Thought for the Day – "Alone we can do so little; together we can do so much." ~ Helen Keller

The Youngwood Borough Council held its regular session on the above date with the meeting being called to order at 7:00 PM and the following members present:

President Palmquist, Mr. Cowherd, Mr. Crago, Ms. Fernandez, Mr. Hajdukiewicz, Mr. Peoria, Mayor Long, Solicitor DiMascio and Borough Manager Schaefer.

Mr. Lutz was absent.

Mr. Crago opened the meeting with a prayer.

Mr. Hajdukiewicz led the Pledge of Allegiance to the Flag.

Public Attendance – 1

PUBLIC COMMENT – STORMWATER MANAGEMENT

1. Lew Gaudi of North 1^{st} Street was present regarding the neighboring property's stormwater running onto his property. He stated a letter was sent and nothing has been done as of date.

APPROVAL OF MINUTES

Motion by Mr. Crago, seconded by Mr. Hajdukiewicz, to approve the minutes of June 30, 2025, and July 7, 2025, as presented.

Motion carried.

TREASURERS REPORT

The Borough Manager presented the Treasurer's Report for the period ending June 30, 2025.

Treasurer's Report of Fund Balances as of June 30, 2025	
Capital Improvement Fund – General	\$203,208.72
Liquid Fuels Fund	322,678.09
Capital Improvement Fund - P & P	41,766.54
Fire Equipment & Apparatus	103,617.58
Fire Equipment & Apparatus – C.D.	52,556.66
Act 13 Fund	35,604.54
Cemetery Fund	5,588.48
Perpetual Care Fund	8,502.13
Perpetual Care – C.D.	6,300.52
Perpetual Care – C.D.	14,001.34
C.DMellon Bank	4,152.51
Playground Fund	4,466.57
ARPA Fund	28,603.43

The Borough Manager presented the financial report on the accrual basis for the General Fund, unaudited, for the period ending June 30, 2025.

General Fund Balance Sheet

Total Assets	\$2 , 279 , 299.23
Total Liabilities	194,413.21
Fund Balance Reserve	82,000.20
Retained Earnings	1,967,491.53
Total Income o6/30/2025	35,861.64
Total Liabilities & Equity	\$2,279,299.23
Total Revenues	\$ 85,244.24
Total Expenses	307,542.15
Total Deficit	\$ 222 , 297.91

BILLS FOR APPROVAL

The secretary presented Bills for Approval dated August 4, 2025, List 08-2025, General Fund \$159,506.62.

Motion by Mr. Crago, seconded by Mr. Peoria, to approve Bills for Approval List 08-2025, as presented.

Roll Call Vote:

Mr. Crago- YesMr. Hajdukiewicz- YesMr. Peoria- YesMs. Fernandez- YesMr. Cowherd- YesMr. Palmquist- Yes

Mr. Lutz - Absent

 $6 - Yes \qquad 0 - No$

Motion carried.

COMMUNICATIONS

- 1. Received deposit in the amount of \$804.54 from Crown Communications for August rent.
- 2. Received check in the amount of \$1300.00 for restitution for the damage caused by vandalism to the Youngwood Borough Complex Sign.
- 3. Received information for a Grid Scale Solar Workshop on Tuesday, October 7, 2025 from 9:00 AM to 12:00 PM at the Westmoreland County Courthouse Commissioners' Meeting Room.
 - 4. Received Code Enforcement Report from Luke Aucker for month of July.
 - 5. Announced the Northend Paving Bid opening is on August 20th at 10:00 AM.
- 6. The rims at the basketball court have been removed due to them being in poor condition.
- 7. Received notice at a mosquito sampling test site in the Borough, there was a positive test for West Nile Virus.

REPORT OF THE MAYOR

Community Updates

No report.

NEW BUSINESS

Resolution No. 05-2025

Motion by Mr. Hajdukiewicz, seconded by Mr. Peoria, to adopt Resolution No. 05-2025 for a plan revision for new land development at tax map# 41-02-03-0-336.

Roll Call Vote:

Mr. Crago- YesMr. Hajdukiewicz- YesMr. Peoria- YesMs. Fernandez- YesMr. Cowherd- YesMr. Palmquist- Yes

Mr. Lutz Absent

 $6 - Yes \qquad 0 - No$

Motion carried.

Park'N'Pool Board Appointment

Motion by Mr. Crago, seconded by Mr. Hajdukiewicz, to appoint Karie McCafferty to the Park'N'Pool Board for a three-year term. PNP Board did approve and recommend Ms. McCafferty.

Motion carried.

COMMITTEE ACTION ITEMS

<u>Finance/Personnel – Mr. Cowherd</u>

All-Traffic Solution Renewal

Motion by Mr. Cowherd, seconded by Mr. Peoria, to approve the All-Traffic Solution Renewal for the software for speed signs in the amount of \$4,500.00. Roll Call Vote:

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

Page 3 of 3 Borough Council Chambers August 4, 2025 7:00 P.M.

Mr. Cowherd - Yes Mr. Palmquist - Yes

Mr. Lutz Absent

 $6 - Yes \qquad 0 - No$

Motion carried.

Act 13 Funding

Motion by Mr. Cowherd, seconded by Mr. Hajdukiewicz, to allocate the Act 13 Funds received in the amount of \$4,523.80 with 50% to Emergency Preparedness and 50% to Stormwater.

Motion carried.

Training

Motion by Mr. Cowherd, seconded by Mr. Crago, to approve attendance for Shannon Moore and Diane Schaefer at the Environmentally Sensitive Maintenance Training in Washington County on September 3rd & 4th. The Borough will need to be closed on both days. Motion carried.

ADJOURNMENT

President Palmquist announced the following dates:

August 25 - Agenda Meeting @ 7:00 PM
September 1 - Holiday, Labor Day - Office Closed
September 2 - Council Meeting @ 7:00 PM TUESDAY

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

The meeting adjourned at 7:53 PM.

Diane M. Schaefer Borough Manager

> Scott Palmquist, President YOUNGWOOD BOROUGH COUNCIL