

*Thought for the Day – “Life is ten percent what happens to you and ninety percent how you respond to it.”
~ 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, Mrs. Naugle, Mr. Vastell, Mayor Long, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Borough Manager Schaefer

Mrs. Mazurek and Mrs. Rossi were absent.
President Crago opened the meeting with a prayer.
Mrs. Klingensmith led the Pledge of Allegiance to the Flag.
Public Attendance – 8

BID OPENING – 2016 STREET PROJECT

Bids were publicly opened and read as follows for the 2016 Street Project:

Derry Construction Company	\$180,835.50
A. Folino Construction	\$183,092.40
Morgan Excavating	\$187,493.50
J. M. Paving	\$188,417.00
El Grande Industries	\$190,772.50
Tresco Paving Corp	\$193,666.00

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to award the 2016 street project to Derry Construction, contingent upon review by the Engineer and Solicitor.
Motion carried.

PUBLIC HEARINGS

1. Robert Smith of the Red Swing Group along with representatives of BFS were present to review the plans for the development at the Youngwood Commons Plaza. Mr. Smith announced the site will contain a Burger King with a drive thru, a Convenience store and six gas pumps. He explained a subdivision will be needed and completed through Westmoreland County. Discussion was held on the placement of the entrances and exits, the dumpster placement, stormwater and some other issues.

2. Robin Long of 123 South 6th Street was present to follow-up on the consideration for a stop sign to be placed at South 6th and Locust Street. In addition, she stated she appreciates the new street lights.

The installation of a stop sign will be considered during the code book review.

3. David Long of 233 South 4th Street was present to congratulate the Borough on the progress being made in the town.

APPROVAL OF MINUTES

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve the minutes of June 6, 2016 minutes as presented.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended June 20, 2016; total remitted for 2016 taxes \$6,695.96.

Report of permits issued 06/01/2016 through 06/30/2016.

Report of Realty Transfers 05/01/2016 through 05/31/2016, check remitted in the amount of \$2,997.50.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period May 31, 2016.

General Fund
Balance Sheet

Total Assets	\$ 1,860,230.64
Total Liabilities	37,951.29
Retained Earnings	882,667.13
Income 05/31/2016	939,612.22
Total Liabilities & Equity	\$ 1,860,230.64

Total Revenues	\$ 229,069.02
Total Expenses	46,016.90
Total Income	\$ 183,052.12

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$308,763.50
Liquid Fuels Fund	116,014.73
Capital Improvement Fund - P & P	33,179.31
Fire Equipment & Apparatus	7,815.19
Act 13 Fund	15,167.70
Cemetery Fund	4,503.44
Cemetery Fund – Investment	13,844.24
Perpetual Care Fund	6,112.81
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,422.98
C.D.-Mellon Bank	4,329.49
Playground Fund	8,353.23
Building Fund	\$252,864.34

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated July 5, 2016, List 07-2016, General Fund - \$41,261.38.

Motion by Mrs. Klingensmith, seconded by Vice-President Palmquist, to approve the Bills List 07-2016 as presented.

Motion carried.

COMMUNICATIONS

1. Presented June Operations and Ordinance Enforcement reports submitted by Eric Trout.
2. Received check in the amount of \$699.60 from Crown Communications for July rent.
3. Received check in the amount of \$3,549.97 from Westmoreland County Treasurer for 2nd quarter delinquent taxes.
4. Received check in the amount of \$3,533.00 for the Act 101 Recycling Program Performance Grant for the year 2014. 322.9 tons of residential and commercial materials were recycled that year.
5. Received letter from Ellen Keefe of Westmoreland Cleanways regarding the household hazardous waste collection. Borough Manager Schaefer read the letter.
6. Received invoice #2 from Pennoni Associates Inc for the East Hillis Street Bridge in the amount of \$5,783.99.

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to submit the same to PennDOT for reimbursement in the amount of \$5,494.79.

REPORT OF THE PUBLIC WORKS SUPERVISOR

No report

REPORT OF THE ENGINEER

CDBG Project

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to advertise for the CDBG Project which entails the installation of fifty ADA curb ramps primarily on Depot and Chestnut Streets. Bid to be opened August 1, 2016.

Motion carried.

REPORT OF THE SOLICITOR

No report

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

No report

REPORT OF MAYOR LONG

1. Announced the Community Picnic is Saturday, August 6th from 12:00 P.M. to 5:00 P.M. at the Park & Pool.

2. Reported he will work with Ed Christafano to schedule a drug awareness program.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

Announced the newsletter where mailed.

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

Renewal of Municipal/Auto/Public Officials Liability Insurance/Workers' Compensation Insurance

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to ratify the renewal of the municipal/auto/public officials liability insurance with National Casualty in the amount of \$27,082.00 and to renew the workers' compensation liability insurance with AmeriHealth in the amount of \$30,186.00.

Motion carried.

2015 Audit

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to advertise the 2015 Audit.

Motion carried.

PUBLIC WORKS/EQUIPMENT – Mr. Vastell

F-550

Reported the F-550 is permanently out of service. Discussion was held on what type of vehicle will possibly be purchased in the future and the bidding process.

RECREATION/WORKPLACE SAFETY – MRS. NAUGLE

Recreation Update

Reported the annual pool party for all participants of the Youngwood Recreation program will be held on Wednesday, August 10th at 6:30 P.M. at the Youngwood Area Park & Pool.

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

Absent

ORDINANCES/UCC – MRS. MAZUREK

Absent

REPORT OF PRESIDENT CRAGO

No report

ADJOURNMENT

President L. Crago announced the following dates:

- | | |
|----------|----------------------------------|
| July 19 | - Authority Meeting @ 12:30 P.M. |
| July 25 | - Agenda Meeting @ 7:00 P.M. |
| August 1 | - Regular Meeting @ 7:00 P.M. |

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

Meeting adjourned at 8:34 P.M.

Respectfully submitted,

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

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL