

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Special Council Meeting Minutes Wednesday, December 20, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Communication

Council Member Vacancy

Public Comment on Agenda

Final Comment

Public Comment

Adjournment

Special Council Meeting Minutes

Wednesday, December 20, 2023

Roll Call	Present	Not Present
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Council Members:

Larry Carbohn, President	<u>X</u>	_____
Sharon Wengren, Vice-President	<u>X</u>	_____
Sandy Wegrzynowicz	<u>X</u>	_____
Matt Pilch	<u>X</u>	_____
John Quinn, Public Works Supervisor	<u>X</u>	_____

Other Attendees:

Mayor, Tom Shypulefski	<u>X</u>	_____
Solicitor, Attorney Patrick Aregood	<u>X</u>	_____
Secretary, Donna Tudgay	<u>X</u>	_____

Communication

A letter was received from Council Woman Sharon Wengren indicating she will not be accepting the 2024 Council Member elected position, due to personal reasons.

Council Member Vacancy

1. A motion to accept Council Woman Sharon Wengren’s declination letter, for the 2024 Council Member elected position, therefore, creating a vacancy on the Warrior Run Borough Council.

1st motion made by: MP 2nd motion made by: JQ

	Yes	No	Abstain
S. Wengren	<u> </u>	<u> </u>	<u> X </u>
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>
L. Carbohn	<u> </u>	<u> </u>	<u> X </u>

Motion passed X Motion failed

2. A motion to have the Solicitor, Attorney Aregood, prepare the notice of the vacant council seat and further instructions for interested parties, in both local newspapers, to be paid from the General Fund.

1st motion made by: S. Wengren 2nd motion made by: JQ

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

With the motion passed, Attorney Aregood stated the advertisements will be placed with the Citizens’ Voice and Time Leader newspapers, tomorrow (12/21/2023), with the expectation the advertisements will appear the following day (12/22/2023).

Attorney Aregood further explained the advertisement will instruct interested parties for the vacant seat, must submit a letter of interest and/or resume addressed to the Borough Secretary at the Borough Building, on or before 4:00 PM on Tuesday, January 2, 2024. Letters of interest will be opened and reviewed by the Warrior Run Borough Council at the January 2, 2024, Work Session meeting. Discussion and action of the letters received will occur at the Council Meeting scheduled on Monday, January 8, 2024, at 7 PM.

3. A motion to authorize the Solicitor, Attorney Aregood, to prepare the advertisement and place the ad for tonight’s meeting regarding the council member vacancy, in both local newspapers, to be paid from the General Fund.

1st motion made by: S. Wengren 2nd motion made by: JQ

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	<u>X</u>	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X Motion failed _____

Public Comment on Agenda

Resident M. Lucas clarified the vacant position is effective January 1, 2024.
 Response: Yes
 Resident D. Mynes inquired when the reorganization meeting is scheduled.
 Response: Tuesday, January 2, 2024, at 7:00 PM

Final Comment

Larry Carbohn, President, stated it has been a pleasure having Council Woman Sharon Wengren on the Warrior Run Borough; Ms. Wengren’s integrity and support she demonstrated as a Council Woman is greatly appreciated and she will be missed.

Public Comment

Residents S. Levandoski, D. Mynes and L. Matthews thanked Council Woman Wengren for her service as Council Woman on the Warrior Run Borough Council.

Motion to adjourn

1st motion made by: JQ

2nd motion made by: MP

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 12/20/2023