

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, Mrs. Wojsteck-Carty, Mr. Crago, Mrs. Long, Mr. Lutz, Mr. Peoria, Engineer Schmitt, Solicitor DiMascio, Public Works Supervisor Derco and Borough Manager Schaefer

Mrs. Long was absent.

Public Attendance: 2

Public Comment

None

New Business

Request for Approval for Meeting with Engineer

Motion by Mr. Peoria, seconded by Mr. Cowherd, to authorize Mr. Peoria and Mrs. Schaefer to meet with the Engineers contingent upon the availability of Mrs. Long, not to exceed 3 hours at an estimated cost of \$660.00.

Roll Call Vote:

Mrs. Long	- Absent	Mr. Crago	- No
Mrs. Carty	- Yes	Mr. Cowherd	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	- Yes
Mr. Peoria	- Yes		

5 – Yes 1 – No

Motion carried.

Executive Session

Motion by Mr. Lutz, seconded by Mr. Crago, to enter into an Executive Session to discuss personnel at 9:09 PM.

Motion carried.

Motion by Mr. Lutz, seconded by Mr. Cowherd, to exit the Executive Session at 10:11 PM.

Motion carried.

Adjournment

Motion by Mr. Lutz, seconded by Mr. Cowherd, to adjourn the meeting.

Meeting adjourned at 10:12 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL