

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

Monday, August 14, 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, August 14, 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 July 10, 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 July 1, 2023 through July 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

The Borough received communication of the MS4 waiver approval. The approval will expire July, 2028.

The Borough received notification the current refuse collector, GFL, was bought out by Casella Waste Systems; further information is pending.

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: \$1330.00 (submitted 08/07/2023)

Payment Request #5 by Ed Krasavage: \$40,451.14 (submitted 08/07/2023)

All payments will be made from the General Fund, as checks are received and deposited from the Luzerne County Community Development Project (re: Chestnut Street Project, storm drain boxes and paving).

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 transfer all funds (and close account), from the Citizens Bank PCB Settlement / Monitoring Fund to the Citizens Bank General Fund, in the amount of \$17414.03. This action was taken per communication received by the Borough Solicitor, regarding use of the PCB Settlement funds.

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 pay M & J Excavating for the paving of the end of Academy Street, in the amount of \$16,505.00, to be paid from the General Fund, and noted as follows:
- \$10,936.55, balance of the American Rescue Plan (ARP) money
 - \$5,568.45 part of former PCB Settlement / Monitoring 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 _____

New Business

1. A motion to ratify payment to Don's Tree Service, for the emergency tree removal provided on Front Street, in the amount of \$1500.00, which was paid from Highway Aid.

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 approve Warrior Run Borough Resolution No. 1-2023, authorizing request for 2024 Community Development Program Grant (see next page):

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 _____

Warrior Run Borough Resolution No. -2023

Authorized Official Resolution

Be it RESOLVED, that Borough of Warrior Run of Luzerne County hereby request a **2024 Community Development Program Grant** of \$ 273,000.00 from the **Luzerne County Office of Community Development** to be used for the Warrior Run Borough – Chestnut Street – Road and Storm Sewer Improvements Project Phase II.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Larry Carbohn, President of the Borough of Warrior Run Council and Sharon Wengren, Vice-President of the Borough of Warrior Run Council as the official(s) to execute all documents and agreements between the Borough of Warrior Run and the **Luzerne County Office of Community Development** to facilitate and assist in obtaining the requested grant.

I, Donna Tudgay, duly qualified Secretary of Borough of Warrior Run, Luzerne County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Borough of Warrior Run Council at a regular meeting held August 14th, 2023 and said Resolution has been recorded in the Minutes of the Borough of Warrior Run and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Warrior Run, this 14th day of August, 2023.

Borough of Warrior Run
Name of Applicant

Luzerne
County

Donna Tudgay, Warrior Run Borough Secretary

3. A motion to approve Theresa Shypulefski to submit the 2024 LSA Grant, for Front Street (storm drain boxes and pipes and paving), for a fee of \$500.00, 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 _____

Attorney Aregood Report

Update on ordinance for property management (for rental/lease properties)

Discussion on MS4 Program regarding the Warrior Run Recreational Area (baseball field)

Police Report - Month of July 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

The Borough sent a flower arrangement to the Thiemann Family in the recent loss of their son, James Thiemann.

Request for bids for new garbage contract was advertised in two local newspapers; bids will be opened at September 11, 2023, Council Meeting.

Paul Pasonick, PennEastern Engineers, informed the Borough the bids for the Hanover Street Project, will be available for the September 11, 2023, Council Meeting.

Warrior Run Festival update and meeting pending.

Public Comment

Motion to adjourn

1st motion made by: _____

2nd motion made by: _____

S. Wengren

Yes

No

Abstain

S. Wegrzynowicz

M. Pilch

J. Quinn

L. Carbohn

Motion passed _____

Motion failed _____

Donna Tudgay

Secretary, Warrior Run Borough

Submitted: 08/12/2023