

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 arrived at 7:15 PM.

Public Attendance: 6

Public Comment

1. Austin Erhard of 65 Oak Lane was present to let Council know he is still interested as serving as the Borough's Five Star Liaison.

New Business

Resolution No. 10-2019

Motion by Mrs. Naugle, seconded by Vice-President Cowherd, to adopt Resolution No. 10-2019 designating the Council President and/or the Borough Manager as the signature authority for the Borough to sign the contribution agreement with PennDOT.

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.

Contribution Agreement - PennDOT

Motion by Mrs. Mazurek, seconded by Mr. Vastell, to authorize the execution of the contribution agreement with PennDOT to utilize the Multimodal Transportation Funds the Borough received for the SR 119 Reconstruction Project in the amount of \$400,000.00. The Borough's contribution is \$120,000.00.

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.

Resolution No. 11-2019

Motion by Mrs. Mazurek, seconded by Mr. Lutz, to adopt Resolution No. 11-2019 approving the transfer of Restaurant Liquor License No. R-14476 from North Huntingdon Township into Youngwood Borough at Sheetz.

Motion carried.

Adjournment

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

Meeting adjourned at 7:45 PM

Respectfully submitted,

Diane M. Schaefer

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

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL