

**Borough of Youngwood
Council Meeting
Agenda**

December 2, 2024

7:00 P.M.

Thought for the Day – “December is a month of invitation to forget ourselves in the service of others.”

~ Robert Louis Stevenson

A. Call to Order

1. Prayer – Vice-President Cowherd
2. Pledge – President Palmquist
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 – Consideration to approve the minutes of November 4, 2024 and November 25, 2024, as presented.

E. Report of the Borough Manager

1. Treasurers Report as of 10/31/2024
2. Financial Report as of 10/31/2024
3. Tax Collector’s Report as of 11/30/2024
4. Consideration to approve Bills List 12-2024
5. Communications
 - a. Tax Refund – Sharon Young
Discussion/Consideration to approve the tax refund in the amount of \$148.91 to Sharon Young due to a catastrophic loss.

F. Report of the Mayor

1. Community Updates

G. Committee Action Items

1. Finance/Personnel – Mr. Cowherd

- a. Discussion/Consideration to adopt the 2025 Final Budget as advertised. Tax millage remains at 17 mills.
- b. Discussion/Consideration to adopt Resolution No. 17-2024 – 2025 Tax Levy.
- c. Discussion/Consideration to approve/deny the purchase of \$100.00 gift cards for all full-time employees.
- d. Discussion/Consideration to advertise the 2025 Meeting Dates, as presented.

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 ratify payment in the amount of \$18,100.00 to KGD Contracting for the emergency repairs to the stormwater issue on Clawson Avenue using ARPA Funds.
- b. Discussion/Consideration to approve the payment to Tresco Paving in the amount of \$35,456.00 for the 2023 CDBG contract.
- c. Discussion/Consideration to approve the purchase of an advantage structure installed on the storage containers at the Public Works Facility from Log Cabin Fence in an amount not to exceed \$40,000.00 using ARPA Funds.
- d. Discussion/Consideration to approve the purchase and installation of new flooring at the Borough Building at a cost not to exceed \$20,000.00 using ARPA Funds.

3. Report of President Palmquist

- a. Discussion/Consideration to advertise Ordinance No. 537 for Mayor's compensation. The purpose of the Ordinance is to establish Councilmembers and the Mayor's compensation to be equal.

H. Adjournment

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| 1. December 5 | - Santa in the Park @ 5:00 PM – 8:00 PM |
| 2. December 16 | - Agenda Meeting @ 7:00 PM |
| 3. December 24 & 25 | - Holiday, Christmas, Office Closed |
| 4. January 1 | - Holiday, New Year's, Office Closed |
| 5. January 6 | - Council 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. To help keep our streams and lakes clean and pollution-free, we remind residents and businesses to please:

December – Help to clean off storm drains in your neighborhood to prevent leaves, garbage, etc. from entering the system.

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