

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

January 8, 2024

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Minutes of Special Council Meeting (12/20/2023)

Approval / Treasurer Report from Previous Month

Communications

Public Comment on Tonight's Agenda

Attorney Aregood / Motion to Fill Vacant Council Position

Mayor/Swearing in Appointed Council Person

Motion for Street Department Supervisor

Motion to Retain Street Department Employees

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

Council Meeting Agenda January 8, 2024

Roll Call	Present	Not Present	
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Council Members:

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

Other Attendees:

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

A motion to approve the minutes from the December 11, 2023, Council Meeting.

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

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

Motion passed _____ Motion failed _____

A motion to approve the minutes from the December 20, 2023, Special Council Meeting.

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

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

Motion passed _____ Motion failed _____

A motion to approve the Treasurer's report from December 1 through December 31, 2023.

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

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

Motion passed _____ Motion failed _____

Communications

The Borough received a copy of a Public Notice, from the Luzerne County Zoning Hearing Board, who received an application for a variance, by Edmund Pegarella, Rear Orchard Street, Warrior Run, to convert a former bar into a single-family residence at 524 Orchard Street, Warrior Run Borough, located in a Community Business District.

The Borough received a thank you card from the Zula Family for flowers sent in the recent loss of Joseph Zula.

Public Comment on Tonight's Agenda

Attorney Aregood to Ask Mayor for Motion to Fill Vacant Council Seat

Mayor asks for Motion to Fill Vacant Council Position

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

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

Motion passed _____

Motion failed _____

Swearing in of Newly Appointed Council Person by Mayor Tom Shypulefski

A motion to nominate a Warrior Run Borough Street Supervisor

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

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

Motion passed _____ Motion failed _____

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

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

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

Motion passed _____ Motion failed _____

Old Business

1. A motion to ratify payment to DGK Insurance for the annual premium, for the Borough Commercial Package Policy and General Liability coverage for 2024, in the total amount of \$6011.00, paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

2. A motion to approve payment for expenditures incurred by Mary Ann Brodinski (Tax Collector), for the 2024/2025 calendar years (bond insurance, internet service, bill printing, ink, paper, postage), to be paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

3. A motion to approve expenses by the Warrior Run Borough Street Department, up to \$200.00/week as needed, for the 2024/2025 calendar years, for general maintenance expenditures, to be paid from the General Fund or Highway Aid Fund.

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

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

Motion passed _____ Motion failed _____

4. A motion to approve any emergency repair work, on the Warrior Run Borough Street Department Trucks and/or Equipment, up to \$1000.00 as needed, for the 2024/2025 calendar years, for emergency work repairs, to be paid from the General Fund or Highway Aid Fund.

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

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

Motion passed _____ Motion failed _____

5. A motion to approve expenses by the Warrior Run Borough Administration office, for the 2024/2025 calendar years, for general office expenditures, to be paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

6. A motion to approve the purchase of one triaxle/25 tons of road salt, from Cargill, in the amount of \$2225.00, and will be paid from the Highway Aid Fund or General Fund.

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 approve expenses by Pumping Solutions of Wilkes-Barre, in the amount of \$350.00/month for maintenance of the pump station, and an additional \$1000.00 as needed, for the 2024/2025 calendar years, for any emergency repairs, to be paid from the Sewer Fund.

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

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

Motion passed _____

Motion failed _____

New Business

1. A motion to purchase and replace two (2) crosswalk yield signs, for the signs located at the bus stop in front of the Borough Building, in the amount of \$120.00 from Bassler Equipment, to be paid from the Highway Aid Fund.

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

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

Motion passed _____

Motion failed _____

Attorney Aregood Report

Police Report - Month of December 2023 - Report on file

Mayor Report

Final Comment

Public Comment

Motion to adjourn

1st motion made by: _____

2nd 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: 01/08/2024