

Thought for the Day – “Just because something doesn’t do what you planned doesn’t mean it’s useless.”

~ Thomas Alva Edison

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

President Crago, Mr. Hixson, Mr. Long, Mrs. Mazurek, Mrs. Naugle, Mayor Derco, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Borough Manager Schaefer

Vice-President Palmquist and Mrs. Klingensmith were absent.

Mr. Hixson opened the meeting with a prayer.

President Crago led the Pledge of Allegiance to the Flag.

Public Attendance – 6

PUBLIC HEARINGS – STORMWATER MANAGEMENT

Public Works Supervisor Trout reported the catch basins are continuously being monitored for cleaning.

PUBLIC HEARINGS

1. Debbie Buffer of 27 South 6th Street and Mimi Demorest of 31 South 7th Street were present regarding the late night basketball playing at the playground, children skating off the shed and climbing on the roofs of the playground structures.

2. John Storey Jr., representing the Youngwood Fire Department, was present requesting the release of the scholarship funds for one applicant in the paramedic program.

Motion by Mrs. Mazurek, seconded by Mrs. Naugle, to release the \$1000.00 scholarship funds.

Motion carried.

Mr. Storey Jr. also asked permission for the following street closures for the Lt. Eslary Memorial 5K on September 27th from 7:30 A.M. to 12:00 P.M.: 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 Access to WCCC and Hillis Street from Borough line to 5 Star Trail. Traffic control will be used.

Motion by Mr. Long, seconded by Mr. Hixson, to approve the street closures.

Motion carried.

In addition, Mr. Storey Jr. reminded all Elected Officials of the NIMS training to receive Federal Funding in an emergency situation.

APPROVAL OF MINUTES

President Crago asked for additions or corrections to the Minutes of the July 6, 2015 regular meeting as presented.

Motion by Mr. Long, seconded by Mrs. Mazurek, to approve the Minutes as presented.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended July 19, 2015; total remitted for 2015 taxes \$26,462.84. The Secretary distributed the report from Berkheimer Tax Administrator for month ended July 31, 2015, Earned Income Tax, \$7,746.49; Local Service Tax, \$2,155.19.

Report of permits issued 07/01/2015 through 07/31/2015.

Report of Realty Transfers 06/01/2015 through 06/30/2015, check remitted in the amount of \$886.00.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period June 30, 2015.

General Fund Balance Sheet

Total Assets	\$1,296,224.56
Total Liabilities	160,677.81
Fund Balance 01/01/2015	-259,089.16
Retained Earnings	1,108,714.59
Income 06/30/2015	285,921.32
Fund Balance 06/30/2015	1,135,546.75
Total Liabilities & Funds	\$1,296,224.56

Income Statement

Total Revenues	\$ 61,712.00
Total Expenses	47,611.00
Total Income	\$ 14,101.00

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$452,568.78
Liquid Fuels Fund	142,062.13
Capital Improvement Fund - P & P	26,383.77
Fire Equipment & Apparatus	31,556.91
Act 13 Fund	15,161.42
Cemetery Fund	7,118.26
Cemetery Fund – Investment	19,838.15
Perpetual Care Fund	5,947.58
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,417.62
C.D.-Mellon Bank	4,373.53
Playground Fund	8,350.40
Building Fund	\$151,948.69

BILLS FOR APPROVAL

The Borough Manager presented Bills for Approval dated August 3, 2015, List 08-2015, General Fund - \$200,289.27.

Motion by Mrs. Mazurek, seconded by Mr. Long, to approve the Bills List 08-2015 as presented.

Motion carried.

COMMUNICATIONS

1. Presented July Operations and Ordinance Enforcement reports submitted by Eric Trout.
2. No permits were issued during the month of July.
3. Received check in the amount of \$608.35 from Crown Communications for August rent.
4. Received check in the amount of \$6,678.09 from the Commonwealth of Pennsylvania for Act 13 funds for the year 2014.
5. Received the Local Share Assessment Agreement from the Westmoreland County Transit Authority for the fiscal year 2015-2016. The Borough's assessment is \$1,400.00. This is a 471.00 increase from fiscal year 2014-2015.
Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve the WCTA Local Share Assessment Agreement for FY2015-2016 in the amount of \$1,400.00.
Motion carried.

REPORT OF THE PUBLIC WORKS SUPERVISOR

No report

REPORT OF THE ENGINEER

Silvis Farm Road Project

Reported the project is complete.

Motion by Mrs. Mazurek, seconded by Mr. Long, to approve retainage payment in the amount of \$10,780.53 to Derry Construction contingent upon the maintenance bond.

Motion carried.

REPORT OF THE SOLICITOR

Reported the proposed housing ordinance and uniform construction ordinance are complete. Solicitor Lampl asked Council to review the ordinances again and to express their comments to her. In addition, in regards to the UCC ordinance, an appeals board and inspector must be in place in conjunction with the adoption of the ordinance.

NEW BUSINESS – COMMITTEE REPORTS
NEW BUSINESS

REPORT OF MAYOR DERCO

Thanked all who volunteered at the Community Picnic.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

Absent

PUBLIC WORKS/EQUIPMENT – VICE-PRESIDENT PALMQUIST

Absent

FINANCE/ADMINISTRATION – MR. LONG

Household Hazardous Waste Collection

Motion by Mr. Long, seconded by Mrs. Naugle, to contribute \$320.00 to Westmoreland Cleanways for the Household Hazardous Waste Collection Program on October 3rd at WCCC.

Motion carried.

PARKS AND RECREATION – MRS. NAUGLE

No report

STORMWATER MANAGEMENT & WORKPLACE SAFETY – MR. HIXSON

No report

PERSONNEL/BOROUGH POLICIES AND PROCEDURES – MRS. MAZUREK

Part-time Clerical

Announced the Committee will be starting the interview process.

REPORT OF PRESIDENT L. CRAGO

South 6th Street Playground

Motion by Mr. Hixson, seconded by Mrs. Mazurek, to approve the purchase of the ADA swing and picnic table from Sports & Recreation Associates in the amount of \$2,440.32.

Motion carried.

Handicap Parking Request

Motion by Mrs. Mazurek, seconded by Mr. Long, to approve the handicap parking request at 219 North 6th Street.

Motion carried.

Community Plan

President Crago announced he will serve on the community plan steering committee along with Tina Nobile, Diane Fernandez, Chuck Lutz, John Hajdukiewicz and Dave Hixson.

ADJOURNMENT

President L. Crago announced the following dates:

- | | |
|-------------|--|
| August 17 | - Community Planning Meeting @ 6:30 P.M. at YVFD |
| August 31 | - Agenda Meeting @ 7:00 P.M. |
| September 7 | - Holiday, Labor Day, Office Closed |
| September 8 | - Regular Meeting @ 7:00 P.M. Tuesday |

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

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

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

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL