

*Thought for the Day – “We must let go of the life we have planned, so as to accept the one that is waiting for us.”
~ Joseph Campbell*

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, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Administrative Assistant Moore

Mr. Long opened the meeting with a prayer.
Mr. Palmquist led the Pledge of Allegiance to the Flag.
Public Attendance – 6

PUBLIC HEARINGS

1. Charles Frye of 613 North 6th Street was present concerning street lights not being bright enough and some not working. Mr. Frye also expressed concern about the road dipping down in front of Lutz on North 6th Street between Clawson & Roosevelt.

2. Tina Noble was present to discuss the YABA Race Registration Forms being ready and they have the banners to put up in town.

APPROVAL OF MINUTES

Due to unforeseen circumstances, the minutes for the Council Meeting held on March 7th at 7:00 P.M. were held for approval until the May 2nd Council Meeting.

REPORT OF THE TAX COLLECTORS

Reports will be given in May.

TREASURERS REPORT

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$308,689.58
Liquid Fuels Fund	26,786.71
Capital Improvement Fund - P & P	31,259.32
Fire Equipment & Apparatus	58,305.49
Act 13 Fund	15,165.98
Cemetery Fund	3,028.95
Cemetery Fund – Investment	13,842.14
Perpetual Care Fund	6,112.11
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	\$252,803.81

BUDGET COMPARISON

Will be presented in May.

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated April 4, 2016, List 04-2016, General Fund - \$40,842.82.

Motion by Mr. Long, seconded by Vice-President Palmquist, to approve the Bills List 04-2016 as presented.

Motion carried.

COMMUNICATIONS

Will be presented at May meeting.

REPORT OF THE PUBLIC WORKS SUPERVISOR

Eagle Scout Project:

Matthew Martz will be doing his Eagle Scout Project at the Youngwood Cemetery. Mr. Palmquist brought up that he feels we should pay the full amount of the project up to \$1010.00.

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to pay the full project amount up to \$1010.00

Motion carried.

REPORT OF THE ENGINEER

No Parking

Mr. Bove suggested putting no parking in place in front of all businesses along North 3rd Street. No parking would start 1st Street and continue up to 825' and he is requesting spacing of 17 1/2'. Council asked if we need to have approval from PennDot before advertising is done. A No Parking Ordinance needs to be in place before PennDot will approve the plans. We will need to be in compliance with PennDot's regulations. It was discussed to find out if we can do the painting in house or if we need to get bids.

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the advertising for No Parking along North 3rd Street beginning at 1st Street up to 825'.

Motion carried.

Grease Traps

Still inspecting grease traps.

Road Signs

The Borough can add street signs on Newill & Lowe as you are driving down to the shopping center. We can add these signs and not have to wait for PennDOT approval. We can also paint arrows on the road.

Street Projects

Mr. Bove suggested additional streets be added to the list for consideration for the street project list. Mr. Bove suggested Depot & 3rd Street to the railroad tracks, Avenue A & Avenue B could all be candidates for seal coating for next year. Mr. Bove will be getting prices on seal coating and paving at New Stanton meeting on April 5th. Mr. Bove feels we should wait to see what their costs are so we know what we are looking at. Next agenda meeting we need to have a plan in place as to what streets we want to do this year.

REPORT OF THE SOLICITOR

Due to the passing of Mayor Joan B. Derco, it was brought up and discussed that council will need to appoint a Mayor to fill Mayor Derco's unexpired term. We have 30 days to appoint someone as Mayor for the remaining balance of the term.

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

No report

REPORT OF MAYOR DERCO

No report

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

Newsletters are out. Mailing Specialty has moved from Greensburg to Latrobe. We now have to go to Latrobe to pick up the extras. Mrs. Klingensmith said she is not able to drive to Latrobe to pick up the extras. Mrs. Mazurek said that she works in Latrobe and will pick up the extras if Mrs. Klingensmith lets her know when they are ready. Specialty Mailing was bought by Laurel Printing.

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

Vice-President Palmquist reminded everyone to get their WCBA Banquet Reservations in.

Motion by Vice-President Palmquist, seconded by Mr. Long to make the 2016 Go Bond Interest Payment.

Motion carried.

Motion by Vice-President Palmquist, seconded by Mrs. Mazurek to approve the fire department request to release the Fire Equipment/Apparatus Fund Money.

Motion carried.

The PennDOT meeting update has been pushed to May.

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to hire Ian Schwartz as the new Recreation Maintenance Employee with a possible start date of April 23rd pending the results of a background check.

Motion carried.

Mr. Palmquist brought up and discussed that he does not want too much time taken away from Eric doing his own job while training Ian.

PUBLIC WORKS/EQUIPMENT – MR. LONG

G-Conference Update

The G-Conference will be held on May 19, 20 and 21 at the Mennonite Camp. May 4th will be the final planning meeting.

RECREATION AND STORMWATER MANAGEMENT – MRS. NAUGLE

Concession Stand Employees

Motion by Mrs. Naugle, seconded by Mrs. Mazurek to hire Megan Powell and Janine Petersen.

Motion carried.

Motion by Mrs. Naugle, seconded by Mr. Long, to approve the Westmoreland County Conservation MS4 Partnership Agreement.

Motion carried.

BUILDINGS, GROUNDS AND WORKPLACE SAFETY – MR. VASTELL

Mr. Vastell and Mr. Long met with the appraiser to have the property we are looking at for the new maintenance building appraised. We should have the appraisal back within the next two weeks.

ORDINANCES/UCC – MRS. MAZUREK

No report.

REPORT OF PRESIDENT L. CRAGO

Motion by Mrs. Mazurek, seconded by Vice-President Palmquist to appoint Mrs. Klingensmith as the PSAB Voting Delegate and to appoint Mr. Long as the Alternate.

Motion carried.

ADJOURNMENT

President L. Crago announced the following dates:

- April 23 - Earth Day Cleanup @ 8:00 A.M.
- April 25 - Agenda Meeting @ 7:00 P.M.
- May 2 - Regular Meeting @ 7:00 P.M.

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

Meeting adjourned at 7:59 P.M.

Respectfully submitted,

Shannon L. Moore
Administrative Assistant

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL