

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 Monday, February 13, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Michelle Hazleton, CPA
2022 Audit Review

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report
Mayor's Report

Public & Final Comment
Adjournment

Council Meeting Agenda

Monday, February 13, 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	_____	_____
CPA, Michelle Hazleton, BPS	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from the January 9, 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 January 1, 2023, through January 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 _____

2022 Audit Review, Michelle Hazleton, CPA

Communications

Karen Hazleton, Auditor, communicated to the Borough Secretary she addressed the notice received from the PennVest Loan Officer, regarding an adverse condition notice for 2019 and 2020, received by Warrior Run Borough. We are waiting for correspondence from the Auditor regarding the resolution of this matter.

The Auditor completed the Financial Reports for the Warrior Run Borough Liquid Fuels Program Fund.

Warrior Run Borough received a Notice of Expiration from the State Worker’s Insurance Fund (SWIF), for worker’s compensation coverage for the Warrior Run Volunteer Fire Company (VFC), effective 01/13/2023.

Public Comment on Tonight’s Agenda

Old Business

1. A motion to ratify the insurance renewal payment to DGK insurance, in the amount of \$5,802 for Warrior Run Borough general liability insurance, to be paid from 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 _____

2. A motion to ratify payment to QuickBooks, in the amount of \$1049.00, to be paid from 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 _____

- A motion to pay Hillman Security and Fire Technologies, for a new camera on the front of the Borough Building, in the amount of \$855.00, 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 _____

New Business

- A motion to ratify payment to All American Door Sales, for replacement of the garage door spring and weather stripping on the bottom of the garage door (Maintenance Building), in the amount of \$800.00, 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 _____

2. A motion to purchase a new copier/printer/scanner, for the Borough office, approximately the cost will be in/around \$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

Police Report - Month of January 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 _____

Council 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: 02/13/2023