

The Youngwood Borough Council met in special session during the agenda meeting on the above date with the following members present:

President Palmquist, Mr. Crago, Mr. Hajdukiewicz, Mr. Lutz, Mr. Peoria, Mrs. Wojtseck-Carty, Solicitor Mangulis, Engineer Schmitt, and Borough Manager Schaefer

Mayor Long and Vice-President Cowherd were absent.

Public Attendance: 0

Public Comment

None

New Business

Municipal/Auto/Public Officials Liability Insurance

Motion by Mr. Palmquist, seconded by Mr. Lutz, to approve the insurance renewal for Municipal/Auto/Public Officials Liability in the amount of \$53,643.00.

Roll Call Vote:

Mr. Crago	- Yes	Mr. Hajdukiewicz	- Yes
Mr. Peoria	- Yes	Mrs. Wojtseck-Carty	- Yes
Mr. Cowherd	Absent	Mr. Palmquist	- Yes
Mr. Lutz	- Yes		
6 – Yes	0 – No		

Motion carried.

Cyber Liability Insurance

Motion by Mr. Palmquist, seconded by Mrs. Wojtseck-Carty, to add cyber liability insurance coverage in the amount of \$2,962.00. requirements.

Roll Call Vote:

Mr. Crago	- Yes	Mr. Hajdukiewicz	- Yes
Mr. Peoria	- Yes	Mrs. Wojtseck-Carty	- Yes
Mr. Cowherd	Absent	Mr. Palmquist	- Yes
Mr. Lutz	- Yes		
6 – Yes	0 – No		

Motion carried.

Adjournment

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

The meeting adjourned at 8:43 PM.

Respectfully submitted,

Diane M. Schaefer

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Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL