

*Thought for the Day – "Let us not look back in anger, nor forward in fear, but around us in awareness."
~ James Thurber*

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

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

Mr. Vastell arrived at 7:08 P.M.

Mrs. Mazurek was absent.

Mrs. Naugle opened the meeting with a prayer.

Vice-President Palmquist led the Pledge of Allegiance to the Flag.

Public Attendance – 8

PUBLIC HEARINGS

1. John Hajdukiewicz of 19 North 4th Street was present regarding the parklet. Mr. Hajdukiewicz suggested even though there is talk of purchasing the lots by the parklet to still show progress with installation on benches, etc.

APPROVAL OF MINUTES

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve the minutes of April 3, 2017.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended April 27, 2017; total remitted for 2017 taxes is \$271,387.91. She distributed the report from Berkheimer Tax Administrator for month ended April 30, 2017, Earned Income Tax, \$16,158.33; Local Service Tax, \$2,006.12.

Report of permits issued 04/01/2017 through 04/30/2017.

Report of Realty Transfers 03/01/2017 through 03/31/2017, check remitted in the amount of \$1,962.00.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period March 31, 2017.

General Fund Balance Sheet

Total Assets	\$ 1,960,140.08
Total Liabilities	68,649.40
Fund Balance Reserve	82,000.00
Retained Earnings	1,810,468.37
Deficit 03/31/2017	977.69
Total Liabilities & Equity	\$ 1,960,140.08
Total Revenues	\$ 45,846.00
Total Expenses	54,737.19
Total Deficit	\$ 8,891.19

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$312,540.89
Liquid Fuels Fund	136,665.25
Capital Improvement Fund - P & P	24,535.48
Fire Equipment & Apparatus	34,521.15
Act 13 Fund	15,173.39

Cemetery Fund	5,803.50
Cemetery Fund – Investment	5,847.93
Perpetual Care Fund	6,871.96
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,453.58
C.D.-Mellon Bank	4,303.80
Playground Fund	10,468.22
Building Fund	\$242,792.97

BILLS FOR APPROVAL

The Borough Manager presented Bills for Approval dated May 1, 2017, List 05-2017, General Fund - \$114,134.89.

Motion by Mrs. Klingensmith, seconded by Mr. Vastell, to approve the Bills List 05-2017 as presented.

Motion carried.

COMMUNICATIONS

1. Presented April Operations report submitted by Eric Trout.
2. Received check in the amount of \$699.60 from Crown Communications for May rent.
3. Received audit of the Westmoreland County Tax Claim Bureau for the period January 1, 2015 to December 31, 2015 as submitted by County Controller Jeffrey Balzer.
4. Manager Schaefer read letter dated April 27, 2017 pertaining to the Route 119 Roadway Reconstruction Project-scoping field view meeting.

REPORT OF THE PUBLIC WORKS SUPERVISOR

No report

REPORT OF THE ENGINEER

2017 Street Project

After discussion, Council is to have its street list ready for the agenda meeting so cost estimates may be prepared.

Public Works Building - Subdivision

Reported he is working on the subdivision. There is a possibility that a paper street/alley may need to be abandoned.

REPORT OF THE SOLICITOR

Resolution – Dissolve Borough Authority

Motion by Mrs. Klingensmith, seconded by Mrs. Naugle, to adopt Resolution 03-2017. This resolution is to direct the Youngwood Borough Authority to dissolve.

Motion carried.

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

Library Referendum

Mayor Long asked Mrs. Brenda White, representing the Greensburg/Hempfield Library to give an update on the request of the Library to have a referendum on the November ballot.

Motion by Vice-President Palmquist, seconded by Mrs. Rossi, to agree to place a referendum on the ballot in November for the voters to decide if one mill of taxes should be designated to fund the Greensburg/Hempfield Libray including but not limited to the Youngwood Branch. Solicitor Lampl will prepare the proper language for the referendum question. The Elections Bureau has the final say on the language.

Mrs. Klingensmith voted no.

Motion carried.

REPORT OF MAYOR LONG

Events

Mayor Long thanked all who volunteered at Earth Day Clean-up.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

YARD Sale

Announced the community YARD sale will be on June 10th.

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

F-550

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the purchase of an F-550 chassis from Davies Ford at a cost of \$35,800.00.

Motion carried.

Corridor Plan

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve an agreement with Westmoreland County Department of Planning and Development to prepare a corridor plan for the Borough at a cost of \$10,000.00.

Motion carried.

Release of Park & Pool Capital Improvement Funds

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to release \$15,000.00 from the Park & Pool Capital Improvement Fund per the Board's request.

Motion carried.

PUBLIC WORKS/EQUIPMENT – Mr. Vastell

No report

RECREATION/WORKPLACE SAFETY – MRS. NAUGLE

No report

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

APPI Energy

Motion by Mrs. Rossi, seconded by Mr. Vastell, to enter into an agreement to have APPI Energy represent the Borough as the exclusive electricity consultant and to enter into an agreement with NextEra Energy to become the Borough's supplier effective December 1, 2017.

Motion carried.

ORDINANCES/UCC – MRS. MAZUREK

Absent

REPORT OF PRESIDENT CRAGO

President Crago appointed Pastor John Seth to the Route 119 Project Committee.

ADJOURNMENT

President Crago announced the following dates:

- | | |
|-------------|--|
| May 7 -10 | - PSAB Conference |
| May 18 - 20 | - G-14 Conference |
| May 22 | - Agenda Meeting @ 7:00 P.M. |
| May 23 | - Open House @ 6:00 P.M. |
| May 29 | - Memorial Day, Holiday, Office Closed |

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

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

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

Lloyd Crago, President
YOUNGWOOD BOROUGH COUNCIL