YOUNGWOOD BOROUGH AGENDA MEETING AGENDA December 16, 2024

7:00 P.M.

Agenda Meeting

- A. Public Comment Each person speaking under public comment will be permitted to a three-minute time limit.
 - 1.
- B. Business Pending
 - Ordinance Codification Final Review in process
 - Quality of Life Ordinance Under Review
 - 3. Parade Policy
 - 4. Veteran's Memorial-Prescriptive Easement
 - 5. Knox Box
- C. Report of the Engineer
 - 1. Engineer Updates
- D. Report of the Solicitor
 - Solicitor Updates
- E. Report of the Borough Manager
 - 1. Treasurer's Report as of 11/30/2024
 - 2. Annual Appointments
 - Gibson Thomas Engineering per submitted proposal
 - Vacancy Board Appointment John Moore
 - 4. Resolution No. 01-2025 Fire Equipment/Apparatus Fund
 - 5. Resolution No. 02-2025 Borough Building Improvements
 - 6. Resolution No. 03-2025 Chief Administrative Officer Pension Plan
 - 7. Resolution No. 04-2025 Bank Accounts/Safe Deposit Box
 - 8. 2025 IRS Mileage Rate (Not released as of date)
- F. Committees

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

- 1. Report of Mayor Long
 - a. Community Outreach/Events
- 2. Finance/Personnel Mr. Cowherd

a.

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- 3. Public Works/Equipment/Buildings & Grounds Mr. Lutz
 - a. Public Works Update
 - b. Discussion/Consideration to purchase Christmas Lights for 2025 in an amount not to exceed \$15,000.00 utilizing ARPA Funds
- 4. Ordinance/Public Safety Mr. Crago
 - a. Handicap Parking Space Renewals
 - 109 North 5th Street, 210 North 5th Street, 201 North 5th Street (Lincoln Street), 502 Depot Street Apt 11 (North 5th Street)
- 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
 - b. Discussion/Consideration to award the proposal for ballfield maintenance to Allscape Landscaping for a two-year period beginning January 1, 2025 in the amount of \$44,920.00.
- 8. Junior Councilperson Mr. Wentzel

a.

- 9. Report of President Palmquist
 - a. Discussion/Consideration to adopt Ordinance No. 537 fixing and amending prior amounts of annual compensation to be received by Elected Officials.
 - b. Discussion/Consideration to approve the purchase of a F-250 Truck in an amount not to exceed \$57,000.00 utilizing ARPA Funds.
 - c. Discussion/Consideration to approve the sealing/line painting of the Borough Complex parking lot in an amount not to exceed \$10,000.00 utilizing ARPA Funds.

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G. Announcements

1. December 24 & 25

- Holiday, Christmas, Office Closed

2. January 1

- Holiday, New Years Day, Office Closed

3. January 6

- Council Meeting @ 7:00 PM

4. January 27

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

December – Help to clean off storm drains in your neighborhood to prevent leaves, garbage, etc. from entering the system.

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