

**Youngsville Borough Council
Special Meeting – November 8, 2023
Youngsville Borough Municipal Building**

Mayor Scott Nelson called the meeting to order at 6:00 p.m.

Present: Mayor Scott Nelson, Council Members: Richard Brewster, Nicole Cowan, Dustin Schwab, Troy Clawson, Todd Lake, and Eric Mineweaser. Also attending were Borough Manager Wendy Wilcox and DPW Foreman Mark Theuret and Chief Todd Mineweaser.

Recognition of Visitors: No visitors.

Amendments to the Agenda: No amendments.

New Business:

PennDOT Multimodal Resolution 9-2023: Resolution 9-2023 gives Mrs. Wilcox permission to apply for the PennDOT Multimodal Transportation Grant in the amount of \$1,061,931.08 to be used for the Youngsville Revitalization and Economic Development Phase II Project. A motion to accept Resolution 9-2023, Request for Multimodal Transportation Fund Grant, was made by Mr. Brewster, seconded by Mr. Clawson and unanimously carried. The resolution also designates Mrs. Wilcox and Mayor Nelson to execute all documents and agreements between the Borough and PennDOT. The Borough will have to provide \$324,000 in match funds.

Commissioner Letter/Reservoir Repair & Update: DPW Mark Theuret received cost estimates from the Borough's engineer in the amount of \$250,000 to install liners in both reservoirs due to the brick & block one leaking. Other cost-effective options were looked at but they did not pass the NFA 61 testing that is required for drinking water. The Borough is hoping to obtain grant monies for the repairs and upgrades to both reservoirs. The upgrade would include installing a RAFA system which was part of the Corrective Action Plan that DEP developed from the last inspection. The RAFA system is a water monitoring system that would keep track of how much water is in the reservoirs at all times which is required by DEP. The RAFA would be an additional \$15,000.00. Mrs. Wilcox has drafted a letter to Warren County Commissioner's asking for \$265,000 for the repairs and upgrades. A motion to accept and send the letter was made by Mr. Brewster, seconded by Mr. Clawson and unanimously carried.

LSA/Reservoir Repair & Update Resolution 10-2023: In addition to asking the Commissioners for monies for the reservoir repairs and upgrades, Mrs. Wilcox would like to apply for the Local Share Account Statewide grant in the amount of \$265,000.00. A motion to apply for the LSA grant to be used for repairs and upgrades of the Borough's two water reservoir and installation of a RAFA system was made by Mr. Brewster, seconded by Mr. Lake and unanimously carried.

USDA Grant/Loan for F550 Work Truck: Ms. Wilcox is seeking permission to apply for the USDA Rural Development grant/loan in the amount of \$110,000.00 to help with the purchase of a new F-550 work truck for PWD. Grant award amount could be up to \$50,000.00. A motion to allow Ms. Wilcox to apply was made by Mr. Lake, all in favor.

Executive Session: No executive session.

Adjournment: The meeting adjourned at 6:19pm.