

Thought for the Day – “Every failure brings with it the seed of an equivalent success.”

~ Anonymous

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

President Crago, Vice-President Palmquist, Mrs. Mazurek, Mrs. Naugle, Mr. Vastell, Solicitor Lampl, Engineer Bove and Borough Manager Schaefer

Mrs. Klingensmith, Mrs. Rossi and Public Works Supervisor Trout were absent.

Vice-President Palmquist opened the meeting with a prayer.

Mrs. Naugle led the Pledge of Allegiance to the Flag.

Public Attendance – 6

PUBLIC HEARINGS

1. George Heskey of 305 North 6th Street was present to thank Council and the Public Works Department for fixing the alley behind his property
2. John Hajdukiewicz of 19 North 4th Street was present concerning working with the Landbank to establish a project with Wounded Warriors to turn dilapidated houses in the Borough into homes for Veteran's.

APPROVAL OF MINUTES

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to approve the minutes of September 25, 2017 and October 2, 2017.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended September 30, 2017; total remitted for 2017 taxes is \$1,723.60. She distributed the report from Berkheimer Tax Administrator for month ended October 31, 2017, Earned Income Tax, \$11,119.91; Local Service Tax, \$4,376.32.

Report of permits issued 10/01/2017 through 10/31/2017.

Report of Realty Transfers 10/01/2017 through 10/31/2017, check remitted in the amount of \$1,035.67.

TREASURERS REPORT

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

General Fund Balance Sheet

Total Assets	\$ 2,197,383.69
Total Liabilities	155,375.58
Fund Balance Reserve	82,000.00

Retained Earnings	1,810,469.54
Income 09/30/2017	149,538.57
Total Liabilities & Equity	\$ 2,197,383.69
Total Revenues	\$ 77,918.08
Total Expenses	151,150.64
Total Deficit	\$ 73,232.56

Treasurer's Report of Fund Balances

Capital Improvement Fund – General	\$312,687.29
Liquid Fuels Fund	108,217.75
Capital Improvement Fund - P & P	28,738.98
Fire Equipment & Apparatus	34,528.90
Act 13 Fund	15,176.79
Cemetery Fund	5,375.97
Cemetery Fund – Investment	5,849.24
Perpetual Care Fund	7,317.28
Perpetual Care – C.D.	5,849.48
Perpetual Care – C.D.	7,484.31
C.D.-Mellon Bank	4,303.80
Playground Fund	10,470.57
Building Fund	\$242,908.00

BILLS FOR APPROVAL

The Borough Manager presented Bills for Approval dated November 6, 2017, List 11-2017, General Fund - \$330,116.47.

Motion by Vice-President Palmquist, seconded by Mrs. Naugle, to approve the Bills List 11-2017 as presented.

Motion carried.

COMMUNICATIONS

1. Presented October Operations report submitted by Eric Trout.
2. Received check in the amount of \$699.60 from Crown Communications for November rent.
3. Received notice from PSAB Government Affairs Department asking Borough officials to oppose House Bill 1620 – Wireless Infrastructure Deployment Bill. Council will review the information.
4. Received audit of Tax Collector Ken Reger for years ending December 31, 2015 and 2016 as submitted by DeBlasio & DeBlasio Associates.
5. Received invoice #9 from Pennoni in the amount of \$36,312.21 for the East Hillis Street Bridge.

Motion by Vice-President Palmquist, seconded by Mr. Vastell, to submit the same to PennDOT for 95% reimbursement.

Motion carried.

6. Announced the Borough along with property owners received a notice of intent to enter letter from PennDOT pertaining to the Route 119 Project. Borough Manager Schaefer read the letter.

7. Received thank you letter from the Greensburg/Hempfield Library for our in-kind service donation, for putting the library tax on the referendum and for the Borough's overall support. Borough Manager read the letter.

REPORT OF THE PUBLIC WORKS SUPERVISOR

Absent

REPORT OF THE ENGINEER

2017 Street Project Update

Submitted retainage payment to Council.

Motion by Mr. Vastell, seconded by Mrs. Naugle, to approve retainage payment to Tresco Paving Corporation in the amount of \$8,523.30.

Motion carried.

Public Works Building

Reported more field work is necessary at the Public Works building to be able to prepare plans/specifications.

REPORT OF THE SOLICITOR

No report

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

Resolution No. 07-2017

A RESOLUTION OF THE COUNCIL OF YOUNGWOOD BOROUGH, WESTMORELAND COUNTY, AUTHORIZING PENNDOT TO REQUEST A RAILROAD CROSSING UPGRADES AT EAST HILLIS STREET FROM THE PENNSYLVANIA PUBLIC UTILITY COMMISSION.

Motion by Vice-President Palmquist, seconded by Mrs. Mazurek, to adopt Resolution No. 07-2017.

Motion carried.

REPORT OF MAYOR LONG

Halloween Parade

Thanked everyone who assisted with the Halloween Parade.

Election Day

Reminded everyone Election Day is November 7th. Voting is at the Youngwood Volunteer Fire Department.

YABA Light-UP Night

Announced YABA Light-Up Night is November 11th at 6:00 P.M.

PUBLIC RELATIONS/COMMUNITY DEVELOPMENT – MRS. KLINGENSMITH
YARD

In Mrs. Klingensmith's absence, Borough Manager Schaefer read her report pertaining to the Courtyard clock to be installed in the parklet. She reported there will be a fundraiser for memorial bricks to be placed around the base of the clock. More information regarding the courtyard clock will be in the newsletter.

FINANCE/HUMAN RESOURCES – VICE-PRESIDENT PALMQUIST

Budget Meeting

Announced the Budget Meeting was reconvened until November 8, 2017 at 7:00 P.M.

PUBLIC WORKS/EQUIPMENT – MR. VASTELL

No report.

RECREATION/WORKPLACE SAFETY – MRS. NAUGLE

No report

BUILDINGS, GROUNDS/STORMWATER MANAGEMENT – MRS. ROSSI

Absent

ORDINANCES/UCC – MRS. MAZUREK

Park & Pool Report

Reported the Park & Pool Board is working on revising the contracts that are presently used and will present them to the Solicitor for review.

REPORT OF PRESIDENT CRAGO

No report

ADJOURNMENT

President Crago announced the following dates:

- | | |
|------------------|---|
| November 8 | - Reconvened Budget Meeting @ 7:00 P.M. |
| November 23 & 24 | - Thanksgiving, OFFICE CLOSED |
| November 28 | - Agenda Meeting @ 7:00 P.M. TUESDAY |
| December 4 | - Regular Meeting @ 7:00 P.M. |

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

Meeting adjourned at 7:58 P.M.

Respectfully submitted,

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

Lloyd Crago, President
YOUNGWOOD BOROUGH COUNCIL