

# **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**

**Tuesday,**

**October 11, 2022**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

# Council Meeting Agenda Tuesday, October 11, 2022

Roll Call	Present	Not Present
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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	_____	_____
Attorney, Patrick Aregood	_____	_____
Treasurer, Michelle Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from September 12, 2022, 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 September 1, 2022, through September 30, 2022.

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

Paul Pasonick, PennEastern Engineers, attended meeting at WVSA on 09282022 regarding any new additional sewer hookups in Warrior Run Borough. He advised WVSA board he was not aware of any new hooks ups, other than if someone purchased a property from Earth Conservancy on the backside of Slope Street (which could possibly be 15 EDUs). This meeting was requested by WVSA for the Sans Souci Parkway Force Main Replacement Project.

Nick Cain, owner of late mother’s property at 565 Front Street, notified the Borough the property is sold. He stated he anticipates the O & M Sewer past due amount to be settled by the end of the month (current past due amount is \$5,447.13).

A piece of correspondence came in from the state regarding Act 57, which has to do with delinquent real estate taxes. The Borough may or may not have to pass a new ordinance regarding this matter.

## Old Business

1. A motion to approve Mayor Tom Shypulefski to submit the bid and associated fees, for the 2023 LSA Grant, which will be the project on Front Street (storm boxes and black topping).

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 Ed Krasavage Construction, for approved project costs (Chestnut Street Project, storm drain boxes and paving; this is the Community Development 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 \_\_\_\_\_

3. A motion to transfer funds, which was deposited in the Warrior Run Borough General Fund from the Volunteer Fire Relief Association in the amount \$2920.35, to be issued to the Warrior Run Volunteer Fire Company.
4. A motion to pay Roto Rooter (pending invoice) and Pumping Solutions (\$942.00), for the work completed in the cleaning of the wet well at the pump station, to be paid from the Sewer Fund.

## New Business

1. A motion to approve Mayor Tom Shypulefski to secure an emergency line of credit for Warrior Run Borough, from M & T Bank, in the amount of \$120,000.

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 \_\_\_\_\_

## Attorney Aregood Report

- 1) Magistrate cases update

## Police Report - Month of September 2022 - 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: \_\_\_\_\_

	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	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

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

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

Donna Tudgay  
Secretary  
Warrior Run Borough  
Submitted: 10/11/2022