

# **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 November 12, 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

1<sup>st</sup> Reading of the 2025 Budget

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

# WARRIOR RUN BOROUGH

## Council Meeting Agenda

November 12, 2024

**Roll Call** **Present** **Not Present**

**Council Members:**

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

**Other Attendees:**

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

A motion to approve the minutes from the October 15, 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 October 1 through October 31, 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 Tracy Cross, Hanover Street, passed away in October 2024.

On 10/11/2024, Mayor Shypulefski received an email with a copy of a SPCA Municipal Service Partnership Agreement and fee information for Warrior Run Borough Council review/discussion.

## **Public Comment on Tonight’s Agenda**

**Old Business - None**

## New Business

1. A motion to approve Warrior Run Borough Resolution No. 02-2024, for the 2025 Statewide Local Share Assessment Grant-Front Street Improvements Project (new storm sewer installation/sewer lateral adjustments, trench restoration, milling and paving) (see 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 \_\_\_\_\_

# BOROUGH OF WARRIOR RUN

## RESOLUTION NO. 02-2024

### AUTHORIZED OFFICIAL RESOLUTION

Be it RESOLVED, that the Borough of Warrior Run of Luzerne County hereby requests a Statewide Local Share Assessment grant of \$ \$408,000.00 from the Commonwealth Financing Authority to be used for Front Street Improvements Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate John Quinn, President of the Borough of Warrior Run Council and Sandy Wegrzynowicz, Vice-President of the Borough of Warrior Run Council as the official(s) to execute all documents and agreements between the Borough of Warrior Run and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Donna Tudgay, duly qualified Secretary of the Borough of Warrior Run, Luzerne County, Pennsylvania, hereby certify that the forgoing is a true and correct copy of Resolution duly adopted by a majority vote of the Borough of Warrior Run at a regular meeting held November 12, 2024 and said Resolution has been recorded in the Minutes of the Borough of Warrior Run and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Borough of Warrior Run, this

12<sup>th</sup> day of November, 2024.

Borough of Warrior Run

Name of Applicant

Luzerne County

County

\_\_\_\_\_  
Donna Tudgay, Secretary of the Borough of Warrior Run

2. A motion to approve payment to Martins Electrical Service LLC, for work completion (back-up pump) at the Hanover Street Pump Station, in the amount of \$2,194.64, to be paid from the Sewer Fund.

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 \_\_\_\_\_

3. A motion to advertise, in the two local newspapers, the following ads:
- a. Warrior Run Borough 2025 Budget
  - b. Warrior Run Borough 2025 Tax Ordinances
  - c. Warrior Run Borough 2025 Council Meeting and Work Session Meeting Schedule

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 \_\_\_\_\_

4. A motion to issue a check to property owner Holly Albano (551 Orchard Street), in the amount of \$55,234.55, to be paid from the General Fund.
- A check in the amount of \$61,371.72, was issued to the resident from her insurance company for fire loss damages to her Orchard Street property (July 2024).
  - An escrow account was established by Warrior Run Borough on 10/11/2024 to receive transfer of insurance proceeds, to be held as security, per Warrior Run Borough Fire Insurance Escrow Ordinance No. 13 (2006). Ten percent (10%) is to be placed for property rehab or clean up.
  - On 11/08/2024, Warrior Run Borough received \$6,137.17 (10%) to be held as security; the remaining insurance proceeds are to be returned to the property owner.

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 \_\_\_\_\_

5. A motion to approve a disability parking application for Michelle Olson, a tenant who resides at 327 Chestnut Street, and the purchase of a sign/pole from Bassler Equipment, to be paid from the General Fund. (The tenant issued a check in the amount of \$125.00 for the application fee.)

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 \_\_\_\_\_

## Attorney Aregood Report

UGI Utilities, Inc., has requested Warrior Run Borough to grant a Right-of-Way giving the utility company permission to install its facilities via a Warrior Run Borough property. An existing telephone pole is being moved on the property owned by John and Donna Tudgay; UGI Utilities, Inc., is requesting to attach the service to a telephone pole located on Front Street, with access via Warrior Run Borough property, located at the rear of 205 Chestnut Street.

**Police Report** - Month of October 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 \_\_\_\_\_

S. Wegrzynowicz

Yes	No	Abstain
_____	_____	_____

R. Kratz

\_\_\_\_\_

M. Pilch

\_\_\_\_\_

L. Carbohn

\_\_\_\_\_

J. Quinn

\_\_\_\_\_

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

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

## Final Comment

The Borough is waiting for final estimate(s) to move forward regarding damage to Rick Kratz's recreational vehicle (RV), during grass cutting of Borough property adjacent to the Kratz property.

Status of bids for 2024 Chestnut Street Road and Storm Sewer Improvements, Phase II

# Public Comment

## Motion to adjourn

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 \_\_\_\_\_

Donna Tudgay, Secretary

Warrior Run Borough

Submitted: 11/12/2024