

Minutes of The Warrior Run
Council Meeting
February 12, 2018

The Warrior Run Council Meeting of 02/12/2018 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 led The Pledge of Allegiance. Roll Call: Larry Carbohn, Rick Kratz, Matt Pilch and John Quinn.

The Minutes of the Council Meeting of 01/09/2018 Council Meeting were read by Thomas Kneidinger. The Treasurer's Report from 01/09/2018 to 02/12/2018 was given.

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

COMMUNICATIONS: None.

OLD BUSINESS: A motion was made by Larry Carbohn to give a proposed Handicap Ordinance for review by council, seconded by Matt Pilch and passed by 5 yes. The proposed ordinance was discussed in detail by council members. Council members decided to have informal discussions of finalize the ordinance. A motion was made by Rick Kratz, seconded by Matt Pilch, and passed by 5 yes to accept the finalized ordinance and have the ordinance advertised to the public.

A motion was made by Larry Carbohn to pay Michelle Hazleton of Payroll Solutions \$693.00 for her work on the QuickBooks chart of accounts, seconded by Rick Kratz, and passed by 5 yes.

A motion was made by Rick Kratz to place a public comment section at the beginning of a council meeting agenda, seconded by Matt Pilch. The motion did not pass. Luke Matthews, Larry Carbohn, John Quinn and Matt Pilch voted “no” on the motion.

NEW BUSINESS: A motion to hire Donna Willis as a Crossing Guard was made by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes.

A motion was made by Larry Carbohn to increase Joe Ferraro’s of Pumping Solutions, monthly fee for pump station inspections, from \$290.00 to \$320.00, for a three-year period, seconded by Matt Pilch, and passed by 4 yes. Rick Kratz voted “no” on the motion.

A motion was made by Rick Kratz to use Costars to purchase the road salt. There was no second to the motion.

A motion to purchase a new phone up to \$150.00 for the Secretary/Treasurer’s office was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes. Luke Matthews voted “no” on the motion.

A motion to add additional communication lines in the Secretary/Treasurer’s Office was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes. Luke Matthews voted “no” on the motion.

A motion was made by Rick Kratz to pay Karen Hazleton, CPA, \$3,500 for the upcoming 2017 Borough Financial audit, seconded by Larry Carbohn, and passed by 5 yes.

A motion was made by Larry Carbohn to pay the tax collector’s yearly internet bill of \$539.40, seconded by Rick Kratz, and passed by 5 yes.

A motion was made by Rick Kratz to have Michelle Hazleton of Payroll Solutions assume payment of Borough invoices. There was no second on the motion.

A motion was made by John Quinn to purchase approximately 10 tons of road salt from Ransom Quarry, delivered by S.J. Pulver for a delivered cost of \$1,026.00, seconded by Larry Carbohn, and passed by 5 yes.

ATTORNEY PATRICK AREGOOD’S REPORT: Attorney Aregood stated that the two lawsuits against the Borough are at a standstill, and there is nothing to report currently.

Attorney Aregood stated that once the Handicap Ordinance is finalized, he would advertise the ordinance.

POLICE REPORT: The Hanover Township Police Report for the month ending 01/31/2018 was read by the Mayor. There were 12 calls, with 9.88 man hours expended to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor informed council of the crossing guard substitution procedure. The Mayor also stated that the Hanover Township Police will be in the process of analyzing items and information in the Warrior Run Police Department Evidence Room.

PUBLIC COMMENT: There was no public comment.

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