

Minutes of the Warrior Run Council Meeting

August 14, 2017

The Warrior Run Council Meeting of 08/14/2017 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

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

The Minutes of the Council Meeting of 07/17/2017 were read by Thomas Kneidinger. The Treasurer's Report from 07/11/2017 – 08/14/2017 was given.

A motion to accept the Minutes of the previous Council Meeting and the current Treasurer's Report was made by Sandra Wegrzynowicz, seconded by Larry Carbohn and passed by 4 yes.

COMMUNICATIONS: Members of council were provided with a memo from the Luzerne County Boroughs & Townships Association regarding their next meeting on 09/27/2017 at the Best Western Genetti Hotel in Wilkes-Barre.

Luke Matthews informed council of an e-mail from the Wilkes-Barre City Administrator about a 09/06/2017 meeting at the Wilkes-Barre Council Chambers, regarding the Society for the Prevention of Cruelty to Animals (SPCA).

Luke Matthews informed council of a Luzerne County Emergency Management Agency event in Wilkes-Barre on 09/09/2017.

Rick Kratz provided council with a letter regarding the disposal of obsolete Borough equipment. The letter stated that Larry Carbohn, the Road Master, disposed of the obsolete equipment without following Borough protocol.

A motion was made by Rick Kratz to have this matter investigated by the Hanover Township Police. There was no second on the motion.

OLD BUSINESS: Council came to no conclusion regarding a donation to the Warrior Run Volunteer Fire Company. This issue was brought to council's attention at the 07/17/2017 Council Meeting.

It was determined that the most efficient way for Borough residents to contact County Waste regarding obtaining additional or different size refuse containers, would be to call County Waste at the number on their current refuse containers.

NEW BUSINESS: There was discussion about establishing a new format for the council meeting agenda. This would require that issues to be discussed at a council meeting be specifically determined at the prior week's Work Session. The specifics how this would be accomplished was not determined.

Larry Carbohn made a motion to purchase a new "Welcome to Warrior Run" sign for \$344.00, seconded by Sandra Wegrzynowicz, and passed by 4 yes. This sign purchase was previously discussed during the 08/07/2017 Work Session.

There was a brief discussion of potential Community Development projects in the Borough, but no conclusions were reached on this matter.

Larry Carbohn stated that in the "S Turn" area of Chestnut Street, there is no street light. No conclusion was reached on this issue.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood was absent.

POLICE REPORT: The Hanover Township Police Report for the month ending on 07/03/2017 was read by the Mayor. There were 12 calls with 6.2 man hours expended to handle these calls. These hours do not include time spent patrolling the Borough. The Mayor stated that she recently spoke with Chief Walker regarding a potential increase in the upcoming police contract with Hanover Township. Chief Walker anticipated no increase in the current annual contract fee for 2018 at this time.

MAYOR'S REPORT: The Mayor gave no report.

A motion to accept the Police Report was given by Rick Kratz, seconded by Larry Carbohn, and passed by 4 yes.

PUBLIC COMMENT: There was no public comment.

A motion to adjourn was made by Rick Kratz, seconded by Larry Carbohn, and passed by
4 yes.