

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, Mrs. Long, Mr. Lutz, Mrs. Mazurek, Mayor Long, Engineer Bove, Solicitor DiMascio, Public Works Supervisor Derco and Borough Manager Schaefer

Mr. Vastell was absent.

Public Attendance: 5

Bid Opening – 2021 CDBG Project – ADA Curb Ramps

Bids were publicly opened for the 2021 CDBG Project to install ADA Curb Ramps on various streets in the Borough using Community Development Block Grant funding.

The bids are as follows:

El Grande Industries	\$267,750.00
Independent Enterprises	\$153,000.00
SantaMaria Landscaping	\$123,420.00
CH&D Enterprises	\$193,800.00
Daniels Excavation	\$249,900.00
KGD Contracting	\$142,800.00
Pugliano Construction	\$168,300.00
Baiano Construction Inc.	\$172,176.00
Frank Gavlik & Sons Inc.	\$106,426.80

The Borough was awarded \$95,200.00 in CDBG funds. The Committee will review and make a recommendation at the meeting on September 8, 2021.

Executive Session

Motion by Mrs. Mazurek, seconded by Mrs. Long, to have an executive session to discuss personnel. 7:14 PM – 7:59 PM

New Business

Republic Waste Services

Motion by Mrs. Mazurek, seconded by Mrs. Long, to extend the contract for Republic Waste Services for two additional years at the same rates. Contract will expire December 31, 2023.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Lutz	- Yes
Mr. Vastell	Absent	Mrs. Mazurek	- Yes
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr. Crago	- No		

5 – Yes 1 – No

Motion carried.

2021 Street Project

Motion by Mr. Cowherd, seconded by Mr. Lutz, to award the 2021 Street Improvement Project to KGD Contracting in the amount of \$369,840.00. Bids were publicly opening at meeting on July 26, 2021.

Discussion was had on sealing the concrete and completion of project.

Roll Call Vote:

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

6 – Yes 0 – No

Motion carried.

F-650

Motion by Mr. Cowherd, seconded by Mrs. Mazurek, to reject all bids received for the sale of the F650. Bids were publicly opened on August 2, 2021.

Motion carried.

Boom Mower Repairs

Motion by Mr. Lutz, seconded by Mr. Crago, to pay for the repairs of the boom mower at a cost not to exceed \$4000.00.

Roll Call Vote:

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

6 – Yes 0 – No

Motion carried.

Engineer Appointment

Motion by Mr. Cowherd, seconded by Mrs. Mazurek, to appoint Gibson-Thomas Engineering as the Borough's the Engineer.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Lutz	- Yes
Mr. Vastell	Absent	Mrs. Mazurek	- Yes
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr. Crago	- No		

5 – Yes 1 – No

Motion carried.

Solicitor Appointment

Motion by Mr. Lutz, seconded by Mrs. Mazurek, to appoint Dodaro, Matta & Cambest as the Borough's Solicitor.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Lutz	- Yes
Mr. Vastell	Absent	Mrs. Mazurek	- Yes
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr. Crago	- No		

5 – Yes 1 – No

Motion carried.

Adjournment

Motion by Mrs. Long, seconded by Mr. Cowherd to adjourn the meeting.

Meeting adjourned at 9:40 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Secretary

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL

DRAFT