

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

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

Mr. Vastell was absent.

Public Attendance: 8

Public Comment

1. Chris Dinsmore of Dinsmore & Shohl, was present to give an update on the bond refinancing process. He explained the Borough could amend the old ordinance to increase the scope of how the funds may be spent. The refinance will not extend the term but will reduce the debt service. Randy Frederick of PiperJaffray was present to explain a resolution is needed to give authorization to enter the market. He explained someone should be assigned to give authority to proceed. In the past, it was the Council President.

2. MaryAnn Klingensmith, representing the YHS Alumni Committee, presented a check in the amount of \$500.00 to be used to towards the installation of the arch.

3. Dave Smith of 103 North 1st Street was present concerning a problem with sewage. Mr. Smith explained a problem was to be corrected by the Sewage Authority years ago and it was not. MAWC did cameral the lines after sewage was found in his basement only to find discrepancies with the line.

Mr. Bove explained a bathroom/sink in the rear of the house was missed.

Mr. Bove and PWS Erhard are to schedule a meeting with Mr. Smith and MAWC.

4. Don Crago of 717 Skyline Drive was present to ask when the project would be completed in Sherwood Circle.

New Business

East Hillis Street Bridge Project

Motion by Mrs. Naugle, seconded by Mrs. Mazurek, to approve the settlement statement for the Westmoreland County Industrial Development Corporation in the amount of \$2,700.00 temporary construction easement.

Roll Call Vote:

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

6 – Yes 0 – No

Motion carried.

Consultant Agreement

Motion by Mrs. Naugle, seconded by Mr. Lutz, to approve the consultant selection policy and procedure resolution per PennDOT's requirements.

Motion carried.

Advertising Agreement

Motion by Mr. Lutz, seconded by Vice-President Cowherd, to approve and

authorize the advertisement for a construction inspector for the East Hillis Street Bridge Project.

Motion carried.

Bond Counsel

Motion by Mrs. Naugle, seconded by Mr. Lutz, to appoint Chris Brewer of Dinsmore & Shohl as bond counsel.

Motion carried.

Public Works Employee

Motion by Mr. Lutz, seconded by Mrs. Naugle, to hire William Siefried as a fulltime public works employee at a rate of \$13.00/hour pending completion of all pre-employment requirements.

Motion carried.

Adjournment

Motion by Mrs. Naugle, seconded by Vice-President Cowherd, to adjourn the meeting.

Meeting adjourned at 8:12 P.M.

Respectfully submitted,

Diane M. Schaefer

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

Scott E. Palmquist, President
YOUNGWOOD BOROUGH COUNCIL