YOUNGWOOD BOROUGH AGENDA MEETING AGENDA

December 18, 2023 7:00 P.M.

Agenda Meeting

- A. Public Comment Each person speaking under public comment will be permitted to a three-minute time limit.
 - 1.
- B. Business Pending
 - Ordinance Codification Under Review
 - 2. Quality of Life Ordinance Under Review
 - 3. Hometown Heroes Banners In Committee
- C. Report of the Engineer
 - 1. Updates on Projects, etc. for month of December
- D. Report of the Solicitor
 - 1.
- E. Report of the Borough Manager
 - 1. Treasurer's Report as of 11/30/2023
 - 2. Annual Appointments
 - 3. Recreation Board Appointments Karen Lazur, Michael Grada
 - 4. Park & Pool Board Appointment Ed Christofano
 - 5. Reorganization Meeting

Reports below will be emailed prior to the meeting on January 2, 2023

- Financial Report as of 11/30/2023
- Tax Collector's Report
- Bills for Approval 01-2024
- Minutes
- 6. Communications
 - a. Holiday House Decorating Contest Winners
 - b. Zoning Hearing Board Letters
 - c. Vacancy Board
- F. New Business
 - 1. Consideration to approve payment in the amount of \$62,000.00 to Vince Building Company for the installation of the Public Works Salt Shed.
 - 2. Resolution No. 01-2024 Fire Equipment/Apparatus Fund

Please note: All questions from the Public in attendance are to be addressed to the chair of the meeting. Out of courtesy to all in attendance, the member of the audience that has been given the floor should be the only person speaking. We respectively request that no group discussions be held. Each person speaking under public comment will be permitted to a three-minute time limit.

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- 3. Resolution No. 02-2024 Borough Building Improvements
- 4. Resolution No. 03-2024 Chief Administrative Officer Pension Plan
- 5. Resolution No. 04-2024 Bank Accounts/Safe Deposit Box
- 6. 2024 IRS Mileage Rate 67 cents per mile
- G. Committees
 - 1. Report of Mayor Long
 - a. Community Outreach/Events
 - 2. Finance/Personnel Mr. Cowherd

a.

- 3. Public Works/Buildings & Grounds Mr. Lutz
 - a. Public Works Update
- 4. Ordinance/Zoning/Public Safety Mr. Crago
 - a. Handicap Parking Requests Tabled from prior meeting will be voted on in January.
 - 408 North 4th Street Apt 10
 - 408 North 4th Street
 - 14 North 3rd Street
 - 206 North 6th Street
- 5. Digital Media/Communications/Grants Mr. Peoria
 - a. Grant Updates
- 6. Stormwater Management Mrs. Wojtseck-Carty/Mr. Peoria
 - a. Stormwater Updates
- 7. Recreation Mrs. Wojtseck-Carty
 - a. Recreation Update
- 8. Junior Councilperson Miss Horchak

a.

9. Report of President Palmquist

a.

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H. Announcements

December 25 & 26
 Holiday, Office Closed, Christmas
 Holiday, Office Closed, New Year's

3. January 2 - Reorganization Meeting @ 7:00 PM (Tuesday)

STORMWATER/MS4 PUBLIC SERVICE ANNOUNCEMENT

As part of the Youngwood Borough Municipal Separate Storm Sewer System, or MS4 Permit with the Pennsylvania DEP, the Youngwood Borough Council would like to remind all people who live in and work within the Borough that our storm sewer inlets, curbs and gutters, drainage ditches and storm pipes discharge directly and untreated into Jacks Run, Sewickley Creek, and other natural waterway tributaries within the Borough. In order to help keep our streams and lakes clean and pollution-free, we remind residents and businesses to please:

December – Properly dispose of used motor oil, oil-based solvents, household cleaners, and other hazardous chemicals. Do not pour anything into storm drains.

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