

Due to Covid-19, the Youngwood Borough Agenda meeting is being held as a virtual meeting to conduct official business. Directions to participate and submit public comment were available on the Borough's website at www.youngwood.org.

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

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

Public Attendance: 1

Public Comment

None

New Business

CDBG Project

Motion by Mrs. Mazurek, seconded by Mrs. Long, to approve payment estimate #3 from Sheraw Construction in the amount of \$24,410.25 for the ADA renovation project at the Park & Pool.

Roll Call Vote:

Mrs. Long - Yes
Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mr. Lutz - Yes
Mrs. Mazurek - Yes
Mr. Palmquist - Yes

7 – Yes 0 – No

Motion carried.

Motion by Mrs. Mazurek, seconded by Mr. Lutz, to award the bid for the parking lot project at the Park & Pool to JetJack in the amount of \$36,635.00.

Roll Call Vote:

Mrs. Long - Yes
Mr. Vastell - Yes
Mr. Cowherd - Yes
Mr. Crago - Yes
Mr. Lutz - Yes
Mrs. Mazurek - Yes
Mr. Palmquist - Yes

7 – Yes 0 – No

Motion carried.

Executive Session – Real Estate

Motion by Mrs. Long, seconded by Mr. Lutz, to enter into an executive session at 7:43 P.M.

Motion carried.

Motion by Mr. Cowherd, seconded by Mr. Lutz, to exit the executive session at 8:05 P.M.

Motion carried.

Adjournment

Motion by Mrs. Mazurek, seconded by Mr. Vastell, to adjourn the meeting.

Meeting adjourned at 8:07 P.M.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL