

Youngwood Borough Council met in an executive session at 6:30 PM prior to the meeting to discuss real estate, litigation and personnel. 6:30 PM to 7:14 PM

The agenda meeting was called to order at 7:15 PM by Vice-President Cowherd.

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

Vice-President Cowherd, Mrs. Wojstec-Carty, Mr. Crago, Mrs. Long, Mr. Lutz, Mr. Peoria, Mayor Long, Engineer Schmitt, Mrs. DiMascio and Borough Manager Schaefer

President Palmquist was absent.

Public Attendance: 4

Public Comment

John Hajdukiewicz, representing the 125th Anniversary Committee, was present to remind everyone that the 125th is selling tickets to raise funds. He hopes all of Council will support the fundraiser.

New Business

Public Works Employee

Motion by Mr. Lutz, seconded by Mr. Crago, to hire Mason Casorio for the position of fulltime Public Works Laborer at a rate of \$17.50/hour contingent upon completion of pre-employment requirements.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	Absent
Mr. Peoria	- Yes		

6 – Yes 0 – No

Motion carried.

2023 CDBG Funding

Motion by Mr. Lutz, seconded by Mr. Peoria, to approve the alley and street reconstruction projects to be submitted to Westmoreland County for the 2023 CDBG funding.

Roll Call Vote:

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

4 – Yes 2 – No

Motion carried.

Resolution No. 10-2022

Motion by Mr. Peoria, seconded by Mr. Lutz, to adopt Resolution No. 10-2022 for the CFA Grant for submission of GIS mapping.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	Absent
Mr. Peoria	- Yes		

6 – Yes 0 – No

Motion carried.

Resolution No. 11-2022

Motion by Mr. Peoria, seconded by Mr. Lutz, to adopt Resolution No. 11-2022 for the CFA Grant for submission of road section resurfacing.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	Absent
Mr. Peoria	- Yes		

6 – Yes 0 – No

Motion carried.

Resolution No. 12-2022

Motion by Mr. Peoria, seconded by Mr. Lutz, to adopt Resolution No. 12-2022 for the CFA Grant for submission of stormwater projects.

Roll Call Vote:

Mrs. Long	- Yes	Mr. Crago	- Yes
Mrs. Carty	- Yes	Mr. Cowherd	- Yes
Mr. Lutz	- Yes	Mr. Palmquist	Absent
Mr. Peoria	- Yes		

6 – Yes 0 – No

Motion carried.

Adjournment

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

Meeting adjourned at 8:14 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

William Cowherd, Vice-President
YOUNGWOOD BOROUGH COUNCIL