## Minutes of The Warrior Run Borough Council Meeting August 13, 2018

The Warrior Run Council Meeting of 08/13/2018 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who led The Pledge of Allegiance. Roll Call: Rick Kratz, Luke Matthews, John Quinn, and Matt Pilch.

The Minutes of the Council Meeting of 07/09/2018 were read by Thomas Kneidinger. The Treasurer's Report from 07/10/2018 to 08/13/2018 was given.

A motion to accept the Minutes and the Treasurer's Report as made by Rick Kratz, seconded by Matt Pilch, and passed by 5 yes.

**COMMUNICATIONS:** None.

OLD BUSINESS: There was a discussion of the Borough joining the Pennsylvania Local Government Investment Trust (PLGIT) with regard to financial dealings with the Wyoming Valley Sanitary Authority (WVSA). Luke Matthews stated that it appears that the Borough would lack financial flexibility if it joined PLGIT. Specifically, the access to the Penn Vest one-year payment held in a specific bank account may be unavailable, in case it is needed to meet the Penn Vest obligation for sewer installation.

Attorney Aregood stated that the Borough would have to relinquish authority to the board of Trustees of PLGIT regarding other business issues as specified in items (E) and (G), of the PLGIT model ordinance/resolution. This document was previously given to council for review. At this time, no decision was made on this issue.

Rick Kratz stated that the water problems on Elm Street still exist. Council stated it is difficult to address this problem due to the recent continued rains.

The issue of a resident covered by the Handicap Parking Ordinance, and subsequently moves to another residence in the Borough was discussed.

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A motion for the residents who moves within the Borough to keep their handicap parking permit, was made by Rick Kratz, seconded by Matt Pilch. and passed by 4 yes. Luke Matthews abstained on the motion.

Attorney Aregood stated that regarding the collection of past due sewer bills that a water shutoff agreement would have to be established with the WVSA and Pennsylvania American Water Company (PAWC).

Attorney Aregood also stated that the ordinance for sewer operation and maintenance #103 pertaining to collection of past due sewer bills needs to be properly advertised before the next council meeting. A vote by council to establish the ordinance needs to be done after that advertisement.

NEW BUSINESS: Larry Carbohn stated that four signs should be posted at various locations throughout the Borough, informing residents of the necessity to submit a building permit to the Code Enforcement Officer for certain types of property improvements. The cost of the four signs would be approximately \$420.00. A motion to purchase and install these signs was made by Matt Pilch, seconded by John Quinn, and passed by 4 yes. Rick Kratz voted "no" on the motion.

A Borough resident recently applied for a handicap parking permit. The matter was referred to Attorney Aregood for resolution, by a motion made by Rick Kratz, seconded by John Quinn, and passed by 5 yes.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood stated there has been no final resolution to the Shannon property suit. Judge Van Buren has determined that the final \$2,000.00 payment by the insurance company will not be made until Ms. Shannon issues to the insurance company a W-9 IRS Form, which is an identity form with her social security number. Attorney Aregood stated he tried to contact Ms. Shannon three times regarding this issue, with no response. Attorney Aregood stated that Attorney Mark Kozlowski tried to contact Ms. Shannon at least twice, with no response.

Attorney Aregood stated that there is no news report on the Keith Urbanski lawsuit against the Borough.

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<u>POLICE REPORT:</u> The Hanover Township Police Report for 07/2018 was read by the Mayor. There were 9 calls during the month. All calls for service expended 11.5 man hours. These hours do not include time spent on routine patrol of the Borough. The police conducted aggressive driving details on Hanover and Front Streets. These details will continue into 08/2018.

MAYOR'S REPORT: The Mayor stated that 186 junk tires were picked up by Smith's Used Tires from the Beaumont Street area, at a cost of \$558.00.

The Mayor stated that the ramp and door of the front entrance to the Borough building needs to be repaired or replaced, according to the Election Bureau standards, and ADA regulations for handicapped people.

The Mayor informed the Election Bureau that the Borough needs election officials for the purpose of conduction Borough voting.

The Mayor is in the process of organizing the Borough's ordinances for easier access and retrieval.

A motion to accept Attorney Aregood's, the Police, and the Mayor's Report was made by John Quinn, seconded by Rick Kratz, and passed by 5 yes.

<u>PUBLIC COMMENT:</u> John Bath, a resident, made council aware of the water runoff problems on Chestnut and Short Streets. He stated these problems have been going on for years, but got much worse with the recent large amounts of rainfall. Council informed Mr. Bath that they are aware of the problems and they would make an effort to correct the problems. The extent of the effort and the timeframe would have to be determined.

A motion to adjourn was made by Rick Kratz, seconded by John Quinn, and passed by 4 yes. Luke Matthews left the meeting shortly before adjournment.