

The Youngwood Borough Council met in special session during the agenda meeting on the above date with the following members present:

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

Mr. Crago arrived at 7:10 PM

Mayor Long and President Palmquest were absent.

Public Attendance: 8

Public Comment

1. Randy Frederick of PiperJaffray was present to explain an estimated \$50,000 saving could be had if Council would choose to refinance the 2012 bond money due to low interest rates. The savings would be after all of the necessary fees.

2. MaryAnn Klingensmith, representing the Arch Committee, reported the contractor will be starting the project in the next two weeks. The Committee is requesting Council to obtain quotes for a new sign in front of the Borough building. In addition, a recommendation of utilizing some of the bricks from the yellow brick street in the area of the sign.

3. Linda Marino of 104 South 3rd Street was present to ask when the utility work will be started on Route 119.

4. Helen Dinkel of 618 North 6th Street was present regarding flooding on her property. She stated that since Columbia Gas and MAWC did work in the area on North 5th Street her backyard gets flooded.

5. Charles Frye of 613 North 6th Street was present regarding flooding. He explained when the creek gets high, he gets flooded. At one point in the past he had sewage in his house. The problem of sewage was eliminated when a back flow preventer was installed.

PWS Erhard reported a meeting was held with Jim Pillsbury of the Conservation District, property owner Jeff Gilligan and the Borough. The Borough will install a line and additional catch basin on North 5th Street off of Clawson Avenue. It is the property owners' responsibility to maintain the property along the creek. The pipe on Overhead Bridge Road will be placed on the long range plan.

New Business

Engagement Letter

Motion by Mrs. Naugle, seconded by Mr. Lutz, to approve an engagement letter with PiperJaffray and receive additional information on bond refinance.

Roll Call Vote:

Mr. Vastell	- Yes	Mr. Cowherd	- Yes
Mr. Crago	- Yes	Mrs. Naugle	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	- Absent
Mrs. Mazurek	- Yes		

6 – Yes 0 – No

Motion carried.

Street Closure Requests

Motion by Mrs. Mazurek, seconded by Mr. Vastell, to authorize the closing of Chestnut Street from 2nd Street to 1st Street and 2nd Street from Chestnut Street to

Depot Street on August 28th, 29th, 30th and September 3rd and 4th at the request of the Youngwood Volunteer Fire Department for fire hose testing.
Motion carried.

Motion by Mr. Lutz, seconded by Mrs. Naugle, to authorize the closing of Avenue A and Avenue B, and a portion of Depot Street from 2nd Street to Avenue B at the request of the Gingerbread Running Company for a half marathon race on September 1st from 7:30 AM to 11:30 AM.
Motion carried.

At the direction of President Palmquist, Manager Schaefer announced the Cultural Committee as follows: Scott Palmquist, Billy Cowherd, Diane Schaefer, Linda Marino, Renee Hajdukiewicz, Ashley Nye and April Kopas and Kelli Brisbane from the Westmoreland Cultural Trust.

Adjournment

Motion by Mr. Lutz, seconded by Mrs. Naugle, to adjourn the meeting.

Meeting adjourned at 8:15 P.M.

Respectfully submitted,

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

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL