

**Borough of Youngwood
Council Meeting
Agenda**

January 6, 2024

7:00 P.M.

Thought for the Day – “Continuous improvement is better than delayed perfection.”
~ Mark Twain

A. Call to Order

1. Prayer – Mr. Hajdukiewicz
2. Pledge – Mr. Crago
3. Roll Call

B. Public Comment - Each person speaking under public comment will be permitted to a three-minute time limit.

- 1.

C. Approval of Minutes – Consideration to approve the minutes of December 2, 2024 and December 16, 2024, as presented.

D. Report of the Borough Manager

1. Treasurers Report as of 11/30/2024
2. Financial Report as of 11/30/2024
3. Tax Collector’s Report as of 12/31/2024
4. Consideration to approve Bills List 01-2025
5. Communications

E. Report of the Mayor

1. Community Updates

F. Annual Appointments/Board Appointments

1. Discussion/Consideration to appoint the following:
 - a. Engineer – Gibson-Thomas Engineering
 - b. Auditor – DeBlasio & DeBlasio Associates
 - c. Vacancy Board – John Moore
 - d. Recreation Board – Scot Harvey, two-year term

G. New Business

1. Consideration to adopt Resolution No. 01-2025 – Fire Equipment & Apparatus Fund
2. Consideration to adopt Resolution No. 02-2025 – Borough Building Improvements, Etc
3. Consideration to adopt Resolution No. 03-2025 – Chief Administrative Officer – Pension Plan
4. Consideration to adopt Resolution No.04-2025 – Bank Accounts/Safe Deposit Box
5. Consideration to adopt the IRS Mileage Rate of 70 cents per mile

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 have a three-minute time limit.

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H. Committee Action Items

1. Ordinance/Public Safety – Mr. Crago

- a. Discussion/Consideration to approve the following handicap parking renewals:
109 North 5th Street, 210 North 5th Street, 201 North 5th Street (Lincoln Street), 502
Depot Street Apt 11 (North 5th Street)

2. Report of President Palmquist

- a. Discussion/Consideration to approve the funding of \$10,000.00 to Mutual Aid
Ambulance per budgeted line item.

I. Adjournment

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| 1. January 27 | - Agenda Meeting @ 7:00 PM |
| 2. February 3 | - Council Meeting @ 7:00 PM |

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 – Properly dispose of used motor oil, oil-based solvents, household cleaners, and other hazardous chemicals. Do not pour anything into storm drains.

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