

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Tonight's Agenda Monday December 13, 2021

Roll Call	Present	Not Present
Council members:		
Rick Kratz	_____	X
Sharon Wengren	X	_____
Matt Pilch	X	_____
John Quinn	X	_____
Larry Carbohn	X	_____
 Other attendees:		
Mayor Tom Shypulefski	X	_____
Solicitor Patrick Aregood	X	_____
Secretary/Treasurer Tom Kneidinger	X	_____

A motion to accept the minutes from the November 8, 2021 council meeting.

1st motion made by: M.P. 2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X Motion failed to pass _____

A motion to accept the treasurer's report from November 8, 2021 to December 13, 2021.

1st motion made by: S.W. 2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X Motion failed to pass _____

Larry Carbohn requested a moment of silence to pay respects of the recent passing of William Bath and John Bath. Both individuals were respected residents of Warrior Run Borough with John being instrumental as Fire Chief and President of our Odd Fellows Chapter. They will be missed.

Communications:

Larry Carbohn informed Council that we received two inquiries regarding the proposed sale of the 2007 GMC dump truck.

DGK- Jim Davis

Jim Davis from DGK Insurance provided Council with a detailed handout of the proposed Borough Insurance coverage for 2022. This was followed by a discussion of the proposed coverage between Mr. Davis, the Mayor and Council. He also provided council with a copy of Senate Bill 94 (Act 108) amended section 104 of the Pa Workers Compensation Act.

Budget 2022

Secretary / Treasurer Tom Kneidinger presented the third and final reading of the 2022 proposed budget. There was no comment by Council concerning the 2022 proposed budget.

A motion to accept the proposed 2022 budget

1st motion made by: J.Q.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Tax Ordinance 2021-3

An ordinance of the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania fixing the tax rate for the fiscal year 2022.

NOW, it is hereby ORDAINED and ENACTED by the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania; that:

SECTION 1: A tax be and the same is hereby levied on all property within the Borough of WARRIOR RUN subject to taxation for the Borough purposes for the fiscal year 2022 as follows:

GENERAL PURPOSES: One and nine tenths (1.9) Mils on each Dollar of assessed valuations.

Making a total tax rate for all Borough purpose of one and nine tenths (1.9) Mils.

SECTION II: Any Ordinance, or part of an Ordinance conflicting with this Ordinance be the same are hereby repealed in-so-far as the same affects this Ordinance.

ORDAINED and ENACTED by the Borough Council of the Borough of Warrior Run, this 13th Day of December, 2021

1st motion made by: S.W.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Tax Ordinance 2021-4

An ordinance of the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, enacting its earned income tax ordinance, to provide revenue by imposing a tax of one (1%) percent on earned income tax received and on net profit earned (a) by persons working in Warrior Run Borough, and (b) by persons who are residents of Warrior Run Borough for 2022

NOW, it is hereby ORDAINED and ENACTED by the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, that:

SECTION 1: The BOROUGH of WARRIOR RUN, County of Luzerne, Commonwealth of Pennsylvania, imposes a tax of one (1%) percent levied on earned income received and on net profits earned (a) by persons working within WARRIOR RUN BOROUGH, and (b) by persons who are residents of WARRIOR RUN BOROUGH.

SECTION II: Any Ordinance, or part of an Ordinance conflicting with this Ordinance be and the same are hereby repealed in-so-far as the same affects this Ordinance.

ORDAINED and ENACTED by the Borough Council of the Borough of WARRIOR RUN this 13th day of December, 2021.

1st motion made by: M.P.

2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Tax Ordinance 2021-5

An ordinance of the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, reenacting its occupational privilege tax ordinance, to provide revenue by imposing a tax of ten (\$10.00) dollars on occupations engaged in by individuals for the privilege of engaging in said occupations within the corporate limits of the Borough of Warrior Run, without substantial change, having been enacted under the authority granted and being reenacted under the local tax act of 1965, Act 511 effective January 1, 1966 for 2022.

NOW, it is hereby ORDAINED and ENACTED by the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, that:

SECTION 1: The Borough of Warrior Run County of Luzerne and Commonwealth of Pennsylvania, imposes a tax of Ten (\$10.00) Dollars on occupations engaged by individuals for the privilege of engaging in said occupations within the corporate limits or WARRIOR RUB BOROUGH under authority granted by the Local Tax Enabling Act, Act 511 of 1965, effective January 1, 1966 and its amendments. This is a continuance and reenactment of its prior Occupational Privilege Tax Ordinance.

SECTION II: Any Ordinance, or part of an Ordinance conflicting with this Ordinance be and the same are hereby repealed in-so-far as the same affects this Ordinance.

ORDAINED and ENACTED by the Borough Council of the Borough of Warrior Run this 13th day of December, 2021.

1st motion made by: J.Q.

2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Tax Ordinance 2021-6

An ordinance of the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, to provide revenue by imposing tax of one (1%) percent levied on the privilege of transferring real estate, including minerals, timber, natural resources, and coals, “In place situated in part or in whole within the corporate limits of Warrior Run Borough, without substantial change having been enacted under the authority granted and being reenacted under the local tax of 1965 Act 511 effective January 1, 1966, for fiscal year 2022.

NOW, it is hereby ORDAINED and ENACTED by the Borough of Warrior Run, County of Luzerne, Commonwealth of Pennsylvania, that:

SECTION 1: The Borough imposes a tax of one (1%) percent levied on te privilege of transferring real estate including minerals, timber, natural resources and coal “in place situated in part or whole within the limits od Warrior Run Borough under the authority granted by the Local Tax Enabling Act. Act 511 of 1965, effective January 1, 1966 and its amendment. This is a continuance and reenactment of a 1985 Ordinance.

SECTION II: Any Ordinance, or part or an Ordinance conflicting with this Ordinance be and the same are hereby repealed in-so-far as the same affects this Ordinance.

ORDAINED and ENACTED by the Borough Council of te Borough of Warrior Run this 13th day of December, 2021.

1st motion made by: S.W.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____

L. Carbohn X _____

Motion passed X Motion failed to pass _____

Old Business:

- 1. A motion to adopt the Pennsylvania American Water Company Shut-Off Agreement regarding sewage fee collection and grant authority to execute it on behalf of Warrior Run Borough.

1st motion made by: S.W.

2nd motion made by: J.Q.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X Motion failed to pass _____

- 2. A motion to adopt the W.V.S.A Agreement regarding water shut-off for delinquent accounts and grant authority to execute it on behalf of Warrior Run Borough.

1st motion made by: M.P.

2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

New Business:

1. A motion to have Marconi Electric install two new 100 amp outdoor telephone pole main services and two electric timers at the cost of \$2,500.00 To be paid from the General Fund.

1st motion made by: S.W.

2nd motion made by: J.Q.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

2. A Motion to pay for floral arrangement sent to the family of John Bath.

1st motion made by: M.P.

2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass

Attorney Aregood Topics:

1. Attorney Aregood stated a hearing is scheduled with Magistrate Halesey concerning Herbert Wooton properties , January 11,2022. This will take place at the magistrate's office.
2. Attorney Aregood stated that the Deborah Shannon case has been dismissed due to lack of action. The case has been removed from the court of common pleas docket.
3. Attorney Aregood confirmed Mr. Leipart is in the process of being cited again by the borough's code enforcement officer for the poor condition of his property.
4. Attorney Aregood stated that he reviewed the Wyoming Valley Sanitary Authority and Pa. American Water shut-off agreements approved by Council. These agreements would be used in legal proceedings against Borough residents with delinquent sewer bills. W.V.S.A. and the Pa. American Water have no legal issues with these agreements.
5. Attorney Aregood informed Council of a Repository Sale offer for the property on 498 Beaumont Street. He recommended that the Borough take no action in this matter and let the sale of the property proceed.
6. He provided information on a bankruptcy filing for 532 Front Street property. It was determined that this property was purchased by a contractor in Mountain Top. They have been cited for property maintenance.

POLICE REPORT: ON FILE

12/13/2021 Mayor's Report:

1. Update on the 2020 LSA Grant. Equipment ordered, as individual equipment arrives, Warrior Run will be notified. Invoice processed, net 20, email Harrisburg, money electronically deposited, pay supplier & receive equipment, email Harrisburg receipts. Multiple transaction required to process all grants. As stated previously, basically all transactions with Harrisburg will be electronically processed.
 2. The 2021 grant submission will include more involvement as it will include outside contractors to complete infrastructure project on Front Street. More e-mails and processing of documents.
 3. Citations will be issued from Greg Gulick for violations of Refuse Non-Payment.
 4. I want to personally recognize the passing of John Bath. A Warrior Run resident that truly cared and helped evolve the Borough moving forward. His knowledge of Borough's information was always helpful to anyone that required such including myself. His smile & humor will be missed. Rest in peace John.
4. Many thanks to the following:
- A. My wife Theresa who decorated this meeting room giving it some warmth, also the many extra duties she handles to move the Borough forward.
 - B. Amy Carbohn who helped with extra duties whenever called upon. Never hesitates to volunteer her time. Knowing that Theresa & Amy are available is a Godsend.

C. Fran Moriarity for the flag artwork and the decorating she provides to the Borough every holiday season.

D. Pat Aregood, who is always available to advise and deliver professional services to Warrior Run Borough. I hope everyone realizes what a tremendous asset Pat is to Warrior Run and the progress, the Borough has made with his help.

E. Tom Knedinger , our treasurer who processed all our invoices.

F. Our residents who care and volunteer their time for Warrior Run projects like Ed Pegarella and the WR 125 Assn. members.

G. Lastly but most important, our council, Larry, Sharon, Matt, John who have worked with myself to forward Warrior Run into a positive position moving forward. I have been informed by not only residents but outside officials that Warrior Run has made outstanding progress in the last 4 years. I thank all of you for achieving this effort. As I stated to everyone, this is a TEAM effort and we will continue to move forward in years to come.

From my wife Theresa & Myself,

Happy Holidays &
Merry Christmas
to everyone present and all the residents.
A blessed & healthy
New Year

A motion to accept Attorney Aregood's report, Police report and Mayor's report.

1st motion made by: M.P.

2nd motion made by: S.W.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____
Motion passed	X		
Motion failed to pass			_____

Council Final Comment: NONE

Public Comment: NONE

Motion to adjourn

1st motion made by: M.P.

2nd motion made by: J.Q.

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	X	_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____
Motion passed	X		
Motion failed to pass			_____

Thomas R Kneidinger
Secretary / Treasurer
Warrior Run Borough
Submitted 12/13/2021