

# WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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## Tonight's Agenda

Monday September 13, 2021

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

A motion to accept the minutes from the August 9, 2021 council meeting.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> 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 August 10, 2021 to September 13, 2021.

1<sup>st</sup> motion made by: \_\_\_\_\_ 2<sup>nd</sup> motion made by: \_\_\_\_\_

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

Motion passed \_\_\_\_\_ Motion failed to pass \_\_\_\_\_

**Communications:**

**Old Business:**

1. A motion to ratify the annual transfer of \$65,000 from the Sewer O&M account to the Sewer Fund account and the Pennvest account. The transfer will be \$25,000 to the Sewer account and \$40,000 to the Pennvest account.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> 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 ratify payment to Joe Ferraro for work done at the pump station and for a new transducer in the amount \$2,145.00 To be paid from the Sewer Fund.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> 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 will be needed as Hanover Twp will require the Borough to increase the daily crossing guard payrate from \$35/day to \$50/day. These salaries are expected to be paid by Hanover Twp and the Borough will receive a billing invoice for half of the salaries and the Borough will reimburse Hanover Twp for this amount.

1<sup>st</sup> motion made by: \_\_\_\_\_

2<sup>nd</sup> motion made by: \_\_\_\_\_

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

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

Motion failed to pass \_\_\_\_\_

**Attorney Aregood Topics:**

1. Opening the two engineer bids for the Community Development project on Chestnut Street.

**POLICE REPORT: ON FILE**

**09/13/2021 Mayor's 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
R. Kratz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

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

Motion failed to pass \_\_\_\_\_

**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
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 09/13/2021