

*Thought for the Day – "Attitude is a little thing that makes a big difference."
~ Winston Churchill*

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 and Borough Manager Schaefer

Public Works Supervisor Trout was absent.

Mrs. Rossi opened the meeting with a prayer.
Vice-President Palmquest led the Pledge of Allegiance to the Flag.
Public Attendance – 7

PUBLIC HEARINGS – STORMWATER MANAGEMENT

None

Engineer Bove reported the Public Works educational training will be on August 24th. A public education training still needs scheduled.

PUBLIC HEARINGS

1. Ed Leghart of Wagner Road was present regarding a traffic issue at 3rd/Hillis Streets. Mr. Leghart explained many people do not know that you can enter the shopping plaza by going straight through the intersection and then turn left into the back entrance of plaza.

Council directed Borough Manager Schaefer to order signs to be installed to help with the problem.

Mr. Leghart also questioned why the ballfields are locked. He stated local children should be able to go and have a pick-up game on the fields.

Borough Manager Schaefer explained the fields have been locked unfortunately due to vandalism and organized teams who collect their own fees were utilizing the fields without permission.

2. Don Crago of Skyline Drive was present regarding a tree overhanging Haller Avenue.

3. Bill Genard of Genard Lane of Hillis Street was present regarding the traffic light at 4th/Hillis Streets. Mr. Genard stated between the wires across 4th Street and the red and green lights on the Sunoco gas signs, people are running the red lights. He stated the Sunoco signs need changed as it presents a safety issue. In addition, he suggested a traffic signal warning sign ahead be installed on 4th Street prior to the light. Borough Manager Schaefer was directed to send letters to Sunoco and PennDOT.

4. John Hajdukiewicz of 4th Street was present to ask Council to consider planning for the Route 119 project by installed removable speed humps on 2nd, 5th and 6th Streets. Solicitor Lampl to review the legality of speed humps.

APPROVAL OF MINUTES

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

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended July 31, 2017; total remitted for 2017 taxes is \$24,086.25. She distributed the report from Berkheimer Tax Administrator for month ended July 31, 2017, Earned Income Tax, \$12,768.11; Local Service Tax, \$3,280.40.

Report of permits issued 07/01/2017 through 07/31/2017.

Report of Realty Transfers 07/01/2017 through 07/31/2017, check remitted in

the amount of \$4,692.50.

TREASURERS REPORT

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

General Fund Balance Sheet	
Total Assets	\$ 2,215,351.14
Total Liabilities	68,204.00
Fund Balance Reserve	82,000.00
Retained Earnings	1,810,468.37
Income 06/30/2017	254,677.60
Total Liabilities & Equity	\$ 2,215,351.14
Total Revenues	\$ 107,047.03
Total Expenses	143,333.27
Total Deficit	\$ 36,286.24

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$312,614.08
Liquid Fuels Fund	118,729.97
Capital Improvement Fund - P & P	26,637.11
Fire Equipment & Apparatus	34,525.02
Act 13 Fund	15,175.09
Cemetery Fund	2,105.73
Cemetery Fund – Investment	5,848.58
Perpetual Care Fund	7,316.46
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,484.31
C.D.-Mellon Bank	4,303.80
Playground Fund	10,469.39
Building Fund	\$242,850.48

BILLS FOR APPROVAL

The Borough Manager presented Bills for Approval dated August 7, 2017, List 08-2017, General Fund - \$84,567.07.

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the Bills List 08-2017 as presented.
Motion carried.

COMMUNICATIONS

1. Presented July Operations report submitted by Eric Trout.
2. Present July Ordinance Enforcement report submitted by Anita Hoffman.
3. Received check in the amount of \$699.60 from Crown Communications for July rent.
4. Received check in the amount of \$4,080.30 from the Commonwealth of Pennsylvania for 2016 Act 13 funds.
5. Received resignation letter from Park & Pool Board Treasurer Ken Reger. Manager Schaefer read the letter.
6. Received notice of a Local Transportation Delivery Workshop on August 25th @ 10: A.M. at North Belle Vernon Fire Department.
7. Received an email of thanks from Ed Christofano regarding the car cruise.

REPORT OF THE PUBLIC WORKS SUPERVISOR

Absent

REPORT OF THE ENGINEER

2017 Street Project Update

Reported the preconstruction meeting was held. The ADA ramp portion of the project should be starting soon.

REPORT OF THE SOLICITOR

No report

NEW BUSINESS – COMMITTEE REPORTS
NEW BUSINESS

REPORT OF MAYOR LONG

Community Picnic

Thanked all who donated and helped at the Community Picnic.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH

No report

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

Workers' Compensation

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to ratify the approval of the workers' compensation insurance with AmTrush North America in the amount of \$31,294.00.

Motion carried.

RFP's

Motion by Vice-President Palmquist, seconded by Mrs. Klingensmith, to solicit request for proposals for Solicitor, Engineer and the cleaning of the Borough offices.

Motion carried.

PSAB Fall Conference

Motion by Vice-President Palmquist, seconded by Mrs. Rossi, to approve the attendance of Rita Naugle and MaryAnn Klingensmith for the PSAB Fall Leadership Conference in Mount Pocono, October 13-15th.

Motion carried.

PUBLIC WORKS/EQUIPMENT – Mr. Vastell

F550 Update

The truck has one more week at Supercity then 3-4 weeks at Walsh.

Eagle Scout Project Update

Project is scheduled to begin on August 21st.

Handicap Parking Request

Motion by Mr. Vastell, seconded by Vice-President Palmquist, to approve the handicap parking request at 309 North 5th Street.

Motion carried.

Street Closure

Motion by Mr. Vastell, seconded by Mrs. Naugle, to approve the closure of South 2nd Street from Chestnut to Hotel Way on September 23, 2017 for a resident street party from 2:00 P.M. to 10:00 P.M.

Motion carried.

RECREATION/WORKPLACE SAFETY – MRS. NAUGLE

Recreation

Announced Fall ball will start on August 26th.

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

Police Survey

Requested the police survey be placed on the Borough's website and included in the next newsletter.

Request was approved.

ORDINANCES/UCC – MRS. MAZUREK

No report

REPORT OF PRESIDENT CRAGO

No report

ADJOURNMENT

President Crago announced the following dates:

- | | |
|-------------|---------------------------------------|
| August 28 | - Agenda Meeting @ 7:00 P.M. |
| September 4 | - Labor Day, Holiday, Office Closed |
| September 5 | - Regular Meeting @ 7:00 P.M. TUESDAY |

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

Meeting adjourned at 8:04 P.M.

Respectfully submitted,

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

Lloyd Crago, President
YOUNGWOOD BOROUGH COUNCIL