

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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

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Council Meeting Agenda Monday, August 8, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Treasurer Report – Karen Hazleton, CPA

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Agenda Monday, August 8, 2022

Roll Call **Present** **Not Present**

Council Members:

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

Other Attendees:

Mayor, Tom Shypulefski	_____	_____
Attorney, Patrick Aregood	_____	_____
Treasurer, Karen Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from July 11, 2022, 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, 2022 through July 31, 2022.

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 _____

Treasurer Report – Karen Hazleton, CPA

Communications

We received email communication, from PennEastern Engineers, regarding the completion of the bid review for the Warrior Run Borough/2021 Community Development Program, Chestnut Street Road and Storm Sewer Improvements Project.

The firm (PennEastern Engineers) recommendation is for the Warrior Run Borough Council to award the project Base Bid to Ed Krasavage Construction, Inc., in the amount of \$235,203.00.

Old Business

1. A motion to accept the Base Bid from Ed Krasavage Construction, Inc., in the amount of \$235,203.00, for the Warrior Run Borough/2021 Community Development Program, Chestnut Street Road and Storm Sewer Improvements Project.

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 adopt Ordinance #1 of 2022, regarding the no parking on Academy Street on the fire house side of the street and across the street from the fire house garage doors.

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 purchase the no parking signs for Academy Street (Ordinance #1 of 2022), from Bassler Equipment, to be paid from Highway Aid 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 ratify payment to DC Automotive-ATV-Motorcyle Parts and Services, for the ATV that was donated from the Warrior Run Fire Hall to Hanover Township Fire District, in the amount of \$826.00, which was 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 _____

New Business

There are no new business items this month.

Attorney Aregood Report

- 1) Water shutoff courtesy letters to property owners, for delinquent O&M sewer bills.
- 2) Letter from Chief Joe Temarantz regarding alley next to Matthews' residence (Maple Street extension).
- 3) Open bids in response to the advertisements for the 1989 Case skid steer and 2007 GMC 3500 dump truck

Police Report - Month of July 2022 - 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 _____

Council Final Comment

Update on ARP money

Update on Kubota skid steer payment

Update on Kubota skid steer vandalism at Maintenance Building

Update on Legion Building vandalism (Mesko glass)

Update on new Kubota excavator

Update on Festival proceeds

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: 08/08/2022