Minutes of the Warrior Run Borough Council Meeting of December 10, 2018

The Warrior Run Council Meeting of 12/10/2018 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: Luke Matthews, John Quinn, Matt Pilch, and Rick Kratz.

The Minutes of the Council Meeting of 11/13/2018 were read by Thomas Kneidinger. The Treasurer's Report from 11/14/2018 to 12/10/2018 was given.

A motion to accept the Minutes and the Treasurer's Report was made by Luke Matthews, seconded by Rick Kratz, and passed by 5 yes.

<u>DGK INSURANCE</u>: Jim Davis of DGK Insurance informed council, in detail, about the Borough's proposed coverage for 2019. The coverages and premiums were similar to previous years. There was a discussion of changes to coverage based on one or two new Borough vehicles, which may be acquired in 2019. Also, additional coverages were discussed for current Borough equipment and for improvements to be made to the pole barn or truck shop.

Mr. Davis stated that there may be a 5%-6% reduction in the 2019 premium the Borough pays to the State Workman's Compensation Insurance Fund (SWIF). Mr. Davis said that he would review the costs of proposed increase coverages, and send updates to the Borough.

OLD BUSINESS: Tom Kneidinger gave the second public reading of the proposed 2019 Borough budget. Council offered no changes to the proposed budget.

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NEW BUSINESS: Larry Carbohn informed council of a special council meeting to be held on Monday, December 17, 2018 at 6 p.m. The purpose of the meeting will be to approve the 2019 budget and tax ordinances. The notice of this meeting has been previously advertised in a local newspaper on 12/01/2018.

A motion was made by Matt Pilch to pay Mayflower Graphics approximately \$100.00 for printing the 2019 Borough garbage stickers, seconded by John Quinn, and passed by 5 yes.

A motion was made by Matt Pilch, to have property improvements and purchase a heater for the pole barn up to a \$3,500.00 limit, seconded by John Quinn, and passed by 5 yes.

A motion was made by Matt Pilch to pay the \$650.00 annual 2019 subscription fee for QuickBooks, seconded by John Quinn, and passed by 5 yes.

A motion was made by Rick Kratz to pay for recent Borough legal advertising of approximately \$200.00, seconded by John Quinn, and passed by 5 yes.

There was also a brief discussion of maintenance problems of Borough roads and roads in close proximity to the Borough. Some potential solutions were discussed regarding these issues.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood stated that he has made several attempts to contact Debbie Shannon regarding her lawsuit against the Borough. Attorney Aregood has not received a response from Ms. Shannon. Attorney Aregood stated that to his knowledge, Ms. Shannon has not contacted John Leiphart or any other contractor to complete the work on her property, per the settlement agreement established by Judge Van Jura. Attorney Aregood stated that the next move is to inform Judge Van Jura of the current situation.

<u>POLICE REPORT:</u> The Hanover Township Police Report for 11/2018 was read by the Mayor. There were 10 calls during the month. All calls for service expended 6.8 man hours. These hours do not include time spent on routine patrol of the Borough, and conducting spot checks at bus stops.

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MAYOR'S REPORT: The mayor stated that he has submitted two LSA Grant requests

for two new Borough trucks and the redesign of the entrance ramp to the Borough building. The

status of the applications for these grants will not be known until late January or early February

of 2019.

The mayor stated that he has contacted PennDOT concerning placing of signs along

Hanover Street to provide safety to our crossing guard and students. The mayor stated that he

notified the police and Senator Yudichak's office of this situation.

The mayor would like to thank council, and specifically, his wife, Theresa, Larry

Carbohn, Attorney Patrick Aregood, and Tom Kneidinger for the cooperation he has received

this year to improve the operation of the Borough.

The mayor and his wife wish council and the residents of Warrior Run a Merry

Christmas, and a Happy New Year.

A motion to accept Attorney Aregood's, the Police, and Mayor's Report was made by

Rick Kratz, seconded by Matt Pilch, and passed by 5 yes.

PUBLIC COMMENT: Luke Matthews stated that he was informed by his son that

adding some swing sets to the playground should be considered by council.

Dennis Kijeck, who owns property on Slope Street, inquired about the Borough's status

with regard to the MS4 Program. He was informed by council that the Borough has requested a

waiver from the program and expects to receive this waiver in the near future.

A motion to adjourn was made by John Quinn, seconded by Rick Kratz, and passed by 5

yes.

Thomas R. Kneidinger