 Appointing Ronald Allison as the Plan Administrator of the Uniformed Pension Plan as of January 2, 2024. Roll call vote: Mr. LaMonaca, yes; Mr. Pallo, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Moore, yes; and Mr. Rummel, yes. Motion carried.
- Resolution 2022-2** A motion was made by Mr. Moore and seconded by Mr. Bahorik to approve Resolution No. 2024-2 appointing Ronald Allison as the Plan Administrator of the Non-Uniformed Pension Plan as of January 2, 2024. Roll call vote: Mr. Moore, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Dr. Ledney, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.
- Approval Right to Know Officer** A motion was made by Mr. Pallo and seconded by Dr. Ledney to approve Ronald Allison as the Right to Know Officer for Windber Borough. Roll call vote: Mr. Pallo, yes; Dr. Ledney, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Mr. Moore, yes; and Mr. Rummel, yes. Motion carried.
- Mash UCC Appeals Board** A motion was made by Mr. Bahorik and seconded by Mr. LaMonaca to approve Ron Mash to the Uniform Construction Code Appeals Board. (Three Year Term) January 1, 2024 to December 31, 2026. Roll call vote: Mr. Bahorik, yes; Mr. LaMonaca, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.

**Winas
UCC
Appeals
Board**

A motion was made by Mr. Bahorik and seconded by Mr. LaMonaca to reappoint Mike Winas to the Uniform Construction Code Appeals Board. (Three Year Term) January 1, 2024 to December 31, 2026. Roll call vote: Mr. Bahorik, yes; Mr. LaMonaca, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes; and Mr. Rummel, yes. Motion carried.

**Winas
IPMC
Appeals
Board**

A motion was made by Mr. LaMonaca and seconded by Mr. Pallo to reappoint Mike Winas to the International Property Maintenance Appeals Board. (Three Year Term). January 1, 2024, to December 31, 2026. Roll call vote: Mr. LaMonaca, yes; Mr. Pallo, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Moore, yes, and Mr. Rummel, yes. Motion carried.

**Paczek
Zoning
Hearing
Board**

A motion was made by Mr. Bahorik and seconded by Dr. Ledney to reappoint Vinnie Paczek to the Windber Borough Zoning Hearing Board. (Three Year Term) January 1, 2024, to December 31, 2026. Roll call vote: Mr. Bahorik, yes; Dr. Ledney, yes; Mr. Klonicke, yes; Mr. LaMonaca, yes; Mr. Moore, yes; Mr. Pallo, yes and Mr. Rummel, yes. Motion carried.

**Borischak
WAA
Board**

A motion was made Mr. LaMonaca and seconded by Mr. Bahorik to reappoint Mike Borischak to the Windber Area Authority Board. (Five Year Term) January 1, 2024, to December 31, 2028. Roll call vote: Mr. LaMonaca, yes; Mr. Bahorik, yes; Mr. Klonicke, yes; Dr. Ledney, yes; Mr. Moore, yes; Mr. Pallo, yes: and Mr. Rummel, yes. Motion carried.

**Next
Meeting**

The next council meeting date will be January 8, 2024, at 7:00 p.m.

Adjourn

Meeting adjourned by Council President, Rich Rummel at 7:25 p.m.

Respectfully Submitted By:

Robin S. Gates
Administrative Assistant