WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda Monday, February 14, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval
Minutes of Previous Meeting

Approval of Previous Month Treasurer Report

Karen Hazleton 2021 Audit

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Agenda Monday February 14, 2022

Roll Call	Present	Not P	resent	
Council Members:				
Sandy Wegrzynowicz				
Sharon Wengren, Vice-President				
Matt Pilch				
John Quinn				
Larry Carbohn, President				
Other Attendees:				
Mayor, Tom Shypulefski				
Attorney, Patrick Aregood			_	
Secretary, Donna Tudgay			_	
Auditor/Treasurer, Karen Hazleton			_	
A motion to approve the minutes from	om January	10, 202	2, Meeting:	
1 st motion made by:	2 nd motion made by			
	Yes	No	Abstain	
S. Wegrzynowicz				
S. Wengren				
M. Pilch				
J. Quinn				
L. Carbohn				
Motion passed	Motion fa	iled		

A motion to approve the Treasurer's report from January 1, 2022 through January 31, 2022.

L st motion made by:	2 nd motion made by:		
	Yes	No	Abstain
S. Wegrzynowicz			
S. Wengren			
M. Pilch			
J. Quinn			
L. Carbohn			
Motion passed	Motion	failed	

A moment of silence was held for the passing of longtime resident, Mrs. Mary Ann Ozmina.

Borough Auditor – Karen Hazleton with 2021 Audit

Communications

A card from the Matthews family was received thanking the Borough for the flower arrangement.

Various violations filed by Department of Environmental Protection (D.E.P.) for 514 Orchard Street.

Old Business

Compensation Insurance in the amount of \$405.00 and is to be paid from the General Fund. 1st motion made by: 2nd motion made by: Yes **Abstain** No S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn Motion passed Motion failed _____ 2. A motion to approve payment to Karen Hazleton for the 2021 Audit in the amount t of \$ 3,500 to be paid out of the General Fund. 1st motion made by: _____ 2nd motion made by: **Abstain** Yes No S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn Motion passed Motion failed _____

1. A motion to ratify the final Swift payment for the Firemen Workmen's

New Business

Citizens Bank Sewer Fund.			
1 st motion made by:	2 nd motion made by:		
S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn Motion passed	Yes Motion faile		
the amount of \$200.00, plus installati the General Fund.	•	•	•
1 st motion made by:	2 nd motion	made k	ру:
S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn	Yes	No 	Abstain
Motion passed	Motion fail	ed	_

1. A motion to transfer funds from M & T Bank Business Account (\$63,567.62) to

Attorney Aregood Report

Wootton update
Shannon update
Advertise truck in different states

Police Report

Month of January 2022: Total Numb	er of Monthl	y Calls for Servi	ce:
Report on file.			
Mayor Report			
A motion to accept Attorney Aregood	d's report, Po	lice report and	Mayor's report.
1 st motion made by:	2 nd motion made by:		
S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn		No Abstain	
Motion passed	Motion faile	ed	

Council Final Comment

Public Comment

Motion to adjourn

1 st motion made by:	2 nd moti	2 nd motion made by:		
S. Wegrzynowicz S. Wengren M. Pilch J. Quinn L. Carbohn	Yes	No 	Abstain	
Motion passed	Motion ⁻	failed		
Donna Tudgay Secretary Warrior Run Borough Submitted: 02/11/2022				