

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Agenda

October 15, 2024

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report from Previous Month

Open Bids for 2024 Chestnut Street Road and Storm Sewer Improvements,
Phase II

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

WARRIOR RUN BOROUGH

Council Meeting Agenda

October 15, 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 September 9, 2024, Council Meeting.

1st motion made by: _____ 2nd 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 September 1 through September 30, 2024.

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

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

Motion passed _____ Motion failed _____

Open Bids for the 2024 Chestnut Street Road and Storm Sewer Improvements, Phase II

Communications

Resident Mr. Michael Pac Jr, Beaumont Street, passed away on September 16, 2024.

On 09/30/2024, Warrior Run Borough received a letter, from the Pennsylvania Department of Transportation, of the estimated Liquid Fuels allocation for 2025 is \$15,969.54. This is a decrease in the amount of \$159.52 from 2024 (prior year received \$16,129.06).

On 10/01/2024, Warrior Run Borough received a notification of payment in the amount of \$186.83, from the Pennsylvania Department of Revenue, for the 2023 Public Utility Realty Tax (PURTA) Distribution.

Public Comment on Tonight’s Agenda

Old Business - None

New Business

1. A motion to issue a check to the Warrior Run Volunteer Fire Company in the amount of \$2,856.90, to paid from the General Fund. This is the annual distribution from the PA State Volunteer Fire Relief Association (VFRA) in accordance with Act 205 of 1984; the money was direct deposited into the Warrior Run Borough’s General Fund (on 09/18/2024) for this distribution.

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

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

Motion passed _____ Motion failed _____

2. A motion to pay Citizens Voice newspaper, in the amount of \$373.20 to be paid from the General Fund, for legal advertisement for request for proposals (RFP) for the Warrior Run Borough 2024 Community Development Program, Chestnut Street Road and Storm Sewer Improvements, Phase II. The advertisements appeared on 09/24/2024 and 09/27/2024.

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

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

Motion passed _____ Motion failed _____

3. A motion to approve Greg Gulick, G & R Consulting, to submit the 2025 Local Share Assessment (LSA) Grant (Statewide) from the Commonwealth Financing Authority, for the Warrior Run Borough Front Street Improvements Project (milling and paving), for a fee of \$700.00, to be paid from the General Fund.

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

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

Motion passed _____ Motion failed _____

4. A motion to approve Roto-Rooter to clean the wet well(s) at the Hanover Street Pump Station, in the amount of approximately \$2100.00, to be paid from the Sewer Fund.

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

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

Motion passed _____ Motion failed _____

- 5. A motion to establish an escrow account for Warrior Run Borough, to receive transfer of insurance proceeds, for expenses associated with fire losses. Insurance proceeds will be held as security and will be used in accordance with the Warrior Run Borough Fire Insurance Escrow Ordinance No. 13, from 2006.

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

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

Motion passed _____ Motion failed _____

Attorney Aregood Report

A meeting was held on 09/13/2024, with Wyoming Valley Sanitary Authority (WVSA) and the Warrior Run Borough Solicitor, President, and Mayor, regarding general information associated with the Hanover Street Pump Station and other matters.

On 09/20/2024, Warrior Run Borough received notice that a civil action suit was filed against the Warrior Run Borough by resident Herbert Wootton, regarding placement of a storm water drainage pipe adjacent to the resident’s property.

Police Report - Month of September 2024 - Report on file

Mayor’s Report

Motion to accept Attorney Aregood, Police and Mayor Reports.

1st motion made by: _____

2nd motion made by _____

Yes No Abstain

S. Wegrzynowicz

_____ _____ _____

R. Kratz

_____ _____ _____

M. Pilch

_____ _____ _____

L. Carbohn

_____ _____ _____

J. Quinn

_____ _____ _____

Motion passed _____

Motion failed _____

Final Comment

On 09/18/2024, Warrior Run Borough was notified of property damage to Rick Kratz's recreational vehicle (RV), during grass cutting of Borough property adjacent to the Kratz property. The Borough is waiting for final estimate(s) to move forward with the matter.

Public Comment

Motion to adjourn

1st motion made by: _____

2nd 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: 10/15/2024