

**Borough of Youngwood
Reorganization of Council**

January 5, 2026

7:00 P.M.

A. Reorganization of Council

1. Oath of Office

Newly Elected Officials

- Diane Fernandez, Mayor Elect, administered by Shannon Moore
- William Cowherd, Charles Lutz, Matthew Peoria and Irvin Shipley, Council Elect, administered by Mayor Fernandez
- Kenneth Reger, Tax Collector Elect, administered by Mayor Fernandez

2. Call to Order – Mayor Fernandez

3. Roll Call/Prayer/Pledge – Borough Manager Schaefer

4. Nomination and Election of President

5. Nomination and Election of Vice-President

B. Annual Appointments/Board Appointments

1. Solicitor – Maiello, Brungo & Maiello

2. Engineer – Gibson-Thomas Engineering

3. Auditor – DeBlasio & DeBlasio Associates

4. Sewage Enforcement Officer – Primary, Mark Cypher

5. Vacancy Board – John Moore

6. Right To Know Officer – Borough Manager

C. Public Comment

1.

D. Approval of Minutes – November 24, 2025, December 1, 2025 and December 22, 2025

E. Report of the Solicitor

1.

F. Report of the Borough Manager

- 1. Tax Collector's Report**
- 2. Treasurers Report as of 11/30/25**
- 3. Financial Statements as of 11/30/25**
- 4. Bills for Approval – 01-2026**
- 5. Communications**

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 a three-minute time limit.

Borough of Youngwood
Reorganization of Council

January 5, 2026

7:00 P.M.

G. New Business

1. Consideration to adopt Resolution No. 01-2026 – Fire Equipment & Apparatus Fund
2. Consideration to adopt Resolution No. 02-2026 – Borough Buildings Improvements, etc.
3. Consideration to adopt Resolution No. 03-2026 - Chief Administrative Officer – Pension Plan
4. Consideration to adopt Resolution No. 04-2026 – Bank Accounts/Safe Deposit Box
5. Consideration to adopt Resolution No. 05-2026 – Robert's Rules of Order
6. Consideration to adopt the IRS Mileage Rate of 72.5 cents per mile.
7. Consideration to approve Diane Fernandez and Irvin Shipley to the Newly Elected Municipal Officials Training – January 30th & 31st from 9:00 AM to 4:00 PM, Greensburg, Cost \$62.50 each.

H. Adjournment

1. January 26	- Agenda Meeting @ 7:00 P.M.
2. February 2	- Regular Meeting @ 7:00 P.M.

Immediately following meeting – Reception to welcome newly elected Officials and Families.

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:

- January – Please use the proper de-icing agents on sidewalks and roads that will be safe for the environment and animals/pets. Extra aggregate and traction controls should be used only when necessary to ensure the runoff of extra sediment is not washed into the storm drains.

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 a three-minute time limit.