

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. Cowherd, Mr. Crago, Mrs. Long, Mr. Lutz, Mr. Peoria, Mayor Long, Solicitor DiMascio, Engineer Schmitt and Borough Manager Schaefer

Public Attendance: 1

**Executive Session**

An executive session was held prior to the meeting to discuss litigation.  
6:45 PM – 6:55 PM.

The meeting was called to order by President Palmquist at 7:00 PM.

**Public Comment**

None

**New Business**

**Electrical Bids – Public Works Building**

Bids were publicly opened at the bid opening on May 19, 2023 at 10:00 AM.  
(See Attachment “A”)

Motion by Mr. Lutz, seconded by Mr. Cowherd, to reject all electrical bids for the Public Works Building on Chestnut Street.

Motion carried.

**Resolution No. 05-2023**

Resolution requesting a Greenway, Trails, and Recreation Program Grant in the amount of \$100,805.00 for the Park and Pool Facilities Upgrade.

Motion by Mr. Peoria, seconded by Mrs. Long, to adopt Resolution No. 05-2023.

**Roll Call Vote:**

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

Motion carried.

**Resolution No. 06-2023**

Resolution requesting a Greenway, Trails, and Recreation Program Grant in the amount of \$84,300.00 for the Parklet Digital Message Sign.

Motion by Mr. Lutz, seconded by Mr. Peoria, to adopt Resolution No. 06-2023.

**Roll Call Vote:**

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

Motion carried.

Resolution No. 07-2023

Resolution supporting the Reimagining Our Westmoreland and adopting Remaking Our Westmoreland – A plan for the Central District.

Motion by Mr. Peoria, seconded by Mrs. Wojsteck-Carty, to adopt Resolution No. 07-2023.

Roll Call Vote:

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

Motion carried.

Municipal Water and Sewage Grant

Motion by Mr. Lutz, seconded by Mr. Cowherd, to approve changing the matching funds commitment from 15% to 25% for the Municipal Water and Sewage grant.

Roll Call Vote:

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

Motion carried.

Electric Supply Contract

Motion by Mr. Peoria, seconded by Mr. Lutz, to approve the electrical supply contract with Freepoint for twelve months at .07436 kWh beginning December 1, 2023 through December 1, 2024.

Roll Call Vote:

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

Motion carried.

Part-time Temporary Seasonal Laborers

Motion by Mr. Cowherd, seconded by Mr. Lutz, to hire Thomas Stoves and Milano Salina as part-time temporary seasonal laborers at a rate of \$13.00/hour.

Roll Call Vote:

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

Motion carried.

Adjournment

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

Meeting adjourned at 8:47 PM.

Respectfully submitted,

*Diane M. Schaefer*

Diane M. Schaefer  
Borough Manager

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Scott Palmquist, President  
YOUNGWOOD BOROUGH COUNCIL