

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda Monday, June 13, 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, June 13, 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 May 9, 2022, 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 May 1, 2022 through May 31, 2022.

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 _____

Treasurer Report – Karen Hazleton, CPA

Communications

The Warrior Run Borough received notification, on behalf of the Luzerne County Office of Community Development, for an approval for allocation increase, in the amount of \$97,360.00. The increase reflects the Borough’s total grant amount, for water/sewer improvements, to be \$292,080.00. The increase is contingent upon the Borough’s compliance with the following: 1) The project must be completed and invoiced before October 25, 2022; 2) Section 2 of the original agreement (June 7, 2021) was revised to reflect the \$97,360.00 increase; 3) All other terms and conditions of the Cooperation Agreement, between the County of Luzerne and the Warrior Run Borough, present and past, remain in full force and effect; 4) Borough Officials must execute and return the copy of the approval letter, designating their acceptance of the terms and conditions contained herein. The approval letter was signed by the Mayor and the President, Council and returned to the Luzerne County Office of Community Development, accepting the grant increase \$97,360.00 for water/sewer improvements.

Per discussion with Paul Pasonick from PennEastern Engineering, if there is no delay by PennDOT, advertisement for bids should be started in July. If there is a delay by the state, the Borough will contact our state representative office (Gerald Mullery) and request assistance for expediting any issues we may experience.

Old Business

No old business items.

New Business

1. A motion to ratify payment to Medico Industries, for an emergency repair to the CASE skid steer (hydraulic lines), in the amount of \$600.00, to be paid from the Highway Aid Fund.

1st motion made by: _____

2nd motion made by: _____

S. Wengren

S. Wegrzynowicz

M. Pilch

J. Quinn

L. Carbohn

Motion passed _____

Motion failed _____

2. A motion to ratify payment to Walmart, for a new printer for Mayor Tom Shypulefski’s home office (to complete grant preparation, festival correspondence, other Borough business) in the amount of \$189.74, to be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed _____

Attorney Aregood Report

Police Report - Month of May 2022 - 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 _____

Council Final Comment

The WR 125 Association is in the process of obtaining a quote from DGK for event liability insurance to sell alcohol at the Festival.

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: 06/13/2022