

# **WARRIOR RUN BOROUGH**

**496 Front Street**

**Warrior Run, Pennsylvania 18706**

**Phone: (570) 823-3301 | Fax: (570) 235-6911**

**Email: wrboro@ptd.net**

## **Council Meeting Agenda Monday, July 11, 2022**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Treasurer Report – Karen Hazleton, CPA

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

# Council Meeting Agenda Monday, July 11, 2022

**Roll Call** **Present** **Not Present**

**Council Members:**

Larry Carbohn, President	_____	_____
Sharon Wengren, Vice-President	_____	_____
Sandy Wegrzynowicz	_____	_____
Matt Pilch	_____	_____
John Quinn	_____	_____

**Other Attendees:**

Mayor, Tom Shypulefski	_____	_____
Attorney, Patrick Aregood	_____	_____
Treasurer, Karen Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from June 13, 2022, Meeting:

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> 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, 2022 through June 30, 2022.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## Treasurer Report – Karen Hazleton, CPA

### Communications

WVSA water shutoff on delinquent O&M accounts

### Old Business

1. A motion to reimburse Mayor Tom Shypulefski for the home office printer (to complete grant preparation, festival correspondence, other Borough business) which was purchased at Walmart in the amount of \$189.74; this will be paid from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

2. A motion to send courtesy letter, by Solicitor Pat Aregood regarding water shutoff for delinquent O & M Sewer bills, to those individuals as a matter of courtesy.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

3. A motion that the proposed Ordinance #1 of 2022 regarding the no parking on Academy Street on the fire house side of the street and across the street from the fire house garage doors, be advertised in both local newspapers for adoption to the Borough codes, to be paid from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

4. A motion to have PennEastern Engineers advertise the bids for the Community Development Project on Chestnut Street, to be paid from the General Fund, and will be reimbursed by the Community Development Grant.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

5. A motion to advertise in both local newspapers, the sale of the Case skid steer and to be paid from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed \_\_\_\_\_

- A motion to scrap the old pavement roller, at Allan Industries, and proceeds will be deposited into the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## New Business

- A motion to have Warrior Run Borough to donate \$400.00/month for the benefit of Warrior Run Fire Department, for their general use and purpose. This donation should include a minimum parking allowance of one of the Hanover Township firetrucks in one of the garage bays of the Warrior Run Firehouse. The \$400.00/month and the duration of such payments are completely discretionary on the part of the Borough and may be modified by further action of the Warrior Run Borough Council. This payment will be paid from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

- A motion to ratify payment to Fast Signs, for the purchase of two Warrior Run Festival banners in the amount of \$646.27, paid from the General Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## Attorney Aregood Report

Updates on court cases

## Police Report - Month of June 2022 - Report on file

## Mayor Report

A motion to accept Attorney Aregood's Report, Police Report and Mayor's report.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_

Motion failed \_\_\_\_\_

## Council Final Comment

Update on LSA Grant on Front Street  
Update on Hillman Security  
Update on ARP money

## Public Comment

## Motion to adjourn

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> 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: 07/11/2022