

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

March 11, 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

March 11, 2024

Roll Call	Present	Not Present
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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 February 12, 2024, Council Meeting.

1st motion made by: _____ 2nd 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 February 1 through February 29, 2024.

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

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

Motion passed _____

Motion failed _____

Communications

Warrior Run Resident Mary Kelly O’Jevich died on February 20, 2024.

Warrior Run Borough received a Notice of Payment Liquid Fuels March 2024 from the Pennsylvania State Secretary of Transportation. A payment was received, on March 1, 2024, in the amount of \$16,290.47, in the Warrior Run Borough Highway Aid Fund (Liquid Fuels).

Public Comment on Tonight’s Agenda

Old Business - None

New Business

1. A motion to ratify payment, to Michelle Hazleton, CPA, for professional services rendered associated with the 2023 audit of the Warrior Run Borough financial statements and preparation of the DCED-CLGS-30, in the amount of \$3500.00, to be paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

2. A motion to approve payment, to the Hanover Area School District for the 50% share cost for crossing guards during the 2022-2023 school year, in the amount of \$8,098.35, to be paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

3. A motion to ratify payment, to Roto-Rooter for labor-jetting vactor of the pump station on Hanover Street (February 2024), in the amount of \$2060.00, to be paid from the Sewer Fund.

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

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

Motion passed _____ Motion failed _____

4. A motion to approve Councilman R. Kratz, a copy of the Warrior Run Borough QuickBooks database, provided by Karen/Michelle Hazleton, CPA, via a thumb drive provided by Councilman Kratz, for the timeframe 2000 through 2023.

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

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

Motion passed _____ Motion failed _____

Attorney Aregood Report

Police Report - Month of February 2024 - Report on file

Mayor’s Report

Motion to accept Attorney Aregood, Police and Mayor Reports.

1st motion made by: _____

2nd 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

1st motion made by: _____

2nd motion made by _____

Yes No Abstain

S. Wegrzynowicz _____ _____ _____

R. Kratz _____ _____ _____

M. Pilch _____ _____ _____

L. Carbohn _____ _____ _____

J. Quinn _____ _____ _____

Motion passed _____

Motion failed _____

Donna Tudgay, Secretary

Warrior Run Borough / Submitted: 03/11/2024