

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

Monday January 10, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Treasurer's Report

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Agenda

Monday January 10, 2022

Roll Call	Present	Not Present
Council members:		
Sandy Wegrzynowicz	_____	_____
Sharon Wengren	_____	_____
Matt Pilch	_____	_____
John Quinn	_____	_____
Larry Carbohn	_____	_____
Other attendees:		
Mayor		
Tom Shypulefski	_____	_____
Solicitor		
Patrick Aregood	_____	_____
Secretary/Treasurer		
Donna Tudgay	_____	_____
Karen Hazleton	_____	_____

A motion to accept the minutes from December 13, 2021 Meeting

1st motion made by: _____ 2nd motion made by _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

A motion to accept the treasurer’s report from December 13, 2021 to January 10, 2022.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

A moment of silence for the passing of longtime resident, Mary O’Brien, mother of Kerry O’Brien Matthews.

Communications

A card from the Bath family thanking the Borough for the flower arrangement that was sent for Chief Bath’s funeral.

Old Business

1. A motion to advertise the sale of the 2007 GMC Dump truck in The Citizen's Voice and The Times Leader newspapers. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

2. A motion to pay the Great American Insurance policies in the amount of \$5,146 and \$520. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed to pass _____

3. A motion to have Ed Krasavage Construction Company perform the Short Street Project (Storm drain boxes and piping) in the amount of \$17,480. To be paid from the General Fund with monies being provided by the American Relief Program.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion Failed _____

4. A motion to ratify payment to Linsey Equipment, which is a John Deere dealer for work that was done on the LT133 tractor in the amount of \$355. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

5. A motion to ratify the Swift payment for the Firemen's Workmen's Comp Insurance in the amount of \$4,411. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

6. A motion to ratify payment to Rileigh's Outdoor Décor for the telephone pole bands that hold the Christmas decorations/banners in the amount of \$457.58. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

7. A motion for any emergency repair work on the Warrior Run Borough trucks and/or Borough equipment should not exceed the amount of \$500.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

New Business

1. A motion to have Marconi Electric fix and replace the outside receptacles on the maintenance building and disconnect the live service panel on Front Street in the amount of \$200. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

2. A motion to hire Hazleton Business and Payroll Solutions Inc. to process Warrior Run Boroughs weekly payroll, monthly billing and maintain the Highway Aid account. The cost of service is \$625 monthly. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

3. A motion to purchase Cyber Loss and Liability Insurance Policy through DGK Insurance. After receiving and reviewing the application the final cost will be \$400-\$600 for the year. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

4. A motion to repair, service and inspect the quad that is owned by Warrior Run Borough Fire Hall. Once completed, it will be donated to the Hanover Twp. Fire Department. The amount is unknown at this time. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Attorney Aregood Report

Police Report on File

Mayor's 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. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
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. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Donna Tudgay
Secretary
Warrior Run Borough
Submitted 1/10/2022