

Minutes of the Warrior Run Borough
Council Meeting of
January 14, 2019

The Warrior Run Council Meeting of 01/14/2019 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: John Quinn and Matt Pilch. Rick Kratz was absent. Luke Matthews arrived a few minutes after roll call, and was present for the rest of the meeting.

The Minutes of the Council Meeting of 12/10/2018 and the Special Meeting of 12/17/2018 were read by Tom Kneidinger. The Treasurer's Report from 12/11/2018 to 01/14/2019 was given.

A motion to accept the Minutes of both meetings, and the Treasurer's Report was made by Luke Matthews, seconded by Matt Pilch, and passed by 4 yes.

COMMUNICATIONS: Larry Carbohn stated that the Borough received a letter by certified mail in late 12/2018 from the Pennsylvania Department of Environmental Protection. The letter stated that the Borough's application for a waiver from the MS4 storm water permitting requirement, has been approved.

OLD BUSINESS: None.

NEW BUSINESS: A motion was made by Luke Matthews to purchase two safety jackets and hats for the street department, with the street department supervisor having the authority to purchase and/or repair safety jackets in the future, seconded by Matt Pilch, and passed by 3 yes. John Quin abstained from the motion. The cost of the jackets and hats will be \$186.00 from Keefer's Army/Navy, with an additional cost of \$40.00 for screen painting by FTees Printing Co.

A motion was made by Luke Matthews to purchase banner poles and C-9 bulbs from Raleigh's Outdoor Decoration, for outdoor decoration in the Borough, seconded by John Quinn, and passed by 4 yes. The cost of these items will be \$147.00.

A motion was made by Matt Pilch to have the roof, door and gutter repaired at the pump station building, seconded by John Quinn, and passed by 4 yes. The cost of the repairs will be \$1,650.00, provided by Kline Construction.

A motion was made by Luke Matthews to re-sheet the floor of the 2007 white dump truck, seconded by Matt Pilch, and passed by 4 yes. The cost of this repair will be \$850.00. The work is to be provided by C&S Auto.

A motion was made by Luke Matthews to reimburse Mary Ann Brodgerski, the Borough Tax Collector, for annual internet expense, seconded by Matt Pilch, and passed by 4 yes. The cost of this service is \$539.40.

A motion was made by Luke Matthews to approve the purchase of cartridges for the Borough's copier and printer, plus manila folders and rubber bands, seconded by Matt Pilch, and passed by 4 yes. The cost of these items will be \$339.40, purchased from Staples.

A motion was made by Matt Pilch to complete the repairs to the pole barn, seconded by John Quinn, and passed by 4 yes. The cost of these repairs should be no more than \$1,200.00, which became available after the initial improvements to the pole barn cost less than anticipated.

A motion was made by Luke Matthews to pay current DGK Insurance billing of \$2,356.78, seconded by Matt Pilch, and passed by 4 yes. The anticipated annual insurance premium from DGK is \$9,385.00.

A motion was made by Luke Matthews to pay Karen Hazleton, CPA, up to \$3,500.00 for the 2018 Borough annual audit, and approximately \$300.00 for the preparation of the 2018 W-2 Forms for Borough payroll, seconded by Matt Pilch, and passed by 4 yes.

A motion was made by Luke Matthews to have the annual inspection of the Borough's fire extinguishers, seconded by Matt Pilch, and passed by 4 yes. The cost of this inspection is \$43.00, provided by Cintas.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood was absent.

POLICE REPORT: The Hanover Township Police Report for 12/2018 was read by the Mayor. There were 9 calls during the month. All calls for service expended 8.9 man hours. These hours do not include time spent on routine patrol of the Borough, conducting speed enforcement, and conducting spot checks at the bus stops. Officers also spot checked the connecting roadways and the wooded area off of Slope Street, for off-road and all-terrain vehicles driving on roadways.

MAYOR'S REPORT: The Mayor thanked Larry Carbohn, John Quinn, and Matt Pilch for their volunteer work to install insulation and a heater in the pole barn. Their work saved the Borough a significant amount of money.

Next year, 2020, marks the 125th anniversary of Warrior Run Borough. To have a Borough celebration, now is the time to start planning for this event. A Borough committee could be formed for this purpose. The mayor stated he would be glad to coordinate this project and chair this committee.

PUBLIC COMMENT: There was no public comment.

A motion to adjourn was made by Luke Matthews, seconded by John Quinn, and passed by 4 yes.