

# **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**

**July 8, 2024**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report from 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 Agenda July 8, 2024

<b>Roll Call</b>	<b>Present</b>	<b>Not Present</b>
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**Council Members:**

John Quinn, President	_____	_____
Sandy Wegrzynowicz, Vice-President	_____	_____
Rick Kratz	_____	_____
Matt Pilch	_____	_____
Larry Carbohn	_____	_____

**Other Attendees:**

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

A motion to approve the minutes from the June 10, 2024, Council Meeting.

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

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

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

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

A motion to approve the Treasurer’s report from June 1 through June 30, 2024.

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

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

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

## Communications

Resident Mrs. Alice Watters (Boyle Street) passed away on June 22, 2024.

Warrior Run Borough received the following communication (next page), from the Luzerne County Office of Community Development, regarding a grant awarded for completion of Chestnut Street-Road and Sewer Improvement Project (Phase II).

The Agreement and supporting documentation were signed and forwarded by the Borough to the office on 06/26/2024. No work may commence until the agreement is signed by the County and returned to Warrior Run Borough.

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OFFICE OF COMMUNITY  
DEVELOPMENT  
EXECUTIVE DIRECTOR  
CATHERINE HALTER HILSHER



LUZERNE COUNTY  
COUNTY MANAGER  
ROMILDA P. CROCAMO, ESQ.

COUNTY of LUZERNE  
P E N N S Y L V A N I A  
ESTABLISHED 1786

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June 21, 2024

Warrior Run Borough  
496 Front Street  
Warrior Run, PA 18706

Dear Mayor and Council:

On behalf of Luzerne County, I am pleased to inform you that Warrior Run Borough has been awarded a grant through the Community Development Office in the amount of \$183,791.00 for Water/Sewer Improvements in income eligible areas as requested on your local needs form.

Please review the attached Sub-Recipient Agreement thoroughly to ensure compliance with all program requirements. Upon review, please execute and return the agreement and the FFATA form, as well as any other documentation required by the agreement.

If you have any questions, please contact Denise Shimko of this Office.

Sincerely,

Catherine Halter Hilsher  
Executive Director

Enclosures

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Office of Community Development • 54 West Union Street • Wilkes-Barre, PA, 18701  
Phone: (570)824-7214 Fax: (570)829-2910 Email: luzcoocd@luzernecounty.org

# Public Comment on Tonight's Agenda

## Old Business

1. A motion is needed to approve payment to Martins Electrical Services, for repair/upgrades\* to the Hanover Street pump station, in the amount of \$23,192.50, to be paid from the Sewer Fund.

\*Breakdown of issues/repair costs on next page.

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

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

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

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



1024 Evergreen Drive • Tamaqua, PA 18252

**(570)668-4540 (570)668-6740 Fax**

*Sales & Service of Industrial Electric Motors, Pumps & Controls...since 1978*

Proposal To:

Warrior Run Boro

Date 6/28/2024

Pump Station Upgrade

**Issues with current system**

- Existing Barnes pumps
  - Are over-stressed since the motor is undersized for the impeller
  - *Solution: Provide one new Sulzer pump.*
- Existing static phase converter
  - Is too small to handle the correct size of pump
  - *Solution: Provide two new WEG VFD's in a control panel.*

**Components to Solution**

- Qty. 1 – Sulzer pump
  - Model: XFP 81E-VX PE80/2 230v/3ph
  - 10.7 hp, 230 volts, 3 phase, Vortex impeller
  - Total cost: \$10,562.50 plus incoming freight**
- Custom-built control panel
  - Stainless steel enclosure
  - Qty. 2 – WEG CFW500 variable frequency drives
  - Breaker for control transformer in existing panel
  - Thru-the-door disconnect
  - Scope of work
    - Design and assemble control panel
    - Program VFD's
    - Draw wiring schematics (customer property)
  - Total cost: \$9,510.00**

**Scope of Work – on-site**

- Install control panel on-site
- Install pump on-site
- Startup system
- File warranty documents with Sulzer
- Includes crane fee and mileage
- Furnish miscellaneous supplies for installation

**Total cost: \$3,120.00**

**Above estimate based on 2 men for 8 hours on-site plus travel time**

**New Business**

**Attorney Aregood Report**

Warrior Run Borough June 2024 O & M Billing Account

**Police Report** - Month of June 2024 - Report on file

**Mayor’s Report**

**Motion to accept Attorney Aregood, Police and Mayor Reports.**

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

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

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

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

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

**Final Comment**

**Public Comment**

## Motion to adjourn

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

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

S. Wegrzynowicz

Yes                  No          Abstain

\_\_\_\_\_                  \_\_\_\_\_          \_\_\_\_\_

R. Kratz

\_\_\_\_\_                  \_\_\_\_\_          \_\_\_\_\_

M. Pilch

\_\_\_\_\_                  \_\_\_\_\_          \_\_\_\_\_

L. Carbohn

\_\_\_\_\_                  \_\_\_\_\_          \_\_\_\_\_

J. Quinn

\_\_\_\_\_                  \_\_\_\_\_          \_\_\_\_\_

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

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

Donna Tudgay, Secretary  
Warrior Run Borough  
Submitted: 07/08/2024