

Thought for the Day – “Many attempts to communicate are nullified by saying too much!”

~ Robert Greenleaf

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

President Palmquist, Vice-President Cowherd, Mr. Crago, Mr. Lutz, Mrs. Mazurek, Mrs. Naugle, Mr. Vastell, Mayor Long, Solicitor DiMascio, Engineer Bove and Borough Manager Schaefer

Mr. Lutz opened the meeting with a prayer.

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

Public Attendance – 13

PUBLIC HEARINGS – STORMWATER MANAGEMENT

Mr. Bove stated the Sherwood Circle stormwater project is to begin on April 3rd. The line that runs across Sherwood Circle to Haller Avenue as come apart. It is causing undermining to the storm and water lines.

PUBLIC HEARINGS

1. Constable Tom Keenan was present to review what a constable does in municipalities. He explained Constables only get paid when they have work to do.

2. Mike Bobnar of 171 Silvis Farm Road was present concerning the speeding on Silvis Farm Road. He did state that people have slowed down. Mr. Bobnar thanked the Borough for the placement of the speed trailer. Questioned if there was a plan in place since there will be more traffic on Silvis Farm Road once the Route 119 project begins.

3. Gary Horner of 225 Silvis Farm Road stated the information obtained by using the speed alert trailer will not accurate.

4. Lori Harr of 175 Silvis Farm Road questioned if the sign will be moved as it now is only covering the traveling of one way.

5. Chuck Morrida of 810 Depot Street was present to express that speeding is a problem throughout the town.

APPROVAL OF MINUTES

Motion by Mr. Lutz, seconded by Mrs. Naugle, to approve the minutes of February 25, 2019 and March 4, 2019, as presented.

Motion carried.

REPORT OF THE TAX COLLECTORS

The Borough Manager distributed the report from Kenneth W. Reger for the period ended March 15, 2019 for real estate tax collection at \$51,043.27. She distributed the report from Berkheimer Tax Administrator for month ended March 31, 2019, Earned Income Tax, \$16,469.88; Local Service Tax, \$115.92.

Report of permits issued 03/01/2019 through 03/31/2019.

TREASURERS REPORT

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period ending February 28, 2019.

General Fund Balance Sheet

Total Assets	\$ 2,185,437.58
Total Liabilities	114,446.92
Fund Balance Reserve	82,000.00
Retained Earnings	1,973,478.06
Income 02/28/2019	15,512.60
Total Liabilities & Equity	\$ 2,185,437.58

Total Revenues	\$	124,486.85
Total Expenses		104,150.71
Total Income	\$	20,336.14

Treasurer's Report of Fund Balances as of February 28, 2019

Capital Improvement Fund – General	\$250,555.07
Liquid Fuels Fund	95,052.21
Capital Improvement Fund - P & P	19,284.20
Fire Equipment & Apparatus	37,955.85
Act 13 Fund	29,046.33
Cemetery Fund	8,290.22
Perpetual Care Fund	3,289.53
Perpetual Care – C.D.	5,978.52
Perpetual Care – C.D.	12,608.46
C.D.-Mellon Bank	4,267.10
Playground Fund	10,476.48
Building Fund	\$205,257.77

The Borough Manager presented the Budget Comparison as of February 28, 2019.

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated April 1, 2019, List 04-2019, General Fund - \$113,445.17. Motion by Mrs. Mazurek, seconded by Mr. Lutz, to approve Bills for Approval List 04-2019.

Motion carried.

COMMUNICATIONS

1. Received check in the amount of \$699.60 from Crown Communications for April rent.
2. Received March Ordinance Enforcement Report as submitted by Adam Hlad.
3. Received deposit in the amount of \$1,382.79 for 1st quarter delinquent tax collections from Westmoreland County Treasurer.
4. Received library report as submitted by Shirley Peffer.
5. Announced Allied Waste will be tagging recycling totes for contamination in beginning in April.

REPORT OF PUBLIC WORKS SUPERVISOR

Locust Street

Mr. Erhard reviewed the data from the speed alert system that was placed on Locust Street for two consecutive weeks going both directions of travel. In addition, he reviewed the PennDOT requirements for installation of stop signs which are as follows: cannot be used for speed control on residential streets, at a multi-way stop intersection, must have 5 or more reported crashes and must have 300 vehicles traversing in an hour. He reported at this time, based on the requirements for installing a stop sign, the Engineer and Public Works Department have no recommendation.

REPORT OF THE ENGINEER

2018 Street Project

Reported he did contact Independent Enterprises in anticipation of the asphalt plants opening.

REPORT OF THE SOLICITOR

Cemetery Cell Tower

Reported she will be emailing a letter to MCM with the Borough's response stating the 90 day requirement starting from March 25th.

NEW BUSINESS – COMMITTEE REPORTS

NEW BUSINESS

YABA Street Closure

Motion by Mrs. Naugle, seconded by Vice-President Cowherd, to approve the request of YABA for a street closures on May 19, 2019 for the Lance Wentzel Memorial 5K run. Affected streets are a portion of Chestnut Street from 2nd to 1st Street, South 1st Street from Chestnut to Depot Streets, portion of Depot Street from 2nd Street to Avenue B and Hillis Street from Borough line to entrance road of Youngwood Commons.

Motion carried.

Cemetery Mowing

Motion by Mr. Lutz, seconded by Mrs. Mazurek, to approve the fee of \$550 per mow at the Cemetery from D.L. Muellerleile.

Motion carried.

Pennoni Invoices – East Hillis Street Bridge

Motion by Mrs. Mazurek, seconded by Mr. Lutz, to approve the following invoices for Pennoni, \$15,499.18, \$19,503.19 and \$6,392.15.

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.

REPORT OF MAYOR LONG

Announced Earth Day Clean-up is scheduled for April 27th from 8:00 AM to 11:30 AM.

Reported a meeting is scheduled for April 6th to try and assemble the Arch from YHS.

FINANCE/PARKS & RECREATION – MRS. NAUGLE

Recreation Update

Announced opening day for the Recreation Softball/Baseball program is April 27th.

BNY Mellon

Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve the GO bond interest payment in the amount of \$29,585.00 to BNY Mellon.

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

Public Works

Reported applications are still being accepted for the Public Works position.

PUBLIC WORKS/EQUIPMENT/STORMWATER/DIGITAL MEDIA

BUILDINGS & GROUNDS – VICE-PRESIDENT COWHERD

Wine Road Update

Announce he has scheduled a meeting with Mr. Wineman.

Sump Pumps

Reported he is working on some details to see which direction to recommend to Council in regards to sump pumps.

Chicanes

Reported he did some research on chicanes/bump outs. Hopefully both of these additions to Route 119 will slow down the traffic.

Discussion was held on chicanes.

COMMUNITY DEVELOPMENT/ORDINANCE/ZONING – MRS. MAZUREK

Ordinance Committee

Reported the committee will meet on April 4th.

Solicitor DiMascio reviewed the difference between ordinance codification and the amending of an ordinance.

REPORT OF THE PRESIDENT PALMQUIST

Neighborhood Watch

President Palmquist asked the Mayor to spearhead a neighborhood watch program. Mayor Long stated due to many other commitments, at this time, he just doesn't have the time.

ADJOURNMENT

President Palmquist announced the following dates:

- | | |
|----------|---------------------------------------|
| April 19 | - Holiday, Good Friday, Office Closed |
| April 29 | - Agenda Meeting @ 7:00 PM |
| May 6 | - Regular Meeting @ 7:00PM |

Motion by Mr. Lutz, seconded by Mrs. Naugle, to adjourn the meeting.
Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL