

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda Monday, March 14, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval of Previous Month

Treasurer Report

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Agenda Monday March 14, 2022

Roll Call	Present	Not Present	
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Council Members:

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

Other Attendees:

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

A motion to approve the minutes from February 14, 2022, Meeting:

1st motion made by: _____

2nd motion made by _____

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

Motion passed _____

Motion failed _____

A motion to approve the Treasurer’s report from February 1, 2022 through February 28, 2022.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed _____

Communications

Fire Chief Joseph Tamarantz provided a copy of the recent ISO (Insurance Services Office) fire rating to the Warrior Run Borough Council for review. The lower the number rating means the fire department is performing to higher standards. The rating for the Hanover Township Fire Department (which includes Warrior Run and Sugar Notch) went from a 5 rating to a 4 rating: very good news.

Old Business

New Business

A motion to purchase a garbage can from Playworld, for the basketball court, and is to be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed _____

Attorney Aregood Report

Update on Wooten hearing

Update on the no parking ordinance (Academy Street)

Police Report

Month of February 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. Wegrzynowicz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Council Final Comment

PNC Bank Account updates: PNC Business Relations was contacted, and the following adjustments were made to the two accounts.

Account ending 6407 (PENNVEST Loan Repayment Account) was established 2005 as an Analysis Business Checking Account.

- The Borough was incurring monthly fees of approximately \$30.00/month (\$25.00/month maintenance fee, recurring charges for printed statements, transactions, minimal amount threshold \$5,000).
- The account was converted to a Business Checking Account.
 - There is no change to existing direct payment to PENNVEST for loan repayment (account and routing numbers did not change).
 - There is no monthly maintenance fee and the Borough should not see recurring charges for printed statements or transactions due to online banking setup in February 2022. The minimal amount threshold for this type of account is \$500.00.
 - A request was made for reimbursement of fees due to February 2022 online banking set up; the Borough will be reimbursed \$62.29 for February/March 2022 fees.

Account ending 9908 (appears on Financials as Sewer O & M Account) was established in 1991 as a savings account; it was upgraded throughout the years to the current Business Premium Money Market Savings Account (by PNC).

- The Borough was incurring a \$2.00 monthly fee for printed statement. The fee started in July 2021; prior to July, there was no fee for printed statements for this account.
 - The Borough will no longer incur this fee due to online banking setup in February 2022.
 - A request was made for reimbursement of fees since July 2021 to present, since the online banking feature for statements was not available to us since February 2022; the Borough will be reimbursed \$18.00 for July 2021 through March 2022 fees.
 - This account will remain a Money Market Savings Account (with no fees).
 - The Secretary and Treasurer are working on changing the name on the Borough financial information to PENNVEST Reserve Account for clarity.

Public Comment

Motion to adjourn

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed _____

Donna Tudgay
 Secretary
 Warrior Run Borough
 Submitted: 03/14/2022