

Minutes of the Warrior Run Council Meeting

January 9, 2017

The Warrior Run Council Meeting of January 9, 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, Sandra Wegrzynowicz, and Matt Pilch.

The Minutes of the Council Meeting of 12/12/2016 were read by Thomas Kneidinger. The Treasurer's Report from 12/13/2016 to 01/09/2017 was given.

A motion to accept the Minutes of the previous council meeting and the current Treasurer's Report was made by Rick Kratz, seconded by Larry Carbohn, and passed by 5 yes.

DGK INSURANCE: Jim Davis of DGK Insurance provided council with the Borough's insurance coverage specifications for 2017. This report was 15 pages in length and Jim Davis went through the report and provided commentary for each section. He also answered council's questions regarding the report. The insurance premiums for 2017 increased about \$200.00 from 2016 to approximately \$9,200.00 for the year.

COMMUNICATIONS: Luke Matthews read a letter of resignation from current School Crossing Guard, Andrea Heller. A motion to accept Andrea Heller's resignation was made by Rick Kratz, seconded by Sandra Wegrzynowicz, and passed by 4 yes. Larry Carbohn abstained on the motion.

A motion to hire Mary Ozmina as School Crossing Guard was made by Matt Pilch, seconded by Rick Kratz, and passed by 5 yes.

OLD BUSINESS: There was a brief discussion of a playground ride that needs to be repaired. Council members offered some solutions to the problem.

There as a discussion about the \$6,800.00 annual premium for the State Workman's Insurance Fund (SWIF) for the Warrior Run Volunteer Fire Department. It was determined that this issue is somewhat complicated to resolve. If the Borough is to apply exclusively for fire protection from Hanover Township, this consolidation with Hanover Township may allow for the annual SWIF premium to be reduced.

NEW BUSINESS: Council requested the Secretary/Treasurer to provide copies of the previous council meeting's minutes prior to the date of the current council meeting. The Secretary/Treasurer stated he would make every effort to fulfill this request.

Council discussed the need to have a special council meeting on spending when a significant, emergency amount of money is required to be spent by the Borough.

A motion to have such a meeting when necessary, was made by Rick Kratz, seconded by Sandra Wegrzynowicz, and passed by 3 yes. Larry Carbohn and Matt Pilch voted "no" on the motion.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood stated that the consolidation of the Borough's Fire Department with Hanover Township's Fire Department must be negotiated directly between Borough and Hanover Township Officials.

POLICE REPORT: The Police Report for the month ending on 12/31/16 was read by the Mayor. There were 8 calls, with 7 cars incurring patrol miles of 4,532.

MAYOR'S REPORT: The Mayor reported that the 12/15/2016 meeting at the Hanover Township Municipal Building transferring the Borough's police protection responsibilities from Nanticoke City to Hanover Township went smoothly.

The Mayor stated that the four Borough ordinances to be enforced by the Hanover Township Police are informally known as: The Burning Ordinance, The Noise Ordinance, The Disabled Vehicle Ordinance, and The Curfew Ordinance.

PUBLIC COMMENT: A resident had a question about barking dogs and The Noise Ordinance. A member of council stated that The Noise Ordinance may apply only if the dog has been marking for 15 continuous minutes.

A motion to adjourn was made by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes.