August 29, 2022 7:00 P.M.

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, Mrs. Long, Mr. Lutz, Mr. Peoria, Mayor Long, Engineer Schmitt and Borough Manager Schaefer

Vice-President Cowherd arrived at 7:08 PM.

Mr. Crago was absent.

Public Attendance: 5

Public Comment

Maryann Klingensmith, representing the 125th Anniversary Committee, was present to say the present time capsule will need to be opened in 2024 and a new one will need to be made for an opening in 2049. In addition, she is looking for suggestions to increase the volunteers for the committee.

New Business

Appoint Law Firm of Maiello, Brungo and Maiello

Motion by Mr. Lutz, seconded by Mr. Cowherd, to appoint the law firm of Maiello, Brungo and Maiello, represented by Krisha DiMascio, as the Borough's Solicitor.

Roll Call Vote:

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

Mr. Peoria - Yes 5 – Yes 1 – No Motion carried.

Public Works Crew Leader

Motion by Mr. Cowherd, seconded by Mr. Lutz, to hire Justin Kosnosky as the Public Works Crew Leader at a rate of \$20.00/hour effective August 30, 2022.

Roll Call Vote:

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

Mr. Peoria - Yes 5 - Yes 1 - No Motion carried.

Green Light Go Grant

Motion by Mr. Peoria, seconded by Mrs. Long, to ratify the Borough Manager's signature on the Green Light Go Grant acceptance letter.

Motion carried.

Dunkin Donuts

Motion by Mr. Peoria, seconded by Mrs. Long, to authorize the signing of the PennDOT Highway Occupancy Permit letter for the proposed Dunkin Donuts.

Motion carried.

2022 CDBG

Motion by Mr. Peoria, seconded by Mrs. Long, to ratify the Borough Manager's signature on the 2022 CDBG funding acceptance letter.

Motion carried.

Tree Removal

Motion by Mr. Lutz, seconded by Mrs. Long, to award the quote for tree removal at Klingensmith Park to R & K Landscaping in the amount of \$1,975.00.

Roll Call Vote:

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

Mr. Peoria - Yes 6 - Yes 0 - No Motion carried.

<u>Adjournment</u>

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

Meeting adjourned at 8:28 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL