

Thought for the Day – “Christmas is not a time nor a season, but a state of mind.
To cherish peace and goodwill, to be plenteous in mercy,
is to have the real spirit of Christmas.”
~ Calvin Coolidge

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

President Palmquist, Mr. Lutz, Mrs. Mazurek, Mrs. Naugle, Mr. Vastell, Mr. Crago, Mayor Long, Solicitor DiMascio and Borough Administrative Assistant Moore

Mr. Lutz opened the meeting with a prayer.
President Palmquist led the Pledge of Allegiance to the Flag.
Vice-President Cowherd arrived at 7:07 PM.
Public Attendance – 4

PUBLIC HEARINGS – STORMWATER

1. None

PUBLIC HEARINGS

1. Candy Valentino of Platinum Salon located at 20 N. 3rd Street was present to discuss the cost of the building permit for the building located at 14 N. 3rd Street. Ms. Valentino had a fire at 20 N. 3rd Street and is currently working on finishing the building located at 14 N. 3rd Street to move her salon there. Her business has been located in Youngwood for 22 years and she is looking for some consideration in the cost of the building permit to bring the new building up to code. Ms. Valentino feels that she should not have to get another permit since she had one through the state in 2012 to build the initial building and then never finished the building.

2. Thomas Keller with the Sewickley Creek Watershed Association reported on bat boxes that were installed along the Five Star Trail. Mr. Keller is requesting permission from the Borough to put up two signs explaining the bat boxes on Borough Property at the entrance to the trail by Trolley Lane and the other at the entrance by the train station.

APPROVAL OF MINUTES

Motion by Mr. Lutz, seconded by Mrs. Mazurek, to approve the minutes of October 29, 2018 and November 5, 2018, as presented.
Motion carried.

REPORT OF THE TAX COLLECTORS

Report will be distributed December 17, 2018.

TREASURERS REPORT

Report will be distributed December 17, 2018

BILLS FOR APPROVAL

Report will be distributed December 17, 2018

COMMUNICATIONS

None

REPORT OF PUBLIC WORKS

Austin Erhard of the Public Works Department reported the following:

- Leaf pick up has ended for 2018. The Public Works Department was only using one truck for salting during snow falls. The maintenance employees had to remove the leaf vacuum to get the truck ready for snow fall. Leaves will still be picked up if they are in clear plastic bags and sitting along the curb line.
- Mrs. Mazurek questioned if we should have a split shift for the maintenance workers during the months of December through March to help with keeping the roads

clear during snow storms. We should think about maybe have two guys work 5:30am – 2:00pm and two guys working 2:00pm – 10:30pm. Mr. Erhard explained that during snow storms they do have a modified scheduled.

- Mr. Erhard reported that the Wineman Road Project was started by the Conservation District on November 27th. Mr. Erhard spoke with Rob Cronauer from the Conservation District. Mr. Cronauer reported that the cross pipe, trench, squall, etc. has been completed. The land owner was onsite and seemed happy with the results.

- The new F-550 has been picked up and delivered to Super City in Somerset. Once the work is completed on the truck there, the truck will be taken to Walsh for completion.

REPORT OF THE ENGINEER

Wineman Subdivision

Reviewed and presented the Wineman subdivision for Council's signature.

Motion by Mrs. Mazurek, seconded by Mrs. Naugle, to authorize the signatures of the President and Secretary on the Wineman subdivision.

Motion carried.

Yakubco Subdivision

Motion by Mrs. Naugle, seconded by Mr. Lutz, to authorize the signatures of the President and Secretary on the Yakubco subdivision.

Motion carried.

REPORT OF THE SOLICITOR

Ordinance No. 523

Solicitor DiMascio reviewed the Ordinance for Council's consideration.

AN ORDINANCE ESTABLISHING WALNUT STREET AS A ONE-WAY ROADWAY FROM FOURTH STREET TO THIRD STREET TRAVELING IN AN EASTERLY DIRECTION

Motion by Mrs. Mazurek, seconded by Mr. Lutz, to adopt Ordinance No. 523.

Roll Call Vote:

Mr. Vastell - No
Mr. Cowherd - Yes
Mr. Crago - No
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes

5 – Yes 2 - No

Motion carried.

Knox Box Ordinance

No motion was made by council

Motion failed

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

Ordinance No. 524 – Tax Levy Ordinance/Advertise

Motion by Mr. Lutz, seconded by Vice-President Cowherd, to advertise Ordinance No. 524.

Motion Carried

Inter-municipal Agreement – New Stanton Borough

Motion by Mrs. Mazurek, seconded by Mrs. Naugle, to accept the Inter-municipal Agreement with New Stanton Borough.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
7 – Yes 0 – No
Motion Carried

Lease – Representative Nelson

Motion by Vice-President Cowherd, seconded by Mr. Lutz, to accept the Lease for Representative Nelson.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
7 – Yes 0 – No
Motion Carried

2019 Meeting Dates

Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve and advertise the meeting dates for 2019.
Motion Carried

REPORT OF MAYOR LONG

Boy Scouts

Mayor Long reported that a Boy Scout group will be meeting with him at the Borough Office on December 17th at 6:30pm. They will stay for the meeting. The Boy Scout troop needs to learn how local government works for a badge they are working on. This badge is needed to move up to the next step in boy scouts.

FINANCE/PARKS & RECREATION – MRS. NAUGLE

2019 Budget

	General Fund	
General Government Revenues		\$ 1,002,392
General Government Expenses		1,002,392

Motion by Mrs. Naugle, seconded by Mr. Luta, to adopt the 2019 final budget as proposed and advertised. Real estate taxes will remain at seventeen (17) mills.

Motion carried.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - No
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
6 – Yes 1 – No
Motion carried.

Employee Gift Certificates

Motion by Mrs. Naugle, seconded by Mr. Lutz, to authorize gift certificates for the employees in the amount of \$35.00.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
7 – Yes 0 – No

Motion Carried

PERSONNEL/WORKPLACE SAFETY – MR. LUTZ

Mr. Crago questioned where the trailer came from that is holding the Nativity as it has a municipal plate. He had a couple residents ask him this question. Mr. Lutz reported that it was borrowed from New Stanton Borough with the permission of the New Stanton Borough Manager.

**PUBLIC WORKS/EQUIPMENT/STORMWATER/DIGITAL MEDIA
BUILDINGS & GROUNDS – VICE-PRESIDENT COWHERD**

2018 Street Project

Motion by Vice-President Cowherd, seconded by Mrs. Mazurek, to accept the request to extend the 2018 Street Project Contract to be completed by April 30, 2019.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
7 – Yes 0 – No

Motion Carried

F-700

Motion by Vice-President Cowherd, seconded by Mrs. Naugle, to accept the bid that was received through Municibid from On-Crete Concepts Inc. in the amount of \$3900.00 for the sale of the F-700.

Roll Call Vote:

Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Abstained due to a possible conflict
Mrs. Naugle - Yes
Mr. Lutz - Yes
Mr. Palmquist - Yes
Mrs. Mazurek - Yes
6 – Yes 0 – No 1 – Abstained

Motion Carried

COMMUNITY DEVELOPMENT/ORDINANCE/ZONING – MRS. MAZUREK

Ordinances

Reported that another meeting will be set up to finalize the ordinance changes to ensure the ordinance book is ready for codification.

REPORT OF THE PRESIDENT PALMQUIST

None

ADJOURNMENT

President Palmquist announced the following dates:

- | | |
|------------------|--|
| December 17 | - Agenda Meeting @ 7:00 PM |
| December 24 & 25 | - Holiday, Christmas, Office Closed |
| December 31 | - Holiday, New Year's Eve, Office Closed |
| January 1 | - Holiday, New Year's Day, Office Closed |
| January 7 | - Regular Meeting @ 7:00 PM |

Motion by Mrs. Naugle, seconded by Vice-President Cowherd, to adjourn the meeting.
Meeting adjourned at 8:16 P.M.

Respectfully submitted,

Shannon L. Moore

Shannon L. Moore
Administrative Assistant

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL