YOUNGWOOD BOROUGH AGENDA MEETING AGENDA July 29, 2024 7:00 P.M.

Executive Session – An executive session will be held at 6:30 PM to discuss personnel.

Agenda Meeting

- A. Public Comment Each person speaking under public comment will be permitted to a three-minute time limit.
 - 1.
- B. Business Pending
 - 1. Ordinance Codification Request Extension
 - 2. Quality of Life Ordinance Under Review
- C. Report of the Engineer
 - 1. Submitted written report
- D. Report of the Solicitor
 - 1.
- E. Report of the Borough Manager
 - 1. Treasurer's Report as of 06/30/2024
 - 2. Financial Report as of 06/30/2024
 - 3. Republic Waste Contract Discuss extension or solicit for bids
 - 4. APPI Energy
 - 5. Tax Refund Request
 - 6. 2023 CDBG Final Payment
 - 7. Zoning Hearing Board Resignation Troy Wade
 - 8. Letters of Interest for Zoning Hearing Board
 - 9. Road Closing Reguest South 6th Street between Burton and Painter
 - 10. All Traffic Solution Renewal Invoice \$4,500.00
 - 11. Act 13 Funds \$4,675.30 Discuss allocation
- F. Committees

Monthly report and a list of action items to be listed on the Council Meeting Agenda

- 1. Report of Mayor Long
 - a. 125^{th} Community Picnic August 3^{rd} from 12:00 PM 4:00 PM at Park'N'Pool Consideration to accept the quote from Corner Market in the amount of \$1,023.22 as caterer for the Community Picnic.

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 respectively request that no group discussions be held. Each person speaking under public comment will be permitted to a three-minute time limit.

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- b. 125th Anniversary Committee Meeting August 12th @ 6:30 PM
- 2. Finance/Personnel Mr. Cowherd
- a. Consideration for approval of the renewal of Workers' Compensation coverage in the amount of \$29,623.00
- b. Consideration to approve the Borough's starting rate for Public Works Laborer at \$17.75 with a .25 cent additional increase after successful completion of 90 day probation period.
- c. Consideration to approve the hiring of Corey Sullenberger as a full-time Public Works Laborer at the rate of \$17.75/hour contingent upon completion of meeting all pre-employment requirements.
 - 3. Public Works/Equipment/Buildings & Grounds Mr. Lutz
 - a. Public Works Update
 - 4. Ordinance/Public Safety Mr. Crago
 - a. Knox Box Ordinance advertised and ready for adoption at the August Council meeting
 - 5. Stormwater Management Mr. Hajdukiewicz
 - a. Stormwater Update
 - 6. Grants/Planning Mr. Peoria
 - a. Grants/Planning Update
 - 7. Recreation Mrs. Wojtseck-Carty
 - a. Recreation Update
 - Playground Committee Meeting Update
 - 8. Report of President Palmquist
 - a. Recognizing Youngwood
- G. Announcements

August 3 - 125th Community Picnic
August 5 - Council Meeting @ 7:00 PM

3. August 12 - 125th Committee Meeting @ 6:30 PM

4. August 24 - 125th Parade @ 12:00 PM

5. August 26 - Agenda Meeting @ 7:00 PM

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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. In order to help keep our streams and lakes clean and pollution-free, we remind residents and businesses to please:

July – Clean up after your pet. Don't let pet waste get washed into the storm drains or into the street.

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