

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda Monday, April 10, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

Council Meeting Agenda Monday, April 10, 2023

Roll Call	Present	Not Present
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Council Members:

Larry Carbohn, President	_____	_____
Sharon Wengren, Vice-President	_____	_____
Sandy Wegrzynowicz	_____	_____
Matt Pilch	_____	_____
John Quinn, Public Works Supervisor	_____	_____

Other Attendees:

Mayor, Tom Shypulefski	_____	_____
Solicitor, Attorney Patrick Aregood	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from the March 13, 2023, Meeting.

1st motion made by: _____ 2nd motion made by _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

A motion to approve the Treasurer’s report from March 1, 2023, through March 31, 2023.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Communications

A thank you card was received from the Metcalf family.

There will be a fundraiser for Hanover Township Crime Watch, at the American Legion Post 609 on Lee Park Avenue, Hanover Township, on Sunday, April 23, 2023, from 4:00 PM to 9:00 PM.

Public Comment on Tonight’s Agenda

Old Business

1. A motion to ratify payment to Pumping Solutions of Wilkes-Barre, for the regular monthly service of \$350.00 and an additional fee of \$186.00 for grease solution used at the pump station on Hanover Street, to be paid from the Sewer Fund.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

2. A motion to have Pumping Solutions of Wilkes-Barre, to clean the wet well at the pump station on Hanover Street and also to have Rotor Rooter at the station to clean and vacuum out the well (last year cost was \$1700.00). This amount will be determined at a later date and will to be paid from the Sewer Fund.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

3. A motion to ratify payment to Hanover Township Treasurer, for the 2023 License Tax Notice for Sewer Use Fee, in the amount of \$3030.50, to be paid from the Sewer Fund.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

4. A motion to pay Cintas Fire Protection for the annual service for the Borough fire extinguishers, in the amount of \$262.77, to be paid from the General Fund.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

5. A motion to ratify a transfer of \$250.00, from the General Fund to the Refuse Fund, for the garbage sticker fee for the Borough Building.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

New Business

Attorney Aregood Report

Police Report - Month of March 2023 - Report on file

Mayor Report

A motion to accept Attorney Aregood's Report, Police Report and Mayor's report.

1st motion made by: _____ 2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

Final Comment

Public Comment

Motion to adjourn

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 04/10/2023