

**Borough of Youngwood
Reorganization of Council**

January 2, 2024

7:00 P.M.

Thought for the Day – “Kindness is a language that the deaf can hear and
the blind can see.”

~Mark Twain

A. Reorganization of Council

1. Oath of Office

Newly Elected Officials

- Lloyd Crago, Council Elect, administered by James Falcon
- John Hajdukiewicz and Scott Palmquist, Council Elect,
administered by Mayor Long

2. Call to Order – Mayor Long

3. Prayer by Mayor Long

4. Roll Call/Pledge – Mrs. Schaefer

5. Nomination and Election of President

6. Nomination and Election of Vice-President

B. Annual Appointments/Board Appointments

1. Solicitor – Maiello, Brungo & Maiello

2. Engineer – Gibson-Thomas Engineering

3. Auditor – DeBlasio & DeBlasio Associates

4. Sewage Enforcement Officer – Primary, Michael Stack

5. Vacancy Board – John Moore

**4. Recreation Board - Karen Lazur, Three-year term, Michael Grada, One
year term**

5. Park & Pool Board - Ed Christofano, Dylan Shaler – Three-year terms

C. Public Comment

1.

**D. Approval of Minutes – November 27, 2023, December 4, 2023 and December
18, 2023**

E. Report of the Engineer

1.

F. Report of the Solicitor

1.

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 respectfully 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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G. Report of the Borough Manager

1. Treasurers Report as of 11/30/23
2. Financial Statements as of 11/30/23
3. Bills for Approval – 01-2024
4. Communications

H. New Business

1. Consideration to adopt Resolution No. 01-2024 – Fire Equipment & Apparatus Fund
2. Consideration to adopt Resolution No. 02-2024 – Borough Buildings Improvements, etc.
3. Consideration to adopt Resolution No. 03-2024 - Chief Administrative Officer – Pension Plan
4. Consideration to adopt Resolution No. 04-2024 – Bank Accounts/Safe Deposit Box
5. Consideration to adopt the IRS Mileage Rate of 67 cents per mile.
6. Consideration to approve payment in the amount of \$39,895.00 to Traffic Control & Engineering Co. for the SR 119 & Trolley Line Avenue traffic signal detector upgrade.
7. Consideration to accept resignation letter from Public Works Employee Mason Casorio.
8. Consideration to accept/deny RFP from Hideaway Kennels as animal control officer from January 1, 2024 through December 31, 2025 at a rate of \$200.00/month.
9. Consideration to approve/deny handicap parking requests at the following locations:
 - 408 North 4th Street – Apt 10
 - 408 North 4th Street
 - 14 North 3rd Street
 - 206 North 6th Street
10. Announce opening on Zoning Hearing Board. Letters of interest will be accepted until January 25, 2024

I. Adjournment

1. January 29 - Agenda Meeting @ 7:00 P.M.
2. February 5 - Regular Meeting @ 7:00 P.M.

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Immediately following meeting – Reception to welcome newly elected Officials and Families.

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. To help keep our streams and lakes clean and pollution-free, we remind residents and businesses to please:

- January – Please use the proper de-icing agents on sidewalks and roads that will be safe for the environment and animals/pets. Extra aggregate and traction controls should be used only when necessary to ensure the runoff of extra sediment is not washed into the storm drains.

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