June 30, 2025 7:00 P.M.

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

President Palmquist, Mr. Cowherd, Mr. Crago, Ms. Fernandez, Mr. Hajdukiewicz, Mr. Lutz, Mr. Peoria, Mayor Long, Engineer Schmitt, Solicitor DiMascio, Public Works Crew Leader and Borough Manager Schaefer

Public Attendance: 2

Public Comment

1. Scott Hovanec of CZ Surveys, representing Michael & Tina Bobnar, was present to explain the subdivision request for a lot line revision for Tax Map Parcel #41-01-00-0-019. It will entail subdividing .677 acres from this parcel to add to an adjoining parcel owned by the Bobnar's.

Engineer's Report

Reported the following:

South 5th & Hillis Street Culvert Project bids were opened on August 25th.

Utility PA One Call meeting was held for the Depot Street Stormwater Project from 4th to 8th Streets.

The next two projects to be bid are the Chestnut Street Extension and PNP Phase I upgrades.

Solicitor's Report

Reported on the following:

Working on Quit Claim Deed with MAWC for the property at 508 South 3rd Street. Still waiting on the filed quiet title for the Veteran's Memorial

Borough Manager

Reported on the following:

Received 2023/2024 Tax Collector's Audit

Received question on the condition of the alley behind Overhead Bridge Road off of Roosevelt. Discussion was held regarding if the Borough ever maintained the alley or not. Public Works Committee to review.

Report of Mayor

Reported on the following:

Will reach out to Janelle Narduzzi regarding serving on the Library Board.

Complimented the repairs to the property at 17 North 4th Street.

Questioned if MAWC gives credits to the residents for using a lot of water to flush lines after a break due to so many breaks occurring in the Borough. Discussion was had that this is a MAWC issue.

Finance/Personnel – Mr. Cowherd

Borough Insurance

Motion by Mr. Cowherd, seconded by Mr. Lutz, to ratify the approval of the insurance for Municipal/Auto/Public Officials Liability in the amount of \$67,559.00.

Roll Call Vote:

Mr. Crago	- Yes	Mr. Hajdukiewicz	- Yes
Mr. Peoria	- Yes	Ms. Fernandez	- Yes
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr Lutz	Voc	·	

Mr. Lutz - Yes 7 - Yes 0 - No

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Motion carried.

Cyber Liability Insurance

Motion by Mr. Cowherd, seconded by Mr. Peoria, to approve Cyber Liability coverage in the amount of \$2,962.00.

Roll Call Vote:

Mr. Crago - No Mr. Hajdukiewicz - Yes Mr. Peoria - Yes Ms. Fernandez - Yes Mr. Cowherd - Yes Mr. Palmquist - Yes

Mr. Lutz - Yes 6 - Yes 1 - No

Motion carried.

Reported the following:

The budget has been reviewed and due to increased costs on equipment repairs, the Borough will be tightening expenditures.

The Finance Committee recommends that Council only submit for grants that will not involve engineering costs at this time.

The Borough should continue to accept applications for the Public Works to keep refreshing the inventory due to the turnover in the department.

Public Works/Equipment/Buildings & Grounds - Mr. Lutz

South 5th & Hillis Culvert Replacement

Motion by Mr. Lutz, seconded by Mr. Hajdukiewicz, to award the bid for the South 5th & Hillis Street culvert replacement project to G. Salandro Excavating in the amount of \$62,250.00. Bids were publicly opened on June 25, 2025. See Attachment.

Roll Call Vote:

Mr. Crago - Yes Mr. Hajdukiewicz - Yes Mr. Peoria - Yes Ms. Fernandez - Yes Mr. Cowherd - Yes Mr. Palmquist - Yes

Mr. Lutz - Yes 7 - Yes 0 - No

Motion carried.

Reported on the following:

The dome unit will be installed on the storage units.

The paint sprayer had to be repaired.

Ordinance/Public Safety - Mr. Crago

Reported on the following:

As of date, 21 Knox Box requests have been received.

A meeting will be scheduled with the Code Enforcement Officers.

Grants/Planning-Mr. Peoria

Reported on the following:

The Bare Root Tree Grant preliminary application has been submitted. COG update.

Recreation - Ms. Fernandez

Reported on the following:

Youngwood Recreation is discussing a 75th celebration of the Rec Program for some time in August.

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Report of President

A discussion was held regarding a complaint that was received.

Adjournment

Motion by Mr. Lutz, seconded by Mr. Hajdukiewicz, to adjourn the meeting.

The meeting adjourned at 9:55 PM.

Respectfully submitted,

Diane M. Schaefer Borough Manager

> Scott Palmquist, President YOUNGWOOD BOROUGH COUNCIL