

# **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 Monday, November 13, 2023**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Communications

Public Comment on Tonight's Agenda

1st Reading of Property Maintenance Ordinance 2023-01

1<sup>st</sup> Reading of Warrior Run Borough Refuse Ordinance 2023-02

1<sup>st</sup> Reading of the 2024 Budget

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Final Comment

Public Comment

Adjournment

# Council Meeting Agenda

## Monday, November 13, 2023

<b>Roll Call</b>	<b>Present</b>	<b>Not Present</b>
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**Council Members:**

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

**Other Attendees:**

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

A motion to approve the minutes from the October 10, 2023, Meeting.

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 \_\_\_\_\_

A motion to approve the Treasurer’s report from October 1, 2023, through October 31, 2023.

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 \_\_\_\_\_

**Communications**

Jim Davis, from DGK Insurance, will be attending the December 4, 2023, work session.

**Public Comment on Tonight’s Agenda**

## Old Business

1. A motion to approve Change Order #1 (Final), which increases the Community Development contract by \$31,566.50, which increases the overall total to \$266,769.50. The Change Order is for the additional work which extended the storm sewer further and balancing of the final quantities (Chestnut Street Project).

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 \_\_\_\_\_

2. A motion to authorize and direct the Council President and Borough Secretary to execute and deliver the certification and request payment, on behalf of the municipality to PennEastern Engineers and Krasavage Construction, for approved project costs as follows:

Payment Request by PennEastern Engineers: \$1,7000.00 (submitted 11/09/2023)

Payment Request #6 by Ed Krasavage: \$113,282.19 (submitted 11/09/2023)

All payments will be made from the General Fund, as checks are received and deposited from the Luzerne County Community Development Project (re: Chestnut Street Project, storm drain boxes and paving).

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 \_\_\_\_\_

## New Business

1. A motion to deposit a check, received from the Warrior Run Boro 125 Association in the amount of \$9,487.52, in General Fund 2.

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 \_\_\_\_\_

2. A motion to approve the disability parking application for Karen Graham, 544 Orchard Street, and the purchase of a sign/pole from Bassler Equipment, to be paid from the General Fund. (The resident paid the \$125.00 application fee.)

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 \_\_\_\_\_

3. A motion to approve Ed Krasavage Construction Inc, to replace and repair two sewer manhole covers on Beaumont Street, in the amount of \$3200.00, to be paid from the Sewer Fund (1<sup>st</sup> manhole is located on lower Beaumont Street, 2<sup>nd</sup> manhole is located on upper Beaumont Street).

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 \_\_\_\_\_

4. A motion to advertise, in the two local newspapers, the following ads:
- a. Warrior Run Borough 2024 Budget
  - b. Warrior Run Borough 2024 Tax Ordinances
  - c. Warrior Run Borough Property Maintenance Ordinance 2023-01
  - d. Warrior Run Borough Ordinance (Refuse Ordinance) 2023-02
  - e. Warrior Run Borough 2024 Council Meeting and Work Session Meeting Schedule

**Attorney Aregood Report**

**Police Report - Month of October 2023 - Report on file**

**Mayor Report**

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: \_\_\_\_\_

S. Wengren

Yes

No

Abstain

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

S. Wegrzynowicz

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M. Pilch

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J. Quinn

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L. Carbohn

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

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

## Final Comment

## Public Comment

## Motion to adjourn

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

S. Wengren

Yes

No

Abstain

\_\_\_\_\_

\_\_\_\_\_

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S. Wegrzynowicz

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M. Pilch

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J. Quinn

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L. Carbohn

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

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

Donna Tudgay  
Secretary, Warrior Run Borough  
Submitted: 11/11/2023