

WARRIOR RUN BOROUGH

Corner of Front and Hanover Streets
Warrior Run, Pennsylvania 18706
Phone/Fax (570) 823-3301

Minutes of the Warrior Run Council Meeting

December 12, 2016

The Warrior Run Council Meeting of December 12, 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: Larry Carbohn, Sandra Wegrzynowicz, Matt Pilch, and Rick Kratz.

The Minutes of the Council Meeting of 11/14/2016 were read by Thomas Kneidinger. The Treasurer's Report from 11/15/2016 to 12/12/2016 was given.

A motion to accept the Minutes of the previous Council Meeting and the current Treasurer's Report was made by Rick Kratz, seconded by Matt Pilch, and passed by 5 yes.

BUDGET 2017: Luke Matthews read the 2017 proposed budget by each individual item of expense and income in the budget. Each council member was provided a copy of the 2017 proposed budget. Previously, on 12/05/201⁶~~7~~, council had a Work Session and analyzed the proposed 2017 budget. A motion was read by Matt Pilch to accept the proposed 2017 budget as the official 2017 budget, seconded by Larry Carbohn, and passed by 3 yes. Sandra Wegrzynowicz and Rick Kratz voted "no" on the motion.

COMMUNICATION: Luke Matthews informed council that there will be a meeting at the Hanover Township Municipal Building at 7 p.m. on 12/15/2016 concerning the initiation of police services by Hanover Township for Warrior Run Borough. Warrior Run Borough officials were invited to attend this meeting.

OLD BUSINESS: There was a brief discussion of the status of the Shannon project. Borough council is satisfied that the project has been completed per court order. Attorney Aregood stated that there will be a judicial hearing on 01/20/2017 at 10 a.m. to resolve any issues regarding the project.

There was a motion by Larry Carbohn to raise the salary of the Secretary/Treasurer to the amounts in the 2017 budget, seconded by Matt Pilch and passed by 3 yes. Sandra Wegrzynowicz and Rick Kratz voted "no" on the motion.

There was a motion by Larry Carbohn for Paul Pasonick to begin the procedure for the Borough to obtain a waiver from future MS4 requirements, seconded by Matt Pilch, and passed by 4 yes. Rick Kratz voted "no" on the motion.

The other option regarding MS4 reporting with the Borough being included with a group of municipalities was discussed. It was determined that Paul Pasonick also pursue this option simultaneously with the waiver option. The preferred option is the waiver option.

NEW BUSINESS: Council was informed by the Mayor and Secretary/Treasurer of the 2016 charges to Borough residents for refuse pickup. The charges were \$170.00 for one year if paid by approximately the first week of 03/2017 and \$215.00 if paid after that period.

A motion was made by Rick Kratz for the same payment levels and approximate time parameters as 2016, seconded by Matt Pilch and passed by 5 yes.

PAUL PASONICK'S REPORT: Paul Pasonick gave the Borough the completed MS4 report for 2016. Paul Pasonick answered questions regarding the MS4 waiver as previously mentioned above. Paul Pasonick answered questioned about the previously completed Slope Street project.

Paul Pasonick also requested that council remain after the meeting to provide input to a questionnaire that needs to be completed as part of the waiver option for MS4 reporting.

ATTORNEY PATRICK J. AREGOOD'S REPORT: Attorney Aregood presented the Intergovernmental Contract for Police Services between Warrior Run and Hanover Township for 2017. A motion to accept the contract on behalf of the Borough was made by Rick Kratz, seconded by Larry Carbohn, and passed by 5 yes.

Attorney Aregood presented council with the Refuse Contract with Gittens Disposal and the Borough beginning 01/01/2017 to 12/31/2019. A motion to approve the execution of this contract was made by Rick Kratz, seconded by Matt Pilch, and passed by 5 yes.

Attorney Aregood stated that 18 liens have been filed against Borough residents for non-payment of previous sewer bills.

Attorney Aregood read the 4 Borough proposed tax ordinances for 2017. There were no proposed changes to the tax ordinances from 2016.

Attorney Aregood informed council that a legal advertisement would be run in a local newspaper regarding a 12/28/2016 special meeting in which, the 2017 budget would get final approval, and the 2017 tax ordinances would be passed, which were previously read by Attorney Aregood.

POLICE REPORT: The Police Report for the month ending on 11/30/2016 was read by the Mayor. There were 8 calls, with 8 cars incurring patrol miles of 10, 396.

MAYOR'S REPORT: The Mayor stated she spoke with Chief Walker of the Hanover Township Police Department. She is in the process of providing Hanover Township with the 4 Borough ordinances to be enforced by the Hanover Township Police Department.

The Mayor also stated that several council members and Borough residents had relatives of school age who had recently made the Honor Roll at their respective schools.

A motion to accept Paul Pasonick's, Attorney Aregood's, and Police and Mayor's report was made by Rick Kratz, seconded by Matt Pilch and passed by 5 yes.

PUBLIC COMMENT: One resident had a question about the Borough's outdoor burning ordinance. Borough officials clarified the ordinance requirements to the resident's satisfaction.

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