

**Borough of Youngwood
Council Meeting
Agenda**

November 4, 2024

7:00 P.M.

Thought for the Day – “Honor to the Soldier and Sailor everywhere, who bravely bears his Country’s cause.”

~ Abraham Lincoln

A. Call to Order

1. Prayer – Mayor Long
2. Pledge – Vice-President Cowherd
3. Roll Call

B. Oath of Office – Junior Council Person Dominick Wentzel

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

- 1.

D. Approval of Minutes – Consideration to approve the minutes of October 7, 2024, as presented.

E. Report of the Borough Manager

1. Treasurers Report as of 09/30/2024
2. Financial Report as of 09/30/2024
3. Tax Collector’s Report as of 10/31/2024
4. Consideration to approve Bills List 11-2024
5. Communications
 - a. Resignation of Adam Mohar – Consideration to accept the resignation
 - b. Retirement of Michael Stack – Consideration to accept the retirement
 - c. Tresco Paving Invoice – Discussion/Consideration to make payment in the amount of \$35,456.00 to Tresco Paving for the 2023 CDBG Contract.

F. Report of the Mayor

1. Community Updates
 - a. Discussion/Consideration to approve fireworks at the Santa in the Park sponsored by the 125th Committee not to exceed \$4,000.00.

G. Committee Action Items

1. Finance/Personnel – Mr. Cowherd

- a. Discussion/Consideration to advertise the proposed 2025 budget for public viewing with adoption at the meeting on December 2, 2024. Tax millage remains at 17 mills.
- b. Discussion/Consideration to approve the Westmoreland County Transit Authority Local Share Assessment for Fiscal Year 2024-2025 n the amount of \$1,543.50

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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2. Public Works/Equipment/Buildings & Grounds – Mr. Lutz

- a. Discussion/Consideration to purchase a diesel storage tank not to exceed the amount of \$6,000.00.
- b. Discussion/Consideration to purchase a storage unit for the Veteran’s Banners.

3. Ordinance/Public Safety – Mr. Crago

- a. Discussion/Consideration to approve submitting a letter of intent to New Stanton Borough for the purpose of exploring a study on fire protection regionalization.
- b. Discussion/Consideration to approve the Cemetery Agreement with D.L. Muellerleile Landscaping & Supplies LLC for the grave opening/closing, restoration, foundation installation and grass cutting.

4. Grants/Planning – Mr. Peoria

- a. Discussion/Consideration to adopt Resolution No. 12-2024 - CFA LSA Statewide Grant Funding for extractor/dryer for the YVFD.
- b. Discussion/Consideration to adopt Resolution No. 13-2024 – CFA LSA Statewide Grant Funding for Recreation Facility Upgrades.
- c. Discussion/Consideration to adopt Resolution No. 14-2024 – CFA LSA Statewide Grant Funding for Stormwater Projects.
- d. Discussion/Consideration to adopt Resolution No. 15-2024 – CFA LSA Statewide Grant Funding for Paving Projects.
- e. Discussion/Consideration to adopt Resolution No. 16-2024 – CFA LSA Statewide Grant Funding for Park’N’Pool Facilities Upgrades.

H. Adjournment

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| 1. | November 11 | - Veterans Day, Holiday, Office Closed |
| 2. | November 25 | - Agenda Meeting @ 7:00 PM |
| 3. | November 28 & 29 | - Thanksgiving, Holiday, Office Closed |
| 4. | December 2 | - Council Meeting @ 7:00 PM |
| 5. | December 5 | - Santa in the Park @ 5:00 PM – 8:00 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. To help keep our streams and lakes clean and pollution-free, we remind residents and businesses to please:

November – Clean up after your pets. Don’t let pet waste wash into the storm system or into roads.

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