

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes

Monday, July 10, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

Council Meeting Minutes

Monday, July 10, 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	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from the June12, 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 June 1, 2023 through June 30, 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 _____

Communications

Public Comment on Tonight’s Agenda

Old Business

New Business

1. A motion to approve payment to Pumping Solutions of Wilkes-Barre for the following:
 - Pump repair, at the pump station on Hanover Street, in the amount of \$3875.00
 - A new impeller for the pump repair (above), which was rebuilt, in the amount of \$2700.00

Both payments will be made from the Sewer 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 pay G&R Consulting, for the timeframe February through June 2023 (for citation work, hearings, permit management, etc), in the amount of \$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 _____

3. A motion to approve and pay M & J Excavating, to pave the end of Academy Street, in the amount of \$8000.00, to be paid from the PCB Settlement / Monitoring Fund (Monsato).

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

- Update on ordinance for property management (for rental/lease properties)
- Update on putting the garbage contract out for bid in the local newspapers
- Update on O&M shut off letters to residents with delinquent payment
- Veterans' names on monument (acceptable for Council to approve names to be added)

Police Report - Month of June 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 _____

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: 07/10/2023