

# **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 12, 2022**

Meeting Called to Order

Pledge of Allegiance

Roll Call

Amendment

For August 8, 2022 Agenda

(Council President granted permission to negotiate price of 2007 GMC Dump Truck and Paving Roller for \$11,000.00)

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Treasurer Report – Karen Hazleton, CPA

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

## Council Meeting Agenda Monday, September 12, 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, Karen Hazleton	_____	_____
Secretary, Donna Tudgay	_____	_____

A motion to approve amendment to August 8, 2022 Agenda. Council President was granted permission to negotiate the price of 2007 GMC Dump Truck and paving roller for \$11,000.00.

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 minutes from August 8, 2022 Meeting, which also includes the Amendment to the 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 August 1, 2022, through August 31, 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 \_\_\_\_\_

## **Treasurer Report – Karen Hazleton, CPA**

## Communications

We received email communication from Wren Kitchens, who is moving into the Sear’s Building #1, Hanover Industrial Park, with a 5-to-10-year lease. Warrior Run Borough should benefit from this move with an increased tax revenue.

Warrior Run Borough received the second half of the American Rescue Plan (ARP) money, in the amount of \$30,502.55, which was deposited in the General Fund (which can be used for upcoming projects).

The Warrior Run 125 Festival Committee issued a check in the amount \$7702.59, which was deposited into the Warrior Run Borough General Fund.

## Old Business

1. A motion to ratify payment to Kubota Tractor Corporation, for the 2022 Skid Steer, in the amount of \$41,097.40, which was paid from the General Fund (LSA Grant).

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 ratify payment to Kubota Tractor Corporation, for the 2022 Excavator, in the amount of \$48,206.90, which was paid from the General Fund (LSA Grant).

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 pay CH Waltz Sons, Inc, to replace the new glass door, for the 2022 skid steer, in the amount of \$2113.26, to be paid from the General Fund (\$1863.26 was reimbursed by DGK from the insurance claim; Warrior Run Borough paid \$250.00 deductible).

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 ratify payment to Mesko Glass, in the amount of \$540.00, for three windows on the former Legion Building, which was paid from the General Fund.

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 \_\_\_\_\_

5. A motion to accept the bid of \$11,500.00, from Gary Kaszowski, owner of Charlton Landscaping & Nursery Supply, LLC, for the purchase of the 2007 GMC Dump Truck (\$11,400) and for the old paving roller (\$100), which was deposited in the General Fund.

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 \_\_\_\_\_

6. A motion to ratify payment, to Hanover Area School District for two crossing guards for the 2021/2022 school year, in the amount of \$8037.50, which was paid from the General Fund (this money was costed in the 2022 calendar year budget).

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 \_\_\_\_\_

7. A motion to ratify payment to Bassler Equipment, for the no parking signs/poles/base standers which were placed on Academy Street in accordance with Ordinance #1 of 2022, in the amount of \$968.00, paid from the Highway Aid Fund.

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 \_\_\_\_\_

8. 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.

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 ratify payment, to IT Department LLC in the amount of \$974.92, to be paid for the General Fund (replacement computer for Tax Collector/Mary Ann Brodgerski).

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 increase the hourly rate from \$14.00/hour to \$15.00/hour, for Edmund Kairo, an employee of the Warrior Run Borough Street Department.

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) Water shutoff courtesy letters to property owners, for delinquent O&M sewer bills.
- 2) Pending magistrate cases
- 3) Millage increase (garbage included)

### **Police Report - Month of August 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: 09/12/2022