

*Thought for the Day – "The virtue lies in the struggle, not in the prize."
~ Anonymous*

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. Mazurek, Mrs. Naugle, Mrs. Rossi, Mr. Vastell, Engineer E. Bove, Solicitor Lampl, Public Works Supervisor Trout and Borough Manager Schaefer
Mayor Long arrived at 8:02 P.M.

Mr. Vastell opened the meeting with a prayer.
Mrs. Klingensmith led the Pledge of Allegiance to the Flag.
Public Attendance – 2

PUBLIC HEARINGS

1. Tom Miller of South 5th Street was present regarding people running the stop sign at 5th/Hillis Street, the condition of the high manhole cover on South 6th between Wilson and Burton and to tell the Public Works Department good job on the alley the repaired.

APPROVAL OF MINUTES

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve the minutes of May 1, 2017.
Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended May 31, 2017; total remitted for 2017 taxes is \$87,222.28. She distributed the report from Berkheimer Tax Administrator for month ended May 31, 2017, Earned Income Tax, \$46,407.97; Local Service Tax, \$11,199.47.

Report of permits issued 05/01/2017 through 05/31/2017.

Report of Realty Transfers 04/01/2017 through 04/30/2017, check remitted in the amount of \$975.00.

Report of Realty Transfers 05/01/2017 through 05/31/2017, check remitted in the amount of \$9,048.67.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period April 30, 2017.

	General Fund Balance Sheet
Total Assets	\$ 2,028,091.15
Total Liabilities	68,346.03
Fund Balance Reserve	82,000.00
Retained Earnings	1,810,468.37
Income 04/30/2017	67,276.75
Total Liabilities & Equity	\$ 2,028,091.15
Total Revenues	\$ 184,492.41
Total Expenses	115,935.81
Total Income	\$ 68,556.60

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$312,563.41
Liquid Fuels Fund	129,127.33
Capital Improvement Fund - P & P	24,536.33
Fire Equipment & Apparatus	34,522.34
Act 13 Fund	15,173.91
Cemetery Fund	5,803.70
Cemetery Fund – Investment	5,848.13
Perpetual Care Fund	6,872.20
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	\$242,810.66

BILLS FOR APPROVAL

The Borough Manager presented Bills for Approval dated June 5, 2017, List 06-2017, General Fund - \$49,719.49.

Motion by Mrs. Klingensmith, seconded by Mr. Vastell, to approve the Bills List 06-2017 as presented.

Motion carried.

COMMUNICATIONS

1. Presented May Operations report submitted by Eric Trout.
2. Received check in the amount of \$699.60 from Crown Communications for June rent.
3. Received check in the amount of \$14,634.25 from Comcast for 1st quarter 2017 franchise fees.
4. Received thank you from the family of Mike Pacelli.

REPORT OF THE PUBLIC WORKS SUPERVISOR

No report

REPORT OF THE ENGINEER

2017 Street Project

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to advertise for the 2017 Street Project with bids to be opened on July 3, 2017.

Motion carried.

Public Works Building - Subdivision

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to authorize the Solicitor to work with the Engineer on the adverse possession with meets and bonds and to prepare the deed necessary for the Public Works Facility subdivision.

Motion carried.

REPORT OF THE SOLICITOR

Greensburg/Hempfield Library

Reported the wording for the referendum presented by the Borough was approved.

NEW BUSINESS – COMMITTEE REPORTS
NEW BUSINESS

REPORT OF MAYOR LONG

No report

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

YARD Sale

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

Newsletter

Announced the deadline for the 3rd quarter newsletter is June 10th.

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

F-550 Truck Bed

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the purchase of a truck bed for the F-550 from Walsh Equipment at a cost of \$31,683.00.

Motion carried.

Public Works Employee

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to hire Jeffrey Zuzo for the fulltime position in the Public Works Department at a rate of \$13.00/hour contingent upon completion of all pre-employment requirements.

Motion carried.

PUBLIC WORKS/EQUIPMENT – Mr. Vastell

Street Closure

Motion by Mr. Vastell, seconded by Mrs. Naugle, to close Chestnut Street from 2nd to 1st Street and make 2nd Street from Chestnut to Depot one way only heading North after 6:00 P.M. for the Firemen's Carnival.

Motion carried.

RECREATION/WORKPLACE SAFETY – MRS. NAUGLE

No report

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

No report

ORDINANCES/UCC – MRS. MAZUREK

No report

REPORT OF PRESIDENT CRAGO

Handicap Parking Request

Motion by Vice-President Palmquist, seconded by Mrs. Rossi, to approve a handicap parking space at 210 North 5th Street.

Motion carried.

Garbage Collection

Requested Borough Manager Schaefer to contact Allied Waste regarding the amount missed garbage pick-ups lately.

ADJOURNMENT

President Crago announced the following dates:

- | | |
|---------|--|
| June 26 | - Agenda Meeting @ 7:00 P.M. |
| July 3 | - Regular Meeting @ 7:00 P.M. |
| July 4 | - Independence Day, Holiday, Office Closed |

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

Meeting adjourned at 8:12 P.M.

Respectfully submitted,

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

Lloyd Crago, President
YOUNGWOOD BOROUGH COUNCIL