

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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

Email: wrboro@ptd.net

Tonight's Agenda Tuesday October 12, 2021

Roll Call	Present	Not Present
Council members:		
Rick Kratz	_____	_____
Sharon Wengren	_____	_____
Matt Pilch	_____	_____
John Quinn	_____	_____
Larry Carbohn	_____	_____
Other attendees:		
Mayor		
Tom Shypulefski	_____	_____
Solicitor		
Patrick Aregood	_____	_____
Secretary/Treasurer		
Tom Kneidinger	_____	_____

A motion to accept the minutes from the September 13, 2021 council meeting.

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

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

Motion passed _____ Motion failed to pass _____

A motion to accept the treasurer's report from September 14, 2021 to October 12, 2021.

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

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

Motion passed _____ Motion failed to pass _____

Guest speaker: Jennifer Frees from Comcast

Communications:

1. Liquid fuels for 2022 is \$16,777.38
2. Jim Davis from DGK Insurance will be attending the Monday December 13, 2021 meeting.

Old Business:

1. A motion to accept Penn Eastern Engineers to be the engineer firm for the upcoming project on Chestnut Street.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

2. A motion to pay All American Rooter for the work that was done on October 9, 2021 and the upcoming work to be done on October 16, 2021 in the borough at a cost of \$175.00/hr. To be paid from the Highway Aid Fund.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

3. A motion to transfer the Fireman’s Relief Fund in the amount of \$2,542.14 that was deposited in Warrior Run Borough’s General Fund to the Warrior Run Borough Fire Company.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

4. A motion to purchase new machinery from C.H. Waltz & Sons, which will be paid for from the LSA Grant.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

5. A motion to approve the resolution allowing Mayor Tom Shypulefski, Councilmen President Larry Carbohn and Secretary/Treasurer Tom Kneidinger to submit and process the 2021 LSA Grant for the infrastructure work on Front Street. The amount requested is \$63,534.00

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

New Business:

1. A motion to approve the franchise contract agreement allowing Comcast to provide Warrior Run Borough residents alternate options for their services.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

2. A motion to ratify payment to Don's Tree Service for the tree that was removed on Beaumont Street from the church property in the amount of \$700.00 and three other trees that may need to be removed in the future. To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

3. A motion to accept the bid from M&J Excavation to blacktop Short Street in the amount of \$15,000.00 To be paid from the General Fund.

1st motion made by: _____

2nd motion made by: _____

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

Attorney Aregood Topics:

1. Update on Wooton
2. Update on O&M Sewer collections and water shut offs
3. Nonresidents bringing trash from out of town to residents trash cans in town.

POLICE REPORT: ON FILE

10/12/2021 Mayor's 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
R. Kratz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed to pass _____

Council Final Comment:

Public Comment:

Motion to adjourn

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed to pass _____

Thomas R Kneidinger
Secretary / Treasurer
Warrior Run Borough
Submitted 10/12/2021