

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes Monday, April 11, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

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 Minutes Monday, April 11, 2022

Roll Call **Present** **Not Present**

Council Members:

Sandy Wegrzynowicz	<u> X </u>	<u> </u>
Sharon Wengren, Vice-President	<u> X </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>
John Quinn	<u> X </u>	<u> </u>
Larry Carbohn, President	<u> X </u>	<u> </u>

Other Attendees:

Mayor, Tom Shypulefski	<u> X </u>	<u> </u>
Attorney, Patrick Aregood	<u> </u>	<u> X </u>
Karen Hazleton, Treasurer	<u> X </u>	<u> </u>
Secretary, Donna Tudgay	<u> X </u>	<u> </u>

A motion to approve the minutes from March 14, 2022, Meeting:

1st motion made by: S. Wengren 2nd motion made by MP

	Yes	No	Abstain
Sandy Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
Sharon Wengren	<u> X </u>	<u> </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>	<u> </u>
John Quinn	<u> X </u>	<u> </u>	<u> </u>
Larry Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to approve the Treasurer’s report from March 1, 2022 through March 31, 2022.

1st motion made by: JQ

2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

Treasurer Report – Karen Hazleton, CPA

Communications

The Borough received approval from the Director, Operations at LBA Realty / LBA Logistics regarding property located at 1055 Hanover Street, LLC to clean up the area behind the Borough building (clean up and remove garbage/debris, cut down and remove tree). The communication does not approve nor imply approval of a proposed salt shed/shack. Installation of a salt shed/shack would be subject to plan review and would be subject to a separate, written agreement between Warrior Run Borough and 1055 Hanover, LLC.

Old Business

A motion to increase the hourly wages for street department staff (James McCabe/Sean Burrige) to \$15.50, (Larry Carbohn) to \$16.50 and (John Quinn/Ted Linkiewicz) to \$17.00; snow removal wage increased \$1.00/hour (to \$22.00/hour), effective 04/12/2022.

1st motion made by: S. Wengren 2nd motion made by: MP

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	_____	_____
S. Wengren	<u>X</u>	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	_____	_____	<u>X</u>
L. Carbohn	_____	_____	<u>X</u>

Motion passed X

Motion failed _____

A motion to pay Roto Rooter for cleaning out the wet well at the pump station, in the amount of \$1300.00, and will be paid from the Sewer Fund.

1st motion made by: S. Wegrzynowicz 2nd motion made by: JQ

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	_____	_____
Sharon Wengren	<u>X</u>	_____	_____
Matt Pilch	<u>X</u>	_____	_____
John Quinn	<u>X</u>	_____	_____
Larry Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

A motion to refund an overpayment to Mr. Peter Atie (former owner of property located at 203 Hanover Street, Warrior Run), in the amount of \$1512.00, to be paid from the Sewer Fund.

1st motion made by: JQ

2nd motion made by: S. Wengren

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	_____	_____
Sharon Wengren	<u>X</u>	_____	_____
Matt Pilch	<u>X</u>	_____	_____
John Quinn	<u>X</u>	_____	_____
Larry Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

New Business

A motion to ratify payment to Valley Power Equipment, for a new STIHL MS311 Chainsaw, in the amount of \$516.00, to be paid from the General Fund.

1st motion made by: S. Wegrzynowicz 2nd motion made by: JQ

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	_____	_____
Sharon Wengren	<u>X</u>	_____	_____
Matt Pilch	<u>X</u>	_____	_____
John Quinn	<u>X</u>	_____	_____
Larry Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

A motion to ratify payment to McCarthy Tire, for an emergency road service call and purchase of one new tire for the CASE skid steer, in the amount of \$491.00, to be paid from the General Fund.

1st motion made by: S. Wengren 2nd motion made by JQ

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to pay McCarthy Tire for 3 used tires for the CASE skid steer and road service call, in the amount of \$500.00, to be paid from the Highway Aid Fund.

1st motion made by: JQ 2nd motion made by: MP

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to pay Medico Industries, for a new radiator, hoses, engine service, and road service call for the CASE skid steer in the amount \$2932.18, to be paid from the Highway Aid Fund.

1st motion made by: JQ

2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to pay Don Bly's Tree Service, to cut down and remove tree from behind the Borough Building, in the amount of \$1300.00, to be paid from the General Fund.

1st motion made by: S. Wengren

2nd motion made by JQ

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to pay Bassler Equipment, for the purchase of new street signs (for Beaumont/Hanover/Short Streets), in the amount of \$118.43, to be paid from the Highway Aid Fund.

1st motion made by: JQ

2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to pay Valley Power Equipment, for the purchase of a Cub Cadet 48 Zero-Turn Mower, in the amount of \$5,269.00, to be paid from the General Fund (American Rescue Plan (ARP) grant).

1st motion made by: MP

2nd motion made by: JQ

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Matt Pilch	<u>X</u>	<u> </u>	<u> </u>
John Quinn	<u>X</u>	<u> </u>	<u> </u>
Larry Carbohn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to move \$6,803.99 from Citizens Bank General Fund (revenue from last year's 125th festival), to a new account at M&T Bank, named the Warrior Run 125 Association (2) Fund.

1st motion made by: JQ

2nd motion made by: S. Wengren

	Yes	No	Abstain
Sandy Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
Sharon Wengren	<u> X </u>	<u> </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>	<u> </u>
John Quinn	<u> X </u>	<u> </u>	<u> </u>
Larry Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion for the Warrior Run Borough to build a permanent bandstand, at the Warrior Run Recreation Field, for the upcoming festival. This cost will be paid by the Warrior Run Borough General Fund and will be reimbursed by the Warrior Run 125 Association (2) Fund.

1st motion made by: JQ

2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
Sharon Wengren	<u> X </u>	<u> </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>	<u> </u>
John Quinn	<u> X </u>	<u> </u>	<u> </u>
Larry Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

Attorney Aregood Report – N/A

Police Report - Month of March 2022 - Report on file

Mayor Report

1. Working on submitting report for A.R.P. money. YouTube 46 minute video plus phone calls & on-line information. Very tedious process. Have case # to prevent penalties.
2. Local Share Account (LSA) funds (Act 71/the Gaming Act) submission for 2023 should be discussed on projected projects. I believe July opening submission date.
3. Received call from Yudichak’s office, tentative date is May 22 for announcement of the 2021 awards. Front Street project was submitted.
4. Warrior Run Festival Committee is planning a festival July 29, 30, & 31. I thank all who attended the meeting and will have additional details moving forward.
5. On behalf of my wife, Theresa, & myself, Happy Easter to all our residents.

A motion to accept the Police and Mayor’s Report.

1st motion made by: JQ 2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	_____	_____
Sharon Wengren	<u>X</u>	_____	_____
Matt Pilch	<u>X</u>	_____	_____
John Quinn	<u>X</u>	_____	_____
Larry Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Council Final Comment

The President, Council provided the following:

Ed Krascavage will be completing the installation of the 3 drains (Short Street project) within the next week or two.

There was an incident near the basketball court. Someone ripped the grass up with a quad; the issue is under investigation.

A meeting will be held next Wednesday, April 20, 2022, at 6 PM, for the Warrior Run 1st Annual Festival. As the Mayor stated, the festival will be held Friday, July 29, 2022, through Sunday, July 31, 2022. Volunteers are welcome.

Public Comment - None

Motion to adjourn

1st motion made by: JQ 2nd motion made by S. Wegrzynowicz

	Yes	No	Abstain
Sandy Wegrzynowicz	<u>X</u>	_____	_____
Sharon Wengren	<u>X</u>	_____	_____
Matt Pilch	<u>X</u>	_____	_____
John Quinn	<u>X</u>	_____	_____
Larry Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Donna Tudgay
Secretary
Warrior Run Borough
Submitted: 04/11/2022