Minutes of the Warrior Run Borough Council Meeting February 10, 2020

The Warrior Run Council Meeting of 02/10/2020 was held at the Warrior Run Borough Building, 496 Front Street, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who led The Pledge of Allegiance.

Roll Call: Rick Kratz, Sharon Wengren, John Quinn, and Matt Pilch. Attorney Patrick Aregood,

Mayor Tom Shypulefski, and Secretary/Treasurer Tom Kneidinger were present.

A motion was made by John Quinn to approve the Minutes of the recent Reorganization Meeting, the previous Council Meeting, and the Treasurer's Report, seconded by Rick Kratz, and passed by 5 yes.

<u>COMMUNICATIONS:</u> Larry Carbohn informed council of the upcoming meeting of The Luzerne County Borough's & Townships Association. The meeting will be held on 03/26/2020 at 6 p.m., at Marie's Restaurant, 207 McAlpine St., Duryea, PA.

OLD BUSINESS: Larry Carbohn stated that the Mayor informed him of a needed inspection for Borough fire extinguishers. The cost of the inspection would be about \$35.00. A motion was made by Matt Pilch to get the fire extinguishers inspected, seconded by Sharon Wengren, and passed by 5 yes.

NEW BUSINESS: A motion was made by Matt Pilch to pay for the \$606.00 cost to replace hydraulic hoses on the white truck by S.G. Pulver, seconded by Rick Kratz, and passed by 5 yes.

A motion was made by Sharon Wengren to upgrade the Borough council room with historic pictures, a television and possibly, a small refrigerator, seconded by Matt Pilch, and passed by 4 yes. Rick Kratz voted "no" on the motion. The estimated cost of the upgrade would be \$700.00 to \$800.00.

A motion was made by Matt Pilch for the recent upgrade of office computer equipment in the Secretary/Treasurer's office, seconded by John Quinn, and passed by 5 yes. The approximate cost of the upgrade was \$415.00.

A motion was made by Rick Kratz for road signs on Hanover Street, specially designed for truck traffic, seconded by John Quinn, and passed by 5 yes.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood provided information to council regarding property settlement issues for the property at 303 Boyle Street. The company involved in this issue was ValuAmerica and has changed its name to Radian Settlement Services, Inc.

Attorney Aregood informed council that there has been no further progress in the Deborah Shannon lawsuit against the Borough.

<u>POLICE REPORT:</u> The Hanover Township Police Report for January 2020 was read by the Mayor. There were 10 calls for service during the month. All calls for service expended 10.01 man hours. Total hours do not include time spent on routine patrol of the Borough. The police reminded residents, that if you see suspicious activity in your neighborhood to call 911.

MAYOR'S REPORT: The Mayor stated that a new office computer has been installed. The Mayor stated that the current office computer was out of date, and stated other opinions about previous technical support and the operating status of the current equipment. At the time of the new installation, the old system was operational.

The Mayor stated that the new computer was donated by Baker Tilly at an estimated cost of \$300.00. The new computer has an upgraded hard drive with Windows 10 features. A new monitor was donated by Theresa Shypulefski for an estimated cost of \$179.00. The Mayor stated that all files were installed and backed-up, along with installation of new peripheral equipment.

The Mayor recommended a new technical support firm, and made several recommendations, which in his opinion, would improve office function.

A motion to accept Attorney Aregood's, the Police and Mayor's reports was made by Matt Pilch, seconded by John Quinn, and passed by 5 yes.

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<u>PUBLIC COMMENT:</u> There was no public comment.

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