

## Minutes of the Warrior Run Council Meeting

August 8, 2016

The Warrior Run Council Meeting of August 8, 2016 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, Sandra Wegrzynowicz, Larry Carbohn, and Matt Pilch.

The Council Meeting scheduled for July 11, 2016 was cancelled due to the lack of a quorum of council members.

The minutes of the Council Meeting of June 13, 2016 were read by Thomas Kneidinger. The Treasurer's Reports from June 14, 2016 to July 11, 2016, and from July 12, 2016 to August 8, 2016 were given.

A motion to accept the minutes of the previous Council Meeting of June 13, 2016, and the previous and current Treasurer's Reports was made by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes.

COMMUNICATIONS: The Mayor read a recent letter sent to the Mayor by Linda and Nelson Syryca of 305 Slope Street. The letter praised Larry Carbohn and the Road Crew for doing an excellent job cleaning up yard waste and debris that bordered the Syryca property on Slope Street. The Syryca's stated that they are also looking forward to the anticipated improvements due to the upcoming Slope Street project.

OLD BUSINESS: None.

NEW BUSINESS: There was a motion by Rick Kratz to add Luke Matthews and delete Robert Daylida as signatories on the M&T Sewer O&M Depository Account (#9861026186), seconded by Larry Carbohn, and passed by 5 yes.

Paul Pasonick (Penneastern Engineers) informed Council that an additional \$75,000 for the Slope Street Project would be available from The Office of Community Development of Luzerne County.

Paul Pasonick presented council with the Bid Tabulation for the contract work on the Slope Street project (see attachment).

There was a motion by Larry Carbohn to accept the bid of Krasavage Construction for the contract work on the Slope Street project, seconded by Rick Kratz, and passed by 5 yes.

Paul Pasonick stated he has the MS4 Reports for 2015 and 2016 ready for council signature. He also stated going forward, the state is requiring additional information on these reports, but generally, this pertains to communities with populations over 1,000 residents, and Warrior Run may be able to opt out of these additional reporting requirements.

Larry Carbohn brought up the issue of The Earth Conservancy donating 14 acres of their property near Slope Street to the Borough under the stipulation that the property be used for recreation purposes.

Pros and cons were discussed regarding this issue. The discussion can be summarized by stating that the potential benefits derived from this property may be outweighed by the responsibilities and costs that could be associated with the ownership and maintenance of the property.

There was a discussion of the local Council of Governments (COG) Association. This group would be comprised of several local boroughs and townships. Once again, a potential cost/benefit analysis was discussed regarding joining the COG. No conclusion was reached on this matter.

ATTORNEY PATRICK J. AREGOOD'S REPORT: Attorney Aregood presented information regarding the replacement of the Nanticoke Police Department, as the Borough's police protection with the Hanover Township Police Department.

There were eight preliminary items Hanover Township provided to Attorney Aregood on this matter. Attorney Aregood presented these eight items to council listed below:

1. An amount equal to \$42,000 (paid in any installment), for the year of service defined in the agreement. This amount will be discussed at least 90 days prior to the expiration for potential modification. There was some discussion of a 2%/yr. cap on the fee.
2. One person identified by a resolution from the Borough that shall have the right to make recommendations and inquiries regarding services provided to the Borough directly to the Chief of Police of Hanover Township.

A motion was made by Larry Carbohn to identify the person for Item #2 as Mayor Dolores Mynes, seconded by Sandy Wegrzynowicz, and passed by 5 yes.

3. One person identified by resolution from the Borough that shall have the right to meet with the Township Manager to discuss any day-to-day administrative matters of the agreement.

A motion was made by Larry Carbohn to identify the person for Item #3 as Mayor Dolores Mynes, seconded by Rick Kratz, and passed by 5 yes.

4. Warrior Run will identify how the Township Police Department will access police records necessary pertaining to previous police activities.
5. Warrior Run will provide Township Police Department a list of all contacts necessary to report any type of hazardous conditions. This includes: Road Department, sewer issues, Code Enforcement, Fire Department and EMS.
6. Warrior Run will provide authorization for the Chief of Police to contact the Warrior Run Solicitor pertaining to any Borough Ordinance, questions/legal opinion.
7. The Township Police Department will establish and maintain “monthly” reports setting forth an account of services rendered.
8. The Township Police Department will provide representation at the Borough’s Council Meetings, only when requested for specific meeting by the person identified in Item #2.

Other than the above, there may be more items that will arise out of the discussions that will lead up to the agreement being finalized.

There was a motion for Solicitor, Attorney Patrick Aregood to notify the Nanticoke Police Department of the termination of their police protection services for Warrior Run Borough as of 12/31/2016 by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes.

POLICE REPORT: The Police Report for the month ending on June 30, 2016 was read by the Mayor. There were 11 complaints, with 6 cars incurring patrol miles of 3,984. As of August 08, 2016, there was no Police Report for the month ending July 31, 2016.

MAYOR'S REPORT: The Mayor reported that school is scheduled to begin August 29, 2016, and that she is in the process of contacting the School Crossing Guards, so they are ready with all proper equipment to begin their duties.

The Mayor also reported that she has received compliments from residents regarding the good condition of the basketball court, and the cleanliness of the Borough Monument.

A motion to accept Attorney Aregood's, the Police, and the Mayor's reports was made by Rick Kratz, seconded by Larry Carbohn and passed by 5 yes.

PUBLIC COMMENT: There were no comments made by the residents who attended the Council Meeting.

A motion to adjourn was made by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes.