

# **WARRIOR RUN BOROUGH**

**496 Front Street**

**Warrior Run, Pennsylvania 18706**

**Phone: (570) 823-3301 | Fax: (570) 235-6911**

**Email: wrboro@ptd.net**

## **Council Meeting Agenda**

**April 8, 2024**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report from 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

## April 8, 2024

<b>Roll Call</b>	<b>Present</b>	<b>Not Present</b>
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**Council Members:**

John Quinn, President	_____	_____
Sandy Wegrzynowicz, Vice-President	_____	_____
Rick Kratz	_____	_____
Matt Pilch	_____	_____
Larry Carbohn	_____	_____

**Other Attendees:**

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

A motion to approve the minutes from the March 11, 2024, Council Meeting.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

A motion to approve the Treasurer’s report from March 1 through March 31, 2024.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## **Communications**

## **Public Comment on Tonight’s Agenda**

## Old Business

1. A motion to authorize and direct the Council President and Borough Secretary to execute and deliver the certification and request payment, on behalf of the municipality to PennEastern Engineers and Krasavage Construction, for approved project costs as follows:

Payment Request by PennEastern Engineers: \$8,010.00 (submitted 04/04/2024)

Payment Request #1 by Ed Krasavage: \$31,968.45 (submitted 04/04/2024)

All payments will be made from the General Fund, as checks are received and deposited from the Commonwealth Financing Authority/DCED (re: Hanover Street Storm Drain Infrastructure Project).

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## New Business

1. A motion to approve payment, to Hillman Security & Fire Technologies, for troubleshooting and updating selected cameras in March 2024, in the amount of \$120.00. The payment will be made from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

2. A motion to approve payment, to Hanover Township Commissioners, for the 2024 license tax notice/annual sewer use fee, in the amount of \$3,030.50. The payment will be made from the Sewer Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

3. A motion to approve payment, to Wyoming Valley Sanitary Authority for supplying the billing for Q4 2023 Warrior Run Borough Sewer O & M Account, in the amount of \$924.00, to be paid from the Sewer Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

4. A motion to approve payment, to High Tide Technologies, for the annual communication renewal for the Hanover Street pump station, in the amount of \$330.00, to be paid from the Sewer Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

# Attorney Aregood Report

**Police Report** - Month of March 2024 - Report on file

# Mayor's Report

## Motion to accept Attorney Aregood, Police and Mayor Reports.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by \_\_\_\_\_

Yes                  No                  Abstain

S. Wegrzynowicz

\_\_\_\_\_

R. Kratz

\_\_\_\_\_

M. Pilch

\_\_\_\_\_

L. Carbohn

\_\_\_\_\_

J. Quinn

\_\_\_\_\_

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## Final Comment

## Public Comment

## Motion to adjourn

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by \_\_\_\_\_

Yes                  No                  Abstain

S. Wegrzynowicz

\_\_\_\_\_

R. Kratz

\_\_\_\_\_

M. Pilch

\_\_\_\_\_

L. Carbohn

\_\_\_\_\_

J. Quinn

\_\_\_\_\_

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

Donna Tudgay, Secretary

Warrior Run Borough

Submitted: 04/08/2024