

**Borough of Youngwood
Council Meeting
Agenda**

February 5, 2024

7:00 P.M.

Thought for the Day – “When the winds of change blow, some people build walls and others build windmills.”

~ Chinese Proverb

A. Call to Order

1. Prayer – President Palmquist
2. Pledge – Mr. Hajdukiewicz
3. Roll Call

B. Public Comment - Stormwater Management - Each person speaking under public comment will be permitted to a three-minute time limit.

- 1.

C. Public Comment – Each person speaking under public comment will be permitted to a three-minute time limit.

- 1.

D. Approval of Minutes – January 2, 2024, January 29, 2024

E. Report of the Borough Manager

1. Tax Collector’s Report
2. Financial Reports as of 12/31/2023
3. Treasurers Report as of 12/31/2023
4. Consideration for Approval of Bills List 02-2024
5. Communications
 - a. Earth Day Clean-Up has been set for April 20, 2024 from 8:00 AM to 11:30 PM
 - b. Accepting letters of interest to serve on the Uniform Construction Code

Appeals Board. Letters will need to be submitted to the Borough Office by February 21, 2024.

F. Report of the Engineer

1. Engineer Updates

G. Report of the Solicitor

1. Solicitor Updates

H. New Business – Committee Reports

1. New Business

a. Consideration to approve the sharing of the costs with the VFW Post 211 for the 21 KIA Youngwood Veteran’s on the Hometown Hero Banners with the Borough’s portion not to exceed \$2,000.00.

b. Consideration to appoint a member to the Zoning Hearing Board – 6 letters of interest were received: F. Michael Alfery, Nathan Banwar, Randell Chapman, Renee Hajdukiewicz, Danielle Kosnosky, Peggy Sanner

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 have a three-minute time limit.

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- c. Consideration to adopt Resolution No. 05-2024 – Plan Revision for New Land Development
- d. Consideration of appointing Jason Fox to the Youngwood Recreation Board. Term to expire December 31, 2026
- e. Consideration to authorize the Engineer to prepare specifications and advertise the same for the 2023 CDBG Funded Paving Project for South 10th Street between Burton and Painter
- f. Consideration to authorize the Engineer to prepare specifications and advertise for bid for the 5th and Hillis Culvert Replacement Project
- g. Consideration to authorize the Engineer to prepare specifications and advertise for bid for the Depot Street Road Reconstruction Project
- h. Consideration to authorize the Engineer to prepare specifications and advertise for bid for the Silvis Farm Road Drainage Improvement Project
- i. Consideration to authorize the Engineer to prepare specifications and advertise for bid for the Chestnut Street Extension Phase 1 Project
- j. Consideration to approve the purchase of a JD920M Zero Turn in the amount of \$12,000.00 from West Central Equipment

- 2. Report of Mayor Long
 - a. Community Outreach and Events
- 3. Finance/Personnel – Mr. Cowherd
 - a. Continue process of interviewing for Public Works Employee
- 4. Public Works/Equipment/Buildings & Grounds – Mr. Lutz
 - a. Public Works Update
- 5. Ordinance/Public Safety – Mr. Crago
 - a.
- 6. Grants/Planning – Mr. Peoria
 - a. Grant Update
- 7. Stormwater Management – Mr. Hajdukiewicz
 - a.
- 8. Recreation – Mrs. Wojtseck-Carty
 - a. Recreation Update
- 9. Junior Councilperson – Miss Horchak
 - a.

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- 10. Report of President Palmquist
 - a.

- I. Adjournment
 - 1. February 19 - 125th Committee Meeting
 - 2. February 26 - Agenda Meeting @ 7:00 PM
 - 3. March 4 - Regular Meeting @ 7:00 PM

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:

Maintain all vehicles to ensure oil and grease is not leaking onto the surface where stormwater can carry it into the system and streams.

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