

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, September 11, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Moment of Silence for Victims/First Responders of 09/11/2001

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

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

Council Meeting Minutes Monday, September 11, 2023

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	_____	_____
Solicitor, Attorney Patrick Aregood	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve the minutes from the August 14, 2023, Meeting.

1st motion made by: _____ 2nd 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 August 1, 2023, through August 31, 2023.

1st motion made by: _____

2nd motion made by: _____

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

Motion passed _____

Motion failed _____

Communications

Public Comment on Tonight’s Agenda

Old Business

1. A motion to ratify payment to Martins Electrical Services, for the work provided at the Hanover Street pump station, in the amount of \$655.00 to be paid from the Sewer Fund.

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

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

Motion passed _____ Motion failed _____

2. A motion to ratify the annual transfer of sewer funds, from M&T Bank O & M Sewer Account to PNC Bank PennVest account, in the amount of \$40,000.

1st motion made by: _____ 2nd 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 approve Warrior Run Borough Resolution No. 2-2023, for the 2024 LSA Grant-Front Street Storm Improvements Project (next page):

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

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

Motion passed _____

Motion failed _____

BOROUGH OF WARRIOR RUN

RESOLUTION NO. 02 - 2023

AUTHORIZED OFFICIAL RESOLUTION

Be it RESOLVED, that the Borough of Warrior Run of Luzerne County hereby requests a Luzerne County Local Share Assessment grant of \$ \$780,000.00 from the Commonwealth Financing Authority to be used for Front Street Improvements Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Larry Carbohn, President of the Borough of Warrior Run Council and Sharon Wengren, 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 September 11, 2023 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


11th day of September, 2023.

Borough of Warrior Run

Name of Applicant

Luzerne County

County



Donna Tudgay, Secretary of the Borough of Warrior Run

2. A motion to approve Greg Gulick to submit the 2024 LSA Grant, for the Front Street Storm Improvements Project (storm drain boxes and pipes 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. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____ Motion failed _____

3. A motion to reject current bids, received for the 2023 LSA Grant-Hanover Street Project, due to the bids had exceeded the budgeted funding for the project (see next page):

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

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

Motion passed _____ Motion failed _____



165 N. Wilkes-Barre Blvd. • Wilkes-Barre, PA 18702
Phone: (570) 208-3130 • Fax: (570) 823-4727

Warrior Run Borough Council
496 Front Street
Warrior Run, PA 18706

September 8, 2023

Attn: Larry Carbohn

Sent via email to: wrboro@ptd.net

RE: **Warrior Run Borough
Hanover Street
Storm Drain Infrastructure Project**

Mr. Carbohn,

Our office has reviewed the bids for the Warrior Run Borough Hanover Street Storm Drain Infrastructure Project. Stafursky Paving Company, Inc. submitted the lowest bid in the amount of \$80,114.50, however their Bid Bond was not signed by the surety company and is therefore invalid. In addition, all bids exceeded the budgeted funding for the project and our office therefore recommends rejecting all bids. Attached is the Bid Tabulation for the project. If you have any questions, or require any additional information, please contact our office.

Thank You,

Paul Pasonick, PE, PLS
PENNEASTERN ENGINEERS, LLC

PENNEASTERN ENGINEERS, LLC
 165 NORTH WILKES-BARRE BOULEVARD
 WILKES-BARRE, PA 18702
 PHONE (570) 208-3130 FAX (570) 823-4727

PROJECT: Warrior Run Borough - Hanover Street Storm Drain Infrastructure Project

BID OPENING: 09/05/2023 at 7:00 PM

BID TABULATION

Bidders Name & Address	Total Amount of Bid	Bid Bond 10%		Remarks
		Yes	No	
LINDE CORPORATION 118 Armstrong Rd Pittston, PA 18640	\$101,925.00	Yes		
JAMES T O'HARA 205 Old School House Rd Covington Twp, PA 18444	\$153,170.00	Yes		
RUTLEDGE EXCAVATING 2496 Hancock Hwy Equinunk, PA 18431	Did Not Submit			
ED KRASAVAGE CONSTRUCTION 213 Bunker Hill Rd Wyoming, PA 18644	Did Not Submit			
STAFURSKY PAVING 3 Export Lane Archbald, PA 18403	\$80,114.50	Yes		Bid Bond Invalid, Not signed by the Surety Company
CONSTRUCT CONNECT 30 Technology Pkwy S Norcross, GA 30092	Did Not Submit			

Attorney Aregood Report

Open Refuse Bids

Update on ordinance for property management (for rental/lease properties)

Discussion on MS4 Program regarding the Warrior Run Recreational Area (baseball field)

Discussion on property, at rear of Elm Street, regarding Ralston Trucking

Police Report - Month of August 2023 - Report on file

Mayor 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
S. Wengren	_____	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed _____

Final Comment

Public Comment

Motion to adjourn

1st motion made by: _____

2nd 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: 09/11/2023