

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

President Palmquist, Mrs. Wojsteck-Carty, Mr. Crago, Mrs. Long, Mr. Lutz, Mr. Peoria, Mayor Long, Solicitor DiMascio, Engineer Schmitt and Borough Manager Schaefer

Mr. Cowherd was absent.

Public Attendance: 6

Executive Session

An executive session was held prior to the meeting to discuss personnel and real estate matters. 6:35 PM – 7:12 PM.

The meeting was called to order by President Palmquist at 7:13 PM.

Public Comment

John Hajdukiewicz of 19 North 4th Street, invited all of Council to attend and participate in the Borough's 125th Anniversary planning meetings. The Committee is looking for people to get involved and share ideas for the celebration in 2024.

New Business

Resolution No. 08-2022

Motion by Mr. Crago, seconded by Mr. Lutz, to approve Resolution No. 08-2022, authorizing the Council President and Borough Manager to enter into an intermunicipal agreement with Hempfield Township for the Racetrack Road Reconstruction Project.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	Absent
Mr. Lutz	- Yes	Mr. Palmquist	- Yes
Mr. Peoria	- Yes		
6 – Yes	0 – No		

Motion carried.

Municipal/Auto/Public Officials Liability Insurance

Motion by Mrs. Long, seconded by Mr. Crago to approve the municipal/auto/public officials liability insurance renewal with Glatfelter Insurance in the amount of \$39,061.00.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	Absent
Mr. Lutz	- Yes	Mr. Palmquist	- Yes
Mr. Peoria	- Yes		
6 – Yes	0 – No		

Motion carried.

Adjournment

Motion by Mrs. Long, seconded by Mrs. Carty, to adjourn the meeting.

Meeting adjourned at 8:11 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL