

Thought for the Day – “When life’s problems seem overwhelming, look around and see what other people are coping with. You may consider yourself fortunate.”

~ Ann Landers

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. Naugle, Mayor Derco, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Secretary-Treasurer Schaefer

Mrs. Mazurek was absent.

President Crago opened the meeting with a prayer.

Mrs. Klingensmith led the Pledge of Allegiance to the Flag.

Public Attendance – 29

PUBLIC HEARINGS

1. Tyler Williams was present to seek Council’s permission to do an Eagle Scout Project at the parklet. Motion by Mr. Long, seconded by Mrs. Naugle, to approve the project at the parklet pending review of the plans.

2. Jeff Barnhart and Tom Grim of Professional Cremation Service LLC, whose business will be relocated to Youngwood was present to explain to Council about the procedures and process of their crematory business. They stated their building permit is under Labor and Industry’s review. DEP inspects the facility.

3. Margaret Coups of 810 Newill Street was present to see if the Borough would be interested in purchasing a lot from her on Newill Street for additional ballfield parking. She stated there are always cars parked along Newill Street during ball season.

President Crago stated there is a Recreation Board Meeting on Thursday that she may attend. If not, he will let them know so they may discuss it.

4. Kelli Dragovich of 504 South 7th Street was present concerning the crematorium. She stated the owners should have spoken to all of the residents in the area regarding their business. She stated the PA statute says a crematorium is an incinerator.

5. Michelle Cairns of 521 North 6th Street was present regarding the crematorium. She reported the law states it should be 300 feet away from homes. In addition, she asked if they had a sewage permit.

Engineer Bove reported no formal request was received for a sewage tap.

6. Vivian Rodgers of 605 North 8th Street was present regarding the crematorium.

7. Steve Wood of 418 North 5th Street was present regarding the crematorium.

8. Debbie Cribbs of 604 North 8th Street was present regarding zoning.

9. Dave Staub of 518 North 8th Street was present regarding the crematorium.

BID OPENING – SILVIS FARM ROAD

At this time, bids for the Silvis Farm Road Project were opened and publicly read. Please see “Attachment A”.

Motion by Vice-President Palmquist, seconded by Mr. Long, to award the bid for the Silvis Farm Road Project to Derry Construction in the amount of \$214,498.00 contingent upon the review of the Solicitor and Engineer.

Motion carried.

APPROVAL OF MINUTES

President L. Crago asked for additions or corrections to the Minutes of the March 30, 2015 special meeting and April 6, 2015 regular meeting as presented.

Motion by Vice-President Palmquist, seconded by Mr. Hixson, 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 April 26, 2015; total remitted for 2015 taxes \$187,636.28. The Secretary distributed the report from Berkheimer Tax Administrator for month ended April 30, 2015, Earned Income Tax, \$18,280.11; Local Service Tax, \$2,905.43.

Report of permits issued 04/01/2015 through 04/30/2015.

Report of Realty Transfers 03/01/2015 through 03/31/2015, check remitted in the amount of \$525.00.

TREASURERS REPORT

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$338,447.30
Liquid Fuels Fund	154,383.31
Capital Improvement Fund - P & P	24,555.82
Fire Equipment & Apparatus	31,553.37
Act 13 Fund	15,159.72
Cemetery Fund	2,985.56
Cemetery Fund – Investment	19,835.92
Perpetual Care Fund	5,946.91
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,417.62
C.D.-Mellon Bank	4,373.53
Playground Fund	8,349.46
Building Fund	\$151,912.71

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated May 4, 2015, List 05-2015, General Fund - \$81,884.46.

Motion by Mrs. Klingensmith, seconded by Vice-President Palmquist, to approve the Bills List 05-2015 as presented.

Motion carried.

COMMUNICATIONS

1. Presented April Operations and Ordinance Enforcement reports submitted by Eric Trout.
2. Received \$59.00 for permits issued during the month of April.
3. Received check in the amount of \$608.35 from Crown Communications for May rent.
4. Received audit of Magisterial District Judge James Falcon as submitted by Westmoreland County Controller, Jeffrey Balzer.
5. Received Westmoreland County Borough's Association meeting notice for May 28, 2015 at the Westmoreland Conservation Donohoe Center Education Building at 7:00 P.M. Program speaker is Ellen Keefe, Executive Director of Westmoreland Cleanways. RSVP necessary by May 26, 2015.
6. Received letter dated May 4, 2015 from Youngwood Volunteer Fire Department Truck Captain John Storey Jr. regarding the Memorial Day Parade. Borough Manager Schaefer read the letter.
7. Received United Concordia Dental rates for the period 7/1/2015 through 6/30/2016. Borough Manager Schaefer reviewed the rates.
8. Received Highmark vision coverage rates for the period 7/1/2015 through 6/30/2016. There is no change in the rates.

9. Requested approval to add two additional security cameras at the Municipal Building at a cost of \$2,900.00. Council gave authorization with funding to come from the Building fund account.

REPORT OF THE PUBLIC WORKS SUPERVISOR

Playground

Reported mulch is needed for the playground. Council gave authorization for the purchase of mulch with funding to come from the Building fund account.

REPORT OF THE ENGINEER

Youngwood Commons

Reported the revised HOP permit for shopping plaza has been approved.

REPORT OF THE SOLICITOR

No report

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

None

REPORT OF MAYOR DERCO

No report

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

YARD Sale

Reported the Community YARD Sale will be held on Saturday, June 13, 2015.

PUBLIC WORKS/EQUIPMENT – VICE-PRESIDENT PALMQUIST

East Hillis Street Bridge Project

Motion by Vice-President Palmquist, seconded by Mr. Hixson, to approve the recommendation of the Selection Committee to proceed with Pennoni Associates for the project.

Motion carried.

Seminar Request

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to authorize attendance for Shannon Moore and MaryAnn Klingensmith to attend the Effective Grant Writing training on June 18th in Greensburg at a cost of \$100.00/per person.

Motion carried.

North 6th Street MAWC Project

Motion by Vice-President Palmquist, seconded by Mr. Long, to waive street opening fees for the MAWC's project on North 6th Street from Depot Street to Roosevelt Avenue. In addition the Borough will commit up to \$10,000.00 which includes the waiving of the fees. The road will be repaved curb to curb and does not include handicap ramps. The MAWC will be responsible for notifying the property owners. Customers with existing lead lines will be notified by MAWC to replace such lines at the customers cost.

Motion carried.

FINANCE/ADMINISTRATION – MR. LONG

YABA 5K Street Closures

Motion by Mr. Long, seconded by Mrs. Klingensmith, to approve the street closings as requested by YABA for the 5K from 7:30 A.M. to 12:00 P.M. The street closures are as follows: Chestnut Street from 2nd Street to 1st Street, 1st Street from Chestnut Street to Depot

Street, Depot Street from 1st Street to 5 Star Trail to WCCC and Hillis Street from Borough line to 5 Star Trail. Traffic control will be used.

Motion carried.

Memorial Day Parade Permit

Motion by Mr. Long, seconded by Mrs. Naugle, to submit parade request to PennDOT for the VFW Memorial Day parade on May 25th at 9:30 A.M.

Motion carried.

PARKS AND RECREATION – MRS. NAUGLE

No report

STORMWATER MANAGEMENT & WORKPLACE SAFETY – MR. HIXSON

No report

PERSONNEL/BOROUGH POLICIES AND PROCEDURES – MRS. MAZUREK

Absent

REPORT OF PRESIDENT L. CRAGO

No report

ADJOURNMENT

President L. Crago announced the following dates:

- | | |
|--------|--|
| May 18 | - Agenda Meeting @ 7:00 P.M. |
| May 19 | - Authority Meeting @ 7:00 P.M. |
| May 25 | - Holiday, Memorial Day, Office Closed |
| June 1 | - Regular Meeting @ 7:00 P.M. |

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

Meeting adjourned at 8:57 P.M.

Respectfully submitted,

Diane M. Schaefer, CMC, CBO, CGS
Borough Manager

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL