

WARRIOR RUN BOROUGH
496 Front Street
Warrior Run, Pennsylvania 18706
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Tonight's Agenda
Reorganization Meeting Minutes
Tuesday, January 2, 2024

Presentation of Certificates and Swearing in of Elected Officials
by Mayor Tom Shypulefski of
Council Members: Matthew Pilch, Richard Kratz

Roll Call by Mayor

Present Not Present

Council Members:

Sandy Wegrzynowicz	<u> X </u>	<u> </u>
Richard Kratz	<u> X </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>
John Quinn	<u> X </u>	<u> </u>

Other Attendees:

Mayor, Tom Shypulefski	<u> X </u>	<u> </u>
Solicitor, Attorney Patrick Aregood	<u> X </u>	<u> </u>
Secretary, Donna Tudgay	<u> X </u>	<u> </u>
Auditor, Karen Hazleton	<u> X </u>	<u> </u>

Mayor's Remarks

Warrior Run Borough has made tremendous progress over the past few years. The Borough has moved forward with infrastructure projects, updated trucks, maintenance equipment, office equipment, and grant applications necessary to keep this Borough competitive with our neighboring communities. The times have changed and we either conform to future regulations or fall behind in our objective in moving forward.

As Mayor, I would like to remind Council Members we should always be respectful towards everyone and treat everyone equally. We may not always agree on an issue, but we should always respect each other. Our meetings must focus on the issues at hand and not become a sideshow for spectators to post on Facebook or gossip about. Please let the facts speak for themselves and not spread misinformation on social media. Hopefully, 2024 becomes the year residents realize misinformation is detrimental to our Borough. Meetings need to be managed adhering to an agenda and timely fashion.

Please be reminded a Mayor and Council Person represents Warrior Run Borough seven days a week / 24 hours a day. Please take this message to heart as we approach our future endeavors. As elected officials of the Borough, it is imperative that we move the Borough in a positive, professional, and respectful manner.

With this being said, I now call for nomination of the President of the Council.

Nomination

1. Nomination for an election of President of Council – John Quinn

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u> </u>	<u> </u>	<u>X</u>

Motion passed X

Motion failed

2. Nomination for an election of Vice-President of Council – Sandy Wegrzynowicz

1st motion made by: RK 2nd motion made by MP

	Yes	No	Abstain
S. Wegrzynowicz	<u> </u>	<u> </u>	<u>X</u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

After appointments of President and Vice-President of Council, the Mayor turned the meeting over to the President of Council.

3. Nomination for an election President Pro-Tem of Council – Matt Pilch

1st motion made by: RK 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
R. Kratz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> </u>	<u> </u>	<u> X </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

4. Motion to retain Donna Tudgay as Borough Secretary.

1st motion made by: MP 2nd motion made by RK

	Yes	No	Abstain
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
R. Kratz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

5. Motion to hire Tammy Sulewski as Bookkeeper/Treasurer.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
R. Kratz	<u> </u>	<u> </u>	<u> X </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

6. Motion to retain Attorney Patrick Aregood as Borough Solicitor.

1st motion made by: RK 2nd motion made by MP

	Yes	No	Abstain
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
R. Kratz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

7. Motion to retain Michelle Hazleton as Warrior Run Borough Auditor.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u> X </u>	<u> </u>	<u> </u>
R. Kratz	<u> X </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X Motion failed

8. Motion to nominate a Warrior Run Borough Street Department Supervisor.

NO MOTION MADE – ITEM TABLED

1st motion made by: 2nd motion made by

	Yes	No	Abstain
S. Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
R. Kratz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u> </u>	<u> </u>	<u> </u>
J. Quinn	<u> </u>	<u> </u>	<u> </u>

Motion passed Motion failed

9. Motion to retain John Quinn, Ted Linkiewicz, Larry Carbohn and Eric Eppler as employees of the Warrior Run Borough Street Department.

1st motion made by: MP 2nd motion made by _____

NO 2nd MOTION MADE – ITEM TABLED

	Yes	No	Abstain
S. Wegrzynowicz	_____	_____	_____
R. Kratz	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____

Motion passed _____ Motion failed _____

10. Motion to retain Paul Pasonick, PennEastern Engineering, as Warrior Run Borough Engineer and Surveyor.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	_____	_____
R. Kratz	_____	<u>X</u>	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____

Motion passed X Motion failed _____

11. Motion to retain Steve Egenski as Sewer Enforcement Officer for the Warrior Run Borough.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

12. Motion to retain Greg Gulick, G&R Consulting as permit and code officer, building inspector and grant writer for Warrior Run Borough.

1st motion made by: SW 2nd motion made by MP

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u> </u>	<u> </u>	<u>X</u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

13. Motion to retain Michael Galaida as Health Inspector for the Warrior Run Borough.

1st motion made by: MP 2nd motion made by RK

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

14. Motion to retain Joseph Temarentz as Chief Fire Inspector for the Warrior Run Borough.

1st motion made by: RK 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u> </u>	<u> </u>	<u>X</u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

15. Motion to retain Joseph Ferraro, of Pumping Solutions of Wilkes-Barre, as the pump station maintenance consultant for the Warrior Run Borough.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

16. Motion to retain Citizen's Bank for depository of Borough funds with the signatories being the Council President, Borough Secretary, and Mayor and/or Council Vice-President as needed.

1st motion made by: MP 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

17. Motion to confirm the monthly work session meeting schedule for the first Monday of each month at 7:00 PM and council meeting schedule for the second Monday of each month at 7:00 PM. This schedule was previously advertised in both newspapers and posted within the Warrior Run Borough Building.

1st motion made by: MP 2nd motion made by RK

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

**Additional Business Deemed Necessary by the President, Council
Final Comment - None**

Motion for adjournment

1st motion made by: RK 2nd motion made by SW

	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

Donna Tudgay, Secretary
Warrior Run Borough
Submitted 01/02/2024