

# **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 February 12, 2024**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report from Previous Month

Michelle Hazleton, CPA / 2023 Audit Review

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

## February 12, 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	_____	_____
CPA, Michelle Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from the January 8, 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 January 1 through January 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 \_\_\_\_\_

## **2023 Audit Review, Michelle Hazleton, CPA**

### **Communications**

Ethic forms were received by the Borough and will need to be completed for the 2024 calendar year.

The Borough received communication from Earth Conservancy indicating they will continue to accept yard waste from our community, free of charge, for 2024. The amount of yard waste received from Warrior Run Borough in 2023 was 265 tons.

The Borough received a plaque and letter, from the Pennsylvania State Association of Boroughs (PSAB), as a token of appreciation for the continued support of PSAB and its mission.

The Borough received a communication from Ms. Shelley A Houk, PSAB Director of Research, in response to an inquiry made in January 2024, regarding how to fill a vacancy in an elected Borough office.

The Borough is anticipating an allocation of \$16,129.06 for the calendar year 2024 from the Liquid Fuels Program. Municipalities were made aware to expect future allocations to decrease with the increase of electric vehicles.

# Public Comment on Tonight's Agenda

## Old Business

1. A motion to ratify payment, to Cargill for road salt received in January 2024, in the amount \$1990.04, to be paid from the Highway Aid Fund (Liquid Fuels).

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 expenses, by the Warrior Run Borough, for the 2024/2025 calendar years, for general services bills (lights, water, sewer, refuse, cable, etc.), to be paid from the appropriate funds (General, Highway Aid, Refuse or Sewer).

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 \_\_\_\_\_

## Old Business

1. A motion to retain the following people as Warrior Run Borough Street Department Employees: John Quinn, Ted Linkiewicz, Larry Carbohn and Eric Eppler.

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 \_\_\_\_\_

## New Business

1. A motion to approve payment to Ted Linkiewicz and Larry Carbohn, for services rendered to the Warrior Run Borough for snow removal/salting roads in January 2024, at a rate of \$22.00/hour to be paid 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 ratify payment, to Pumping Solutions of Wilkes-Barre for extensive maintenance and repair of the pump station on Hanover Street in January 2024, in the amount of \$2,011.97 (includes the \$350.00 monthly maintenance fee for January), 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 \_\_\_\_\_

3. A motion to ratify payment, to Attorney Patrick Aregood for lien filings/attorney fees in January 2024, in the amount of \$869.50, to be paid 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 \_\_\_\_\_

## Attorney Aregood Report

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

## Mayor's Report

A 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 \_\_\_\_\_

S. Wegrzynowicz

Yes

No

Abstain

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

R. Kratz

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

M. Pilch

\_\_\_\_\_

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L. Carbohn

\_\_\_\_\_

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\_\_\_\_\_

J. Quinn

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

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

Donna Tudgay

Secretary, Warrior Run Borough

Submitted: 02/12/2024