

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes

Monday, July 10, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

Council Meeting Minutes Monday, July 10, 2023

Roll Call	Present	Not Present
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Council Members:

Larry Carbohn, President	<u> X </u>	<u> </u>
Sharon Wengren, Vice-President	<u> X </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> X </u>
Matt Pilch	<u> X </u>	<u> </u>
John Quinn, Public Works Supervisor	<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>

A motion to approve the minutes from the June 12, 2023, Meeting.

1st motion made by: S. Wengren 2nd motion made by MP

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

A motion to approve the Treasurer's report from June 1, 2023, through June 30, 2023.

1st motion made by: MP 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Communications - None

Public Comment on Tonight's Agenda

A motion to amend tonight's meeting agenda:

1st motion made by: JQ 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Old Business

1. A motion to pay PennEastern Engineers, for preparation of MS4 Waiver renewal applications and supporting documentation, in the amount of \$1140.00, to be paid from the General Fund.

1st motion made by: S. Wengren 2nd motion made by JQ

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

New Business

1. A motion to approve payment to Pumping Solutions of Wilkes-Barre for the following:
 - Pump repair, at the pump station on Hanover Street, in the amount of \$3875.00
 - A new impeller for the pump repair (above), which was rebuilt, in the amount of \$2700.00

Both payments will be made from the Sewer Fund.

1st motion made by: JQ 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

2. A motion to pay G&R Consulting, for the timeframe February through June 2023 (for citation work, hearings, permit management, etc), in the amount of \$500.00, to be paid from the General Fund.

1st motion made by: S. Wengren 2nd motion made by MP

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

3. A motion to approve and pay M & J Excavating, to pave the end of Academy Street, in the amount of \$8000.00, to be paid from the PCB Settlement / Monitoring Fund.

1st motion made by: S. Wengren 2nd motion made by MP

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

4. A motion to purchase two (2) Road Closed signs, from Bassler Equipment for the Warrior Run Borough Street Department, to be paid from the Highway Aid Fund (cost is pending).

1st motion made by: S. Wengren 2nd motion made by MP

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Attorney Aregood Report

Update on ordinance for property management (for rental/lease properties). Last meeting material was presented for Council to review for adoption; Council approval of materials and to advertise ordinance is requested.

5. A motion for Attorney Aregood to advertise in the two local newspapers the Borough's property management ordinance; this will be paid from the General Fund.

1st motion made by: MP 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Update on putting the garbage contract out for bid in the local newspapers.

The current contract will expire at the end of December 2023; it is exclusive and should be readvertised. Council approval to advertise for proposals on this matter is requested.

6. A motion for Attorney Aregood to advertise in the two local newspapers for proposals for the Borough's garbage contract; this will be paid from the General Fund.

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

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Update on O&M shut off letters to residents who are delinquent in payment.

Courtesy letter was provided for Borough to send to residents to remind of past due accounts and to provide information regarding potential course of action Borough may need to take for delinquent accounts.

Update on Veterans' names on monument

- There is one member remaining of the original committee when the monument was put in place.
- Council has the option of reconstituting the committee who in turn makes policy on monument, including name approval, and monument maintenance.

Attorney Aregood received correspondence from Mr. Wooten's attorney, Mike Butera. A request was made for Mr. Wooten and the Borough, to meet and discuss outstanding issues between the two parties, in order to come to a global resolution for all issues.

- Wooten is scheduled to appear before the magistrate on 08/01/2023; this is an attempt for him to show activity on his part.
 - Attorney Aregood is willing to meet with the involved parties on behalf of the Borough; Council approval to meet with Mr. Wooten and his attorney on this matter is requested.
7. A motion for Attorney Aregood to meet with Attorney Butera and Mr. Wooten; this will be paid from the General Fund.

1st motion made by: JQ 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u> X </u>	<u> </u>	<u> </u>
J. Quinn	<u> X </u>	<u> </u>	<u> </u>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

Police Report - Month of June 2023 - Report on file

Mayor Report

Citations were issued for non-payment of refuse (there were 5 residents in this group). Some payments were made after letters sent out & follow up telephone calls. Hearings will be scheduled for non-compliant residents.

Paul Pasonick from PennEastern Engineers is working on Hanover Street storm drain grant project. He will be advertising bids and applying for permits.

The Warrior Run Festival is scheduled for July 28, 29 & 30. Hope to see you there.

A motion to accept Attorney Aregood’s Report, Police Report and Mayor’s report.

1st motion made by: MP 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Final Comment - None

- Councilman Pilch inquired on children from 514 Front Street riding up and down street on motorbike; per Mayor, Hanover Township police must be notified.
- Councilman Quinn indicated he received communication from the state, regarding an investigation he was named in. There were no issues noted in the investigation involving Mr. Quinn.

Public Comment - None

Motion to adjourn

1st motion made by: JQ 2nd motion made by S. Wengren

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	_____	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 07/10/2023