

Thought for the Day – “Accept challenges, so that you may feel the exhilaration of victory.”

~ 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. Mazurek, Mrs. Naugle, Mrs. Rossi, Mr. Vastell, Mayor Long, Engineer E. Bove, Solicitor Lampl and Borough Manager Schaefer

Public Works Supervisor Trout was absent.
Mrs. Rossi opened the meeting with a prayer.
Mr. Vastell led the Pledge of Allegiance to the Flag.
Public Attendance – 5

BID OPENING – 2016 CDBG PROJECT

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

Morgan Excavating LP	\$110,466.00
Joseph Palmieri Construction	\$ 79,560.00
Shields Asphalt Paving	\$169,575.00
Satira Construction	\$135,150.00

Motion by Mrs. Mazurek, seconded by Mrs. Naugle, to award the 2016 CDBG Project to Joseph Palmieri Construction, contingent upon review by the Engineer and Solicitor.
Motion carried.

PUBLIC HEARINGS – MS4 STORMWATER

1. Engineer Bove reported an educational booth pertaining to stormwater management will be manned at the Community Picnic to be held on August 6, 2016 at the Park & Pool. The booth will have samples of plastic grids, brochures and posters. In addition, Bove Engineering will be donating a rain barrel to be given away during a drawing.

PUBLIC HEARINGS

1. Matthew Martz was present to show pictures of his completed Eagle Scout Project at the cemetery. He thanked Council for their support as well as Hepler's Hardware and VFW Post 211 for their donations.

2. John Hajdukiewicz of 19 North 4th Street was present concerning the trimming of weeds along 3rd & 4th Streets and business signs that are located in the sidewalk area.

APPROVAL OF MINUTES

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the minutes of May 23, 2016 and July 5, 2016 as presented.
Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended July 18, 2016; total remitted for 2016 taxes \$24,357.14. She distributed the report from Berkheimer Tax Administrator for month ended July 31, 2016, Earned Income Tax, \$10,241.50; Local Service Tax, \$3,670.88.

Report of permits issued 07/01/2016 through 07/31/2016.

Report of Realty Transfers 06/01/2016 through 06/30/2016, check remitted in the amount of \$1,975.99.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period June 30, 2016.

General Fund Balance Sheet	
Total Assets	\$ 1,851,584.85
Total Liabilities	46,733.29
Retained Earnings	882,835.32
Income 06/30/2016	922,016.24
Total Liabilities & Equity	\$ 1,851,584.85
Total Revenues	\$ 50,369.57
Total Expenses	67,954.22
Total Deficit	\$ -17,584.65

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$312,320.61
Liquid Fuels Fund	116,023.78
Capital Improvement Fund - P & P	33,880.16
Fire Equipment & Apparatus	7,815.48
Act 13 Fund	15,168.26
Cemetery Fund	2,963.69
Cemetery Fund – Investment	13,844.75
Perpetual Care Fund	6,113.03
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,422.98
C.D.-Mellon Bank	4,329.49
Playground Fund	8,354.17
Building Fund	\$252,884.09

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated August 1, 2016, List 08-2016, General Fund - \$78,422.62.

Motion by Mrs. Klingensmith, seconded by Vice-President Palmquist, to approve the Bills List 08-2016 as presented.

Motion carried.

COMMUNICATIONS

1. Presented July Operations and Ordinance Enforcement reports submitted by Eric Trout.
2. Received check in the amount of \$699.60 from Crown Communications for August rent.
3. Received check in the amount of \$4,689.66 from the Commonwealth of Pennsylvania for Act 13 funding for the year 2015.

REPORT OF THE PUBLIC WORKS SUPERVISOR

No report

REPORT OF THE ENGINEER

BFS Project

Reported BFS (development in Youngwood Commons) is working with the County through some issues that need resolved for the project.

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.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

No report

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

Cemetery Rates

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to approve the request of the Cemetery Board to increase burial rates effective September 1, 2016 as follows:

Sunday through Saturday \$1250.00

Holiday \$1650.00

Cremation Weekday \$350.00

Cremation Weekend \$400.00

Cremation Holiday \$500.00

Motion carried.

Refuse Contract

Motion by Vice-President Palmquist, seconded by Mrs. Mazurek, to extend the contract with Republic Waste Services by approving the two year option. Contract will expire December 31, 2018.

Motion carried.

Playground Quote

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the quote for the additional ADA swing frame and poured rubber material from Sports and Recreation Associates in the amount of \$7,232.00.

Motion carried.

PUBLIC WORKS/EQUIPMENT – Mr. Vastell

No report

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. In addition, fall ball will begin in late August.

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

No report

ORDINANCES/UCC – MRS. MAZUREK

Park & Pool Funding Request

Motion by Mrs. Rossi, seconded by Vice-President Palmquist, to approve the Park & Pool's request for funding for the repairs made to the roof from the Park & Pool Capital Improvement fund at a cost of \$16,350.00.

Mrs. Mazurek voted no.

Motion carried.

Discussion was held on the Park & Pool Board prioritizing their projects in order for Council to allot funding from the building fund.

REPORT OF PRESIDENT CRAGO

No report

ADJOURNMENT

President L. Crago announced the following dates:

- | | |
|-------------|---------------------------------------|
| August 6 | - Community Picnic @ 12:00 P.M. |
| August 29 | - Agenda Meeting @ 7:00 P.M. |
| September 5 | - Holiday, Labor Day, Office Closed |
| September 6 | - Regular Meeting @ 7:00 P.M. TUESDAY |

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

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

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

Lloyd H. Crago, President
YOUNGWOOD BOROUGH COUNCIL