## **WARRIOR RUN BOROUGH**

Corner of Front and Hanover Streets Warrior Run, Pennsylvania 18706 Phone/Fax (570) 823-3301

## Minutes of the Council Meeting of

February 8, 2016

The Warrior Run Council Meeting of February 8, 2016 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 01/11/2016 Council Meeting were read by Thomas Kneidinger. The Treasurer's Report from 01/12/2016 to 02/08/2016 was given.

A motion to accept the Minutes and the Treasurer's Report was made by Matt Pilch, seconded by Rick Kratz, and passed by 4 yes.

COMMUNICATIONS: None.

OLD BUSINESS: Rick Kratz brought up the issue of the designation of an Open Records Officer, a Deputy Tax Collector, and the Emergency Management Coordinator for the Borough.

It was determined that the Open Records Officer is Thomas Kneidinger, and the Deputy Tax Collector is the current Tax Collector for Hanover Township. Rick Kratz asked the Mayor if she would be the Emergency Management Coordinator for the Borough, and the Mayor accepted the position.

At this point in the Council Meeting, Luke Matthews called Council into an Executive Session.

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In attendance at the Executive Session were Luke Matthews, Larry Carbohn, Matt Pilch, Rick Kratz, Attorney Aregood, Dolores Mynes, and Tom Kneidinger.

NEW BUSINESS: A member of the Warrior Run Volunteer Fire Company brought up the issue of paying for the maintenance and insurance costs for the Warrior Run Fire Truck. There was some discussion as to whether the Borough or the Fire Company owns the fire truck. Currently, the Borough pays the State Workman's Compensation Insurance Fund regarding insurance requirements for the coverage of the Warrior Run Volunteer Fire Department Personnel.

Rick Kratz brought up the issue of the purchase of a new salt spreader for the Borough. His recommendation was a salt spreader, which would cost approximately \$5,300. Matt Pilch offered an alternative recommendation of purchasing a new salt spreader for approximately \$3,200. No conclusion was reached on this matter. Many residents commented on this issue, which are discussed in the Public Comment section of the Minutes.

Rick Kratz stated that for a \$150.00 additional insurance premium, the Borough could receive a substantial increase in liability coverage for some areas in the Borough current policy with DGK Insurance.

ATTORNEY PATRICK J. AREGOOD'S REPORT: Attorney Aregood gave no formal report.

POLICE REPORT: The Police Report for the month ending on 01/30/2016 was read by the Mayor. There were 11 complaints with 6 calls, including patrol miles of 5,330.

MAYOR'S REPORT: The Mayor gave no report.

PUBLIC COMMENTS: There was an extensive discussion by several residents regarding the purchase of a new salt spreader, and alternative means to spread salt on the Borough's streets.

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The issue of purchasing a salt spreader for approximately \$5,300 versus a new salt spreader for \$3,200 was discussed. The repair and use of current salt spreaders was stated as a possible remedy. One current salt spreader could be used, but much manual labor would be needed to spread the salt. The repair of another current salt spreader was also discussed.

One resident recommended renting a salt spreader for approximately \$800 for the rest of the winter. He stated this remedy would be practical since the winter season is about one-half over, with February and March remaining as winter weather months.

Two residents complained about the lack of salt being used on the hilly sections of the Borough during the last two snow events.

One resident recommended that if Council goes into Executive Session during a Council Meeting, that it does so at the end of the Council Meeting.

One resident stated that Borough vehicles should not be kept on property that is not Borough property. This resident also questioned why Borough vehicles are being repaired at A&H Vehicle Repair, and consideration should be given to having Borough vehicle repairs be done by another vendor.

At this point, the Council entertained a motion to purchase a salt spreader, based on a limit on the purchase price, but the matter was tabled.

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

Thomas R. Kneidinger, Secretary Warrior Run Borough Submitted on 02/08/2016