

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, Mayor Long, Solicitor Mangulis, Engineer Schmitt and Borough Manager Schaefer

Public Attendance: 9

Executive Session

An executive session was held prior to the meeting to discuss personnel.
6:43 PM – 6:50 PM.

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

Public Comment

None

New Business

CDBG Subrecipient Agreement

Motion by Mrs. Long, seconded by Mrs. Wojsteck-Carty, to ratify the approval of the President and Secretary's signatures on the CDBG Subrecipient Agreement 22-17. Motion carried.

Municipal/Auto/Public Officials Liability

Motion by Mr. Peoria, seconded by Mrs. Wojtseck-Carty, to approve the insurance renewal for Municipal/Auto/Public Officials Liability in the amount of \$43,205.00.

Roll Call Vote:

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

Motion carried.

2023 CDBG Funding

Motion by Mr. Peoria, seconded by Mr. Crago, to accept the 2023 CDBG funding in the amount of \$40,810.00 for street reconstruction of South 10th Street from Burton to Painter.

Motion carried.

Fulltime Employee

Motion by Mr. Cowherd, seconded by Mr. Lutz, to hire Casey Bromke as a fulltime Public Works Laborer contingent upon completion of all pre-employment requirements at a rate of \$17.50/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.

Resolution No. 08-2023 – Inter-Municipal Liquor License Transfer

Motion by Mr. Crago, seconded by Mr. Cowherd, to adopt Resolution No. 08-2023 for the Inter-Municipal Liquor License Transfer from Why Two Inc in Mount Pleasant Township to AASH Holdings, LLC at 4 South 3rd Street.

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 Mr. Lutz, to adjourn the meeting.

Meeting adjourned at 8:25 PM.

Respectfully submitted,

Diane M. Schaefer

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL