### **WARRIOR RUN BOROUGH**

**496 Front Street** 

Warrior Run, Pennsylvania 18706

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

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Council Meeting Agenda Monday, May 9, 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, May 9, 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 amend the May 9, 2022   | 2, Council M    | eeting Agenda.  |   |
| 1 <sup>st</sup> motion made by:   | 2 <sup>nd</sup> | motion made by: | _ |
| S. Wengren S. Wegrzynowicz M. Pilch J. Quinn L. Carbohn   | Yes             | No Abstain      |   |
| Motion passed   | Motion fa       | iled            |   |

A motion to approve the minutes from April 4, 2022, Meeting: 2<sup>nd</sup> motion made by \_\_\_\_\_ 1<sup>st</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 April 1, 2022 through April 30, 2022. 2<sup>nd</sup> motion made by: \_\_\_\_\_ 1<sup>st</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**

No new communications received.

### **Old Business**

1. A motion to pay C. H. Waltz Sons, Inc. for the purchase of the 2022 Kubota RTV, in the amount of \$19,590.58, to be paid from the General Fund (American Rescue Plan (ARP) grant).

| 1 <sup>st</sup> motion made by: | 2 <sup>nd</sup> motion made by: |        |         |  |
|---------------------------------|---------------------------------|--------|---------|--|
|                                 | Yes                             | No     | Abstain |  |
| S. Wengren                      |                                 |        |         |  |
| S. Wegrzynowicz                 |                                 |        |         |  |
| M. Pilch                        | <del></del>                     |        |         |  |
| J. Quinn                        |                                 |        |         |  |
| L. Carbohn                      |                                 |        |         |  |
| Motion passed                   | Motion                          | failed |         |  |

| 2. | <ol> <li>A motion to pay Ed Krasavage Construction Inc., for completion of the Short<br/>Street project (storm drain pipe installation and 3 storm drain catch basins),<br/>in the amount of \$32,288.00, to be paid from the General Fund (American<br/>Rescue Plan (ARP) grant).</li> </ol> |                                 |        |          |  |  |  |
|----|---|---------------------------------|--------|----------|--|--|--|
|    | 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  | Yes Motion fa                   |        | Abstain  |  |  |  |
| 3. | A motion to ratify payment, to Insurance, in the amount of \$4  |                                 |        |          |  |  |  |
|    | 1 <sup>st</sup> motion made by:   | 2 <sup>nd</sup>                 | motion | made by: |  |  |  |
|    | S. Wengren S. Wegrzynowicz M. Pilch J. Quinn L. Carbohn   | Yes                             | No<br> | Abstain  |  |  |  |
|    | Motion passed   | Motion fa                       | iled   |          |  |  |  |

## **New Business**

| 1. | A motion to approve the disability parking application for Sean Levandosk<br>544 Front Street, and the purchase of a sign/pole from Bassler Equipment<br>to be paid from the General Fund. (The resident paid the \$125.00<br>application fee.) |                 |                                 |                           |  |  |
|----|---|-----------------|---------------------------------|---------------------------|--|--|
|    | 1 <sup>st</sup> motion made by:   | 2 <sup>no</sup> | 2 <sup>nd</sup> motion made by: |                           |  |  |
|    |   | Yes             | No                              | Abstain                   |  |  |
|    | S. Wengren  |                 |                                 |                           |  |  |
|    | S. Wegrzynowicz   |                 |                                 |                           |  |  |
|    | M. Pilch  |                 |                                 |                           |  |  |
|    | J. Quinn  |                 |                                 |                           |  |  |
|    | L. Carbohn  |                 |                                 |                           |  |  |
|    | Motion passed   | Motion f        | ailed                           |                           |  |  |
| 2. | A motion to pay Hillman Securi camera that will be installed or amount of \$1550.00, to be paid   | the Boro        | ugh Mair                        | ntenance building, in the |  |  |
|    | 1 <sup>st</sup> motion made by:   | 2 <sup>nd</sup> | d motion                        | made by:                  |  |  |
|    |   | Yes             | No                              | Abstain                   |  |  |
|    | S. Wengren  |                 |                                 |                           |  |  |
|    | S. Wegrzynowicz   |                 |                                 |                           |  |  |
|    | M. Pilch  |                 |                                 |                           |  |  |
|    | J. Quinn  |                 |                                 | <del></del>               |  |  |
|    | L. Carbohn  |                 |                                 |                           |  |  |
|    | Motion passed   | Motion f        | ailed                           |                           |  |  |

| 3. | A motion to hire Ed Kairo, for that an hourly wage of \$14.00/ho                        | for the position of a new public works employee 0/hour. |                   |        |             |
|----|---|---|-------------------|--------|-------------|
|    | 1 <sup>st</sup> motion made by:   | 2 <sup>nd</sup> motion made by:                         |                   |        | made by:    |
|    |   | Yes   |                   | No     | Abstain     |
|    | S. Wengren  |   |                   |        |             |
|    | S. Wegrzynowicz   |   |                   |        |             |
|    | M. Pilch  |   |                   |        |             |
|    | J. Quinn  |   |                   |        |             |
|    | L. Carbohn  |   |                   |        |             |
|    | Motion passed   | Motic   | on fai            | iled   |             |
| 4. | A motion to pay Medico Indust<br>skid steer (heater core hose), in<br>Highway Aid Fund. | -   |                   | •      | · · ·       |
|    | 1 <sup>st</sup> motion made by:   |   | 2 <sup>nd</sup> ı | motion | made by:    |
|    | S. Wengren  |   |                   |        |             |
|    | S. Wegrzynowicz   |   |                   |        |             |
|    | M. Pilch  |   |                   |        |             |
|    | J. Quinn  |   |                   |        |             |
|    | L. Carbohn  |   |                   |        | <del></del> |
|    | Motion passed   | Motic   | on fai            | iled   |             |

| 5. | A motion to pay C & S Auto for casters for the snowplow, in the amou \$184.00, to be paid from the Highway Aid Fund.   |                      |                   |          |
|----|--|----------------------|-------------------|----------|
|    | 1 <sup>st</sup> motion made by:  | 2 <sup>nd</sup>      | motion r          | made by: |
|    | S. Wengren S. Wegrzynowicz M. Pilch J. Quinn L. Carbohn  Motion passed   | <br><br><br>Motion f | <br><br><br>ailed |          |
| 6. | A motion for Warrior Run Borough to grant Blanket Authorization, to PennEastern Engineers, LLC (BP006581), to apply for a Highway Occupa Permit under 67 Pa. Code Chapter 441 or 459, from the Commonwealth Pennsylvania, Department of Transportation. This authorization is effect until revoked in writing, by either party, with contemporaneous written notice thereof to the Department. |                      |                   |          |
|    | S. Wengren S. Wegrzynowicz M. Pilch J. Quinn L. Carbohn  | Yes                  | No                | nade by: |
|    | Motion passed  | Motion f             | ailed             |          |

## **Attorney Aregood Report**

Update on the no parking ordinance on Academy Street
Firehall contracts between Warrior Run Fire Hall and Hanover Township

Police Report - Month of April 2022 - Report on file

| <b>Mayor F</b> | Report | t |
|----------------|--------|---|
|----------------|--------|---|

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**

#### **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<br>M. Pilch     |                                 |        |         |  |
|                                 |                                 |        |         |  |
| J. Quinn                        |                                 |        |         |  |
| L. Carbohn                      |                                 |        |         |  |
|                                 |                                 |        |         |  |
| Motion passed                   | Motion                          | failed |         |  |

Donna Tudgay Secretary Warrior Run Borough Submitted: 05/09/2022