

*Thought for the Day – “A cloudy day is no match for a sunny disposition!”
~ Anonymous*

The Youngwood Borough Council held its regular session on the above date with the following members present:

President L. Crago, Vice-President Palmquist, Mr. Hixson, Mrs. Klingensmith, Mrs. Mazurek, Mrs. Naugle, Mayor Derco, Engineer E. Bove, Solicitor Lampl, Interim Public Works Supervisor Trout and Secretary-Treasurer Schaefer

Mr. Long was absent.

Mayor Derco opened the meeting with a prayer.

Vice-President Palmquist led the Pledge of Allegiance to the Flag.

Public Attendance – 5

EXECUTIVE SESSION

An Executive Session was held at this time to discuss personnel. 7:02 P.M. – 7:40 P.M.

PUBLIC HEARINGS

None

APPROVAL OF MINUTES

President L. Crago asked for additions or corrections to the Minutes of the January 26, 2015 special meeting as presented and to the Minutes of February 2, 2015 regular meeting as presented.

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve the Minutes as presented.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Secretary distributed the report from Kenneth W. Reger for the period ended February 28, 2015; \$17,143.14 in delinquent taxes was submitted to the Westmoreland County Tax Claim Bureau. The Secretary distributed the report from Berkheimer Tax Administrator for month ended February 28, 2015, Earned Income Tax, \$44,456.366; Local Service Tax, \$8,929.70.

Report of permits issued 02/01/2015 through 02/28/2015.

Report of Realty Transfers 01/01/2015 through 01/31/2015, check remitted in the amount of \$525.00.

TREASURERS REPORT

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$338,394.45
Liquid Fuels Fund	76,744.44
Capital Improvement Fund - P & P	23,945.68
Fire Equipment & Apparatus	31,551.04
Act 13 Fund	15,158.60
Cemetery Fund	326.23
Cemetery Fund – Investment	19,834.45
Perpetual Care Fund	5,946.47
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,412.26
C.D.-Mellon Bank	4,373.53
Playground Fund	8,348.54
Building Fund	\$151,888.99

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated March 2, 2015, List 03-2015, General Fund - \$101,846.08.

Motion by Mrs. Klingensmith, seconded by Vice-President Palmquist, to approve the Bills List 03-2015 as presented.

Motion carried.

COMMUNICATIONS

1. Presented February Operations and Ordinance Enforcement reports submitted by Eric Trout.

2. Received \$80.00 revenue for permits issued during the month of February.

3. Received check in the amount of \$608.35 from Crown Communications for March rent.

4. Received thank you from Jean Pacelli and Jimmy Connor for retirement proclamations.

5. Received invitation to attend the PennDOT's Annual Outreach meeting on March 19th at the Greensburg-Hempfield Business Park at 12:30 P.M. RSVP necessary by March 16th.

6. Received notice of PennDOT's plan for traffic counting Newell Street from 6th – 5th; Locust Street from 7th – 6th; 5th Street from Lowe to Newell starting in March 2015 – June 2015.

7. Received meeting notice for the Westmoreland County Boroughs Association on March 26th at the Westmoreland Conservation District Office at 7:00 P.M. PennDOT Municipal Services Specialist Rick Skovensky will be the speaker. RSVP needed by March 23rd.

8. Received request from New Beginning Evangelical Church to use the pavilion at Park & Pool on April 4th from 10am-3pm for the Community Egg Hunt.

Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve the use of the Park & Pool per request.

Motion carried.

9. Received check in the amount of \$83,236.94 for Act655 and check in the amount of \$6,520.00 for Act 32 for a total of \$89,756.94.

REPORT OF THE INTERIM PUBLIC WORKS SUPERVISOR

South 10th Street Complaint

Reported he checked the area and there are still no issues.

Wineman Road Complaint

Council directed Engineer E. Bove, Vice-President Palmquist and IPWS Trout to look into this matter.

F-650

Reported the Borough's newly purchased F-650 arrived on Friday and is in parking lot for those interested in seeing it.

REPORT OF THE ENGINEER

Wasteload Report

Presented the Annual Wasteload Report to the Borough.

Silvis Farm Road

Reported Hempfield Township does not bid out base repair or manholes. In addition, he questioned how the Bond would be handled. Solicitor Lampl explained the bond would be through Hempfield Township yet the Borough would still have rights.

Council directed Engineer Bove to discuss the project with Andy Walz, the Hempfield Township Manager.

REPORT OF THE SOLICITOR

No report

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

Ordinance No. 516

Solicitor Lampl presented Ordinance No. 516 for adoption, reviewed the ordinance for Council's consideration:

ORDINANCE NO. 516

AN ORDINANCE AMENDING PROVISIONS OF PRIOR ORDINANCES, IN PARTICULAR ORDINANCE NO. 487, WHICH HAVE BEEN CODIFIED AS PART OF CHAPTER 102, "SEWERS AND SEWAGE DISPOSAL," OF THE CODE OF THE BOROUGH OF YOUNGWOOD, PENNSYLVANIA

Motion by Mrs. Mazurek, seconded by Mrs. Klingensmith, to adopt Ordinance No. 516.

Motion carried.

Grease Trap Inspection Form

Motion by Vice-President Palmquist, seconded by Mrs. Mazurek, to adopt the form for the grease trap inspections per Ordinance No. 516.

Motion carried.

REPORT OF MAYOR DERCO

No report

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

Newsletter

Mrs. Klingensmith questioned Council on candidates placing advertisements in the newsletter. Discussion was held. It was decided advertisements from candidates may be placed in the newsletter. In addition, Mrs. Klingensmith was directed to list the names only of all candidates for Borough Council.

PUBLIC WORKS/EQUIPMENT – VICE-PRESIDENT PALMQUIST

Traffic Lights

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to authorize Newcomer Electric to repair and/or replace the traffic signals at various intersections up to a cost of \$26,000.00.

Motion carried.

FINANCE/ADMINISTRATION – MR. LONG

G-13

Reported he and Secretary Schaefer attended the G-13 meeting. The G-13 Conference will be held May 7th – May 9th at the Laurelville Mennonite Church Center.

PARKS AND RECREATION – MRS. NAUGLE

Foothills Soccer Agreement

Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve the 2015 agreement with Foothills Soccer as presented.

Motion carried.

STORMWATER MANAGEMENT & WORKPLACE SAFETY – MR. HIXSON

Catch Basin

Reported in the spring the issue at the catch basin at 5th and Newill will be investigated.

PERSONNEL/BOROUGH POLICIES AND PROCEDURES – MRS. MAZUREK

Seminar Attendance

Motion by Mrs. Mazurek, seconded by Mrs. Naugle, to approve the attendance for S. Moore, Your Role as a Municipal Secretary/Administrator, March 27th & 28th, Greensburg, Cost \$225.00.

Motion carried.

Borough Manager

Motion by Mrs. Mazurek, seconded by Mrs. Klingensmith, to authorize the Solicitor to create an ordinance for a Borough Manager position and advertise the same for public viewing.

Motion carried.

Public Works Employee

Motion by Mrs. Mazurek, seconded by Vice-President Palmquist, to advertise for the public works position.

Motion carried.

At this time, motion by Mrs. Klingensmith, seconded by Vice-President Palmquist to rescind motion made on January 26th to advertise for the public works supervisor position.

Roll Call Vote:

Mrs. Naugle	- Yes
Mr. Palmquist	- Yes
Mrs. Klingensmith	- Yes
Mr. Long	Absent
Mr. Hixson	- Yes
Mrs. Mazurek	- No
Mr. Crago	- Yes

5 – Yes 1 – No

Motion carried.

REPORT OF PRESIDENT L. CRAGO

General Information

Reported the Jamieson Development is still progressing.
He did speak with Mr. Saloom regarding property.

ADJOURNMENT

President L. Crago announced the following dates:

March 26	- WCBA Meeting @ 7:00 P.M.
March 30	- Agenda Meeting @ 7:00 P.M.
April 3	- Holiday, Good Friday, Office Closed
April 6	- Regular Meeting @ 7:00 P.M.

With no further business to come before Council, President L. Crago adjourned the meeting.

Meeting adjourned at 8:27 P.M.

Respectfully submitted,

Diane M. Schaefer, CMC, CBO, CGS
Secretary-Treasurer

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL