

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, Mr. Hajdukiewicz, Mr. Lutz, Mr. Peoria, Mayor Long, Engineer Schmitt, Solicitor DiMascio and Borough Manager Schaefer.

Mrs. Wojtseck-Carty and Junior Councilperson Wentzel were absent.

Public Attendance: 0

Executive Session

An Executive Session was held from 6:05 PM to 6:33 PM to discuss litigation and real estate matters.

Prior to the meeting, Coroner Tim Carson was present from 6:34 PM to 6:58 PM to discuss the duties and responsibilities of the Coroner's office.

Public Comment

None

New Business

Crago Subdivision

Motion by Mr. Palmquist, seconded by Mr. Hajdukiewicz, to authorize the President's signature on the lot line subdivision for Elizabeth and Lloyd Crago.

Roll Call Vote:

Mr. Crago	Abstained	Mr. Hajdukiewicz	- Yes
Mr. Peoria	- Yes	Mrs. Wojtseck-Carty	- Absent
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr. Lutz	- Yes		
5 – Yes	0 – No	1 - Abstained	

Motion carried.

President Palmquist

Motion by Mr. Palmquist, seconded by Mr. Lutz, to approve the purchase of Tax Map Parcel 41-01-15-0-256 consisting of two parcels in the amount of \$110,000.00 from Robert Proctor and to have the Solicitor complete the sales agreement contingent upon the approval of the Westmoreland County Common Pleas.

Roll Call Vote:

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

Motion carried.

Motion by Mr. Palmquist, seconded by Mr. Peoria, to accept the donation from Robert Proctor of Tax Map Parcel 41-01-15-0-257 in the amount of \$50,000.00 and to have the Solicitor complete the agreement contingent upon the approval of the Westmoreland County Common Pleas.

Roll Call Vote:

Mr. Crago	- Yes	Mr. Hajdukiewicz	- Yes
Mr. Peoria	- Yes	Mrs. Wojtseck-Carty	- Absent
Mr. Cowherd	- Yes	Mr. Palmquist	- Yes
Mr. Lutz	- Yes		

6 – Yes 0 – No
Motion carried.

Adjournment

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

The meeting adjourned at 8:35 PM.

Respectfully submitted,

Diane M. Schaefer
Borough Manager

Scott Palmquist, President
YOUNGWOOD BOROUGH COUNCIL