

## Minutes of the Warrior Run Council Meeting

February 13, 2017

The Warrior Run Council Meeting of February 13, 2017 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: Rick Kratz, Larry Carbohn, and Matt Pilch. Sandra Wegrzynowicz was absent.

The Minutes of the Council Meeting of January 9, 2017 were read by Thomas Kneidinger, the Treasurer's Report from 01/10/2017 to 02/13/2017 was given.

A motion to accept the Minutes of the previous Council Meeting and the current Treasurer's Report was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes.

COMMUNICATIONS: None.

OLD BUSINESS: Larry Carbohn stated that the Shannon Property project still does not have a final resolution. There should be one more judicial hearing, but the result should have only a minimal cost to the Borough.

There was a brief discussion of the hit and run truck incident that occurred several months ago near the Warrior Run Fire Department building. The possibility of the Borough being reimbursed for the removal of the damaged trees due to the incident was discussed. The Borough may be able to coordinate this effort with the Warrior Run Fire Department, who also sustained damage in the incident.

NEW BUSINESS: Council discussed the recent pump failure at the pump station. After the pump failed, two employees of Pumping Solutions had to remove the failed pump and replace it with the spare pump.

Pumping Solutions labor charge for this work was \$500.00. The failed pump was under warranty and will be repaired by the vendor. The labor to remove and install the spare pump would not be covered by this warranty.

A motion to pay Pumping Solutions \$500.00 for the pump removal and replacement was made by Matt Pilch, seconded by Larry Carbohn, and passed by 3 yes. Rick Kratz voted “no” on the motion.

There was a motion for the Borough to adopt a resolution concerning the Luzerne County 2014 Hazard Mitigation Plan Update, by Larry Carbohn, seconded by Rick Kratz and passed by 4 yes.

There was a motion to send a preliminary letter to Hanover Township concerning the potential consolidation of the Warrior Run Volunteer Fire Department with the Hanover Township Fire Department, made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes.

There was a discussion of a new “Dog Ordinance” based on the current Hanover Township “Dog Ordinance.” A motion to accept the new “Dog Ordinance” was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes.

Council members brought up the issue of the operation of “Quads” in the Borough, and if Hanover Township had an ordinance concerning the operation of “Quads.” The Mayor stated she would consult with the Hanover Township Police on this matter.

Rick Kratz suggested that the Borough should obtain a list of the people that are covered by Workman’s Compensation, for the Warrior Run Volunteer Fire Department. This may be helpful in the consolidation with the Hanover Township Fire Department.

**ATTORNEY AREGOOD’S REPORT:** Attorney Patrick Aregood was absent.

**POLICE REPORT:** The Hanover Township Police Report for the month ending on 01/31/2017 was read by the Mayor. There were 17 calls, with 11.5 man-hours, expended to handle these calls. These hours do not include time spent patrolling the Borough. During the month, Chief Walker discussed with Mayor Mynes, a “Dog Ordinance,” and Handicap Parking.

MAYOR'S REPORT: Mayor Mynes informed council of her conversation with an engineer from "Playworld," concerning the repair of a ride in the Borough's playground. The engineer gave detailed information to the mayor on how to repair the ride. However, the engineer said "Playworld" would not repair the ride, but the Borough should do the actual repairs.

A motion to accept the Police Report, and the Mayor's Report was made by Rick Kratz, seconded by Larry Carbohn, and passed by 4 yes.

PUBLIC COMMENT: Borough residents offered no public comment.

A motion to adjourn was made by Rick Kratz, seconded by Larry Carbohn, and passed by 4 yes.