

WARRIOR RUN BOROUGH
496 Front Street
Warrior Run, Pennsylvania 18706
Phone: (570) 823-3301 | Fax: (570) 235-6911
Email: wrboro@ptd.net

Tonight's Agenda
Reorganization Meeting
Tuesday, January 2, 2024

Presentation of Certificates and Swearing in of Elected Officials
by Mayor Tom Shypulefski of
Council Members: Matthew Pilch, Richard Kratz

Roll Call by Mayor	Present	Not Present
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Council Members:

Sandy Wegrzynowicz	_____	_____
Richard Kratz	_____	_____
Matt Pilch	_____	_____
John Quinn	_____	_____

Other Attendees:

Mayor, Tom Shypulefski	_____	_____
Solicitor, Attorney Patrick Aregood	_____	_____
Secretary, Donna Tudgay	_____	_____

MAYOR REMARKS

Nomination

1. Nomination for an election of President of Council

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

2. Nomination for an election of Vice-President of Council

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

After appointments of President and Vice-President of Council, the Mayor turns the meeting over to the President of Council.

3. Nomination for an election President Pro-Tem of Council

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

4. Motion to retain Donna Tudgay as Borough Secretary.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

5. Motion to retain Tammy Sulewski as Bookkeeper/Treasurer.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

6. Motion to retain Attorney Patrick Aregood as Borough Solicitor.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

7. Motion to retain Michelle Hazleton as Warrior Run Borough Auditor.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

8. Motion to nominate a Warrior Run Borough Street Department Supervisor.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

9. Motion to retain John Quinn, Ted Linkiewicz, Larry Carbohn and Eric Eppler as employees of the Warrior Run Borough Street Department.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

10. Motion to retain Paul Pasonick, PennEastern Engineering, as Warrior Run Borough Engineer and Surveyor.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

11. Motion to retain Steve Egenski as Sewer Enforcement Officer for the Warrior Run Borough.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

12. Motion to retain Greg Gulick, G&R Consulting as permit and code officer, building inspector and grant writer for Warrior Run Borough.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

13. Motion to retain Michael Galaida as Health Inspector for the Warrior Run Borough.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

14. Motion to retain Joe Temarentz as Chief Fire Inspector for the Warrior Run Borough.

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

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

15. Motion to retain Joseph Ferraro, of Pumping Solutions of Wilkes-Barre, as the pump station maintenance consultant for the Warrior Run Borough.

1 st motion made by: _____	2 nd motion made by _____		
	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
Motion passed _____	Motion failed _____		

16. Motion to retain Citizen's Bank for depository of Borough funds with the signatories being the Council President, Borough Secretary, and Mayor and/or Council Vice-President as needed.

1 st motion made by: _____	2 nd motion made by _____		
	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
Motion passed _____	Motion failed _____		

17. Motion to confirm the monthly work session meeting schedule for the first Monday of each month at 7:00 PM and council meeting schedule for the second Monday of each month at 7:00 PM. This schedule was previously advertised in both newspapers and posted within the Warrior Run Borough Building.

1 st motion made by: _____	2 nd motion made by _____		
	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
Motion passed _____	Motion failed _____		

Additional Business Deemed Necessary by the President, Council

Final Comment

Motion for adjournment

1 st motion made by: _____	2 nd motion made by _____		
	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
Motion passed _____	Motion failed _____		

Donna Tudgay, Secretary
Warrior Run Borough
Submitted 01/02/2024