

*Thought for the Day – “Vitality shows not only in the ability to persist, but in the ability to start over.”*

*~ Anonymous*

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

President L. Crago, Vice-President Palmquist, Mrs. Klingensmith, Mr. Long, Mrs. Mazurek, Mrs. Naugle, Mr. Vastell, Mayor Derco, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Borough Manager Schaefer

Mrs. Mazurek opened the meeting with a prayer.

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

Public Attendance – 11

### **PUBLIC HEARINGS – STORMWATER MANAGEMENT**

PWS Trout reported the catch basins are continuously being checked for debris, etc.

### **PUBLIC HEARINGS**

1. Clyde McGinnett of 702 South 6<sup>th</sup> Street was present concerning semi's turning onto Burton Avenue causing damage and getting stuck.

President Crago explained he is hoping when the construction project for New Stanton is finished that proper signage will be installed.

Discussion followed on possible solutions to the problem.

Mr. McGinnett also was present regarding the drivers of the plow trucks driving over his pole markers on his property.

2. Mark Podkul, President of the Recreation Board, was present to introduce himself to those on Council who may not know him. He thanked Council for their support of the Rec Board. He announced registration will be every Saturday in February.

3. Linda Iezzi, democratic candidate for representative of the 57<sup>th</sup> District was present to introduce herself.

4. Carol Mintus was present to introduce herself as a democratic candidate for the 39<sup>th</sup> District.

### **APPROVAL OF MINUTES**

President L. Crago asked for additions or corrections to the minutes of the January 4, 2016 regular meeting as presented as well as the special meeting minutes for December 21, 2015 and January 25, 2016 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 December 31, 2015; total remitted for 2015 taxes \$5,790.84. The Secretary distributed the report from Berkheimer Tax Administrator for month ended January 31, 2016, Earned Income Tax, \$9,828.36; Local Service Tax, \$3,026.93.

Report of permits issued 01/01/2016 through 01/31/2016.

Report of Realty Transfers 12/01/2015 through 12/31/2015, check remitted in the amount of \$2,828.95.

### **TREASURERS REPORT**

The Secretary presented the financial report on the accrual basis for the General Fund, unaudited for the periods ended December 31, 2015.

| <u>General Fund</u><br><u>Balance Sheet</u> |               |
|---|---------------|
| Total Assets                                | \$ 978,261.45 |
| Total Liabilities                           | 67,629.47     |
| Fund Balance 01/01/2015                     | 259,089.16    |
| Retained Earnings                           | 1,108,714.59  |
| Income 12/31/2015                           | 61,006.55     |
| Fund Balance 12/31/2015                     | 910,631.98    |
| Total Liabilities & Funds                   | \$ 978,261.45 |

| <u>Income Statement</u> |              |
|-------------------------|--------------|
| Total Revenues          | \$ 66,491.04 |
| Total Expenses          | 21,337.45    |
| Total Income            | \$ 45,153.59 |

| <u>Treasurer's Report of Fund Balances</u> |              |
|--|--------------|
| Capital Improvement Fund – General         | \$308,641.38 |
| Liquid Fuels Fund                          | 39,739.14    |
| Capital Improvement Fund - P & P           | 30,040.34    |
| Fire Equipment & Apparatus                 | 58,301.17    |
| Act 13 Fund                                | 15,164.86    |
| Cemetery Fund                              | 3,028.72     |
| Cemetery Fund – Investment                 | 13,841.65    |
| Perpetual Care Fund                        | 6,111.66     |
| Perpetual Care – C.D.                      | 5,849.48     |
| Perpetual Care – C.D.                      | 7,422.98     |
| C.D.-Mellon Bank                           | 4,329.49     |
| Playground Fund                            | 8,352.30     |
| Building Fund                              | \$152,022.26 |

### **BUDGET COMPARISON**

The Secretary presented the budget comparison for the General Fund for the period ending December 31, 2015.

### **BILLS FOR APPROVAL**

The secretary presented Bills for Approval dated February 2, 2016, List 02-2016, General Fund - \$67,775.91.

Motion by Mrs. Klingensmith, seconded by Vice-President Palmquist, to approve the Bills List 02-2016 as presented.

Motion carried.

### **COMMUNICATIONS**

1. Presented January Operations and Ordinance Enforcement reports submitted by Eric Trout.
2. Received \$24.00 revenue in permits issued during the month of January.
3. Received check in the amount of \$608.35 from Crown Communications for February rent.
4. Received Youngwood Volunteer Fire Department's fire report as submitted by Fire Chief Lloyd Crago.

### **REPORT OF THE PUBLIC WORKS SUPERVISOR**

Roller

Reported Mount Pleasant Township accepted the Borough's bid of \$12,500.00 for the roller. He will look into the time and ways to pick-up the roller.

## **REPORT OF THE ENGINEER**

### Traffic Calming

Reported after listening to the Steering Committee's recommendations last month, he suggested if Council would like to proceed with the possibility of obtaining traffic calming that now is the time to start.

Council directed the Engineer to work with the Borough Manager and Brian Lawrence from the County and to submit a formal written request to PennDOT.

### Traffic Flow Signs – Youngwood Commons

Reported there are noticeable issues with the traffic flow near the Youngwood Commons Plaza. He stated the traffic is backing up during certain times of the day and people are crossing 3<sup>rd</sup> Street into the plaza from the side streets. He made a few suggestions of what possible solutions could be taken.

Council directed the Engineer to work with the Borough Manager and send a letter to PennDOT regarding the situation.

## **REPORT OF THE SOLICITOR**

No report

## **NEW BUSINESS – COMMITTEE REPORTS**

### **NEW BUSINESS**

#### Five Star Trail Appointment

Motion by Mrs. Klingensmith, seconded by Mrs. Naugle, to appoint Austin Erhard as the Borough's representative to the Five Star Trail.

Motion carried.

#### MAWC Agreement/Resolution/Lease

Motion by Vice-President Palmquist, seconded by Mrs. Mazurek, to approve the asset purchase agreement with the MAWC for the sale of sewage system, to approve Resolution No. 05-2016 pertaining to the sale and the lease agreement with MAWC for the public works building and area. The sale is not final until the MAWC assumes the PennVest loan held by the Youngwood Borough Authority. The MAWC will assume management of the sewage facilities effective February 4, 2016. The Borough will receive \$600,000.00 in funding for the sale and will keep present Authority funds. The rates will be locked in for a five year period unless a DEP mandates system improvements.

Motion carried.

## **REPORT OF MAYOR DERCO**

No report

## **PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH**

No report

## **FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST**

No report

## **PUBLIC WORKS/EQUIPMENT – MR. LONG**

### G-Conference Participation

Motion by Mr. Long, seconded by Mrs. Mazurek, for the Borough to participate in the G-Conference.

Motion carried.

## **RECREATION AND STORMWATER MANAGEMENT – MRS. NAUGLE**

### Recreation Appointments

Motion by Mrs. Naugle, seconded by Mr. Long to reappoint Mark Podkul, Susan Powell and Scot Harvey to the Recreation Board for three year terms and to appoint Jason Fox and Nathaniel DeLattre to the Recreation Board for one year terms.

Motion carried.

**BUILDINGS, GROUNDS AND WORKPLACE SAFETY – MR. VASTELL**

No report

**ORDINANCES/UCC – MRS. MAZUREK**

**Park & Pool Update**

Mrs. Mazurek reported the Park & Pool will be celebrating its 55<sup>th</sup> anniversary this year. A celebration is being planned. In addition, she reported that YABA has plans to remodel Pavilion #1.

**REPORT OF PRESIDENT L. CRAGO**

**Property Appraisal**

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to have the property proposed to purchase for the public works facility appraised. The cost of the appraisal is not to exceed \$1,500.00.

Motion carried.

**ADJOURNMENT**

President L. Crago announced the following dates:

February 29                                   - Agenda Meeting @ 7:00 P.M.  
March 7   - Regular Meeting @ 7:00 P.M.

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

Meeting adjourned at 8:20 P.M.

Respectfully submitted,

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

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Lloyd H. Crago, President  
YOUNGWOOD BOROUGH COUNCIL