

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

Phone: (570) 823-3301 | Fax: (570) 235-6911

Email: wrboro@ptd.net

Council Meeting Minutes Monday, July 11, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Treasurer Report – Karen Hazleton, CPA

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

Council Meeting Minutes Monday, July 11, 2022

Roll Call **Present** **Not Present**

Council Members:

Larry Carbohn, President	<u> X </u>	<u> </u>
Sharon Wengren, Vice-President	<u> X </u>	<u> </u>
Sandy Wegrzynowicz	<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>
Attorney, Patrick Aregood	<u> X </u>	<u> </u>
Treasurer, Karen Hazleton	<u> X </u>	<u> </u>
Secretary, Donna Tudgay	<u> X </u>	<u> </u>

A motion to approve the minutes from June 13, 2022, meeting:

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> X </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, 2022 through June 30, 2022.

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> X </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

Treasurer Report – Karen Hazleton, CPA

An overview of the Borough’s finances was presented by Karen Hazleton.

- Discussion of Refuse Fund; requested if someone from Council look at fund.
- Discussion of need for a solid budget prior to tax increase proposal.
- Discussion of management of property owners with delinquent sewage accounts and municipal taxes.
- Inquired if it is necessary to change financial breakdown to reflect grant money receipt and where it is used.
- Areas of improvement and future spending were discussed.

Communications

WVSA communication regarding water shutoff on delinquent O&M accounts.

Old Business

1. A motion to reimburse Mayor Tom Shypulefski for the home office printer (to complete grant preparation, festival correspondence, other Borough business) which was purchased at Walmart in the amount of \$189.74; this will be paid from the General Fund.

1st motion made by: JQ

2nd motion made by: MP

	Yes	No	Abstain
S. Wengren	<u> </u>	<u> X </u>	<u> </u>
S. Wegrzynowicz	<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>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

2. A motion to send courtesy letter, by Solicitor Pat Aregood regarding water shutoff for delinquent O & M Sewer bills, to those individuals as a matter of courtesy.

1st motion made by: S. Wengrzynowicz

2nd motion made by: MP

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. Wegrzynowicz	<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>
L. Carbohn	<u> X </u>	<u> </u>	<u> </u>

Motion passed X

Motion failed

3. A motion that the proposed Ordinance #1 of 2022 regarding the no parking on Academy Street on the fire house side of the street and across the street from the fire house garage doors, be advertised in both local newspapers for adoption to the Borough codes, 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	<u>X</u>	_____	_____
M. Pilch	<u>X</u>	_____	_____
J. Quinn	<u>X</u>	_____	_____
L. Carbohn	<u>X</u>	_____	_____

Motion passed X

Motion failed _____

4. A motion to have PennEastern Engineers advertise the bids for the Community Development Project on Chestnut Street, to be paid from the General Fund, and will be reimbursed by the Community Development Grant.

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

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

Motion passed X

Motion failed _____

5. A motion to advertise in both local newspapers, the sale of the 1989 Case skid steer and 2007 GMC 3500 dump truck, to be paid from the General Fund.

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

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

Motion passed X

Motion failed _____

6. A motion to scrap the old pavement roller, at Allan Industries, and proceeds will be deposited into the General Fund.

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

	Yes	No	Abstain
S. Wengren	<u>X</u>	_____	_____
S. Wegrzynowicz	<u>X</u>	_____	_____
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 have Warrior Run Borough to donate \$400.00/month for the benefit of Warrior Run Fire Department, for their general use and purpose. This donation should include a minimum parking allowance of one of the Hanover Township firetrucks in one of the garage bays of the Warrior Run Firehouse. The \$400.00/month and the duration of such payments are completely discretionary on the part of the Borough and may be modified by further action of the Warrior Run Borough Council. This payment will be paid from the General Fund.

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

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

Motion passed X

Motion failed _____

2. A motion to ratify payment to Fast Signs, for the purchase of two Warrior Run Festival banners in the amount of \$646.27, paid from the General Fund.

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

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

Motion passed X

Motion failed _____

Attorney Aregood Report

Attorney Pat Aregood provided updates on the following:

- 1) Received a satisfaction of municipal lien for sewer bill (property 557-599 Front Street/J. Carey).
- 2) Completed review of motions with Mayor regarding the fire department and the no parking ordinance on Academy Street.
- 3) One court case at magistrate was found in favor of the borough for the property located at 532 Front Street (“pigeon house”); the property owner was ordered to speed up the renovations.

Police Report - Month of June 2022 - Report on file

Mayor Report

1. Still haven't received paperwork for skid steer. Made calls to local office, stated National Accounts are behind. This is the LSA grant from 2019-2020.
2. Unfortunately, the 2021 LSA grant was not approved in Harrisburg. This was the paving of Front Street.
3. LSA submission for 2022 should be discussed on projected projects at our work session. July is opening submission date. I have spoken to Larry about resubmitting Front Street project with additions. The closing date is September.
4. Hillman Security installed a security camera on the basketball court & maintenance area today. The camera is hooked into our existing system.
5. Marconi Electric needs to complete a few minor repairs needed in maintenance building with some receptacles placed in baseball field for festival.
6. Working with Code enforcement to schedule Magistrate's hearing for property maintenance. Magistrate office gave Griffith (532 Front Street) until August 2 to make significant outdoor improvements on property. Roof already replaced. Siding and window replacement scheduled.

7. Spoke with Harrisburg office, they stated the A.R.P. funds should be distributed into accounts in the next 2 weeks.

8. Warrior Run’s Festival is scheduled for July 29, 30 & 31. Posters and advertising in place at area businesses. Hopefully this will be as successful as last years. Volunteers are always welcomed. If interested, please contact me or committee members.

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

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

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

Motion passed X

Motion failed _____

Council Final Comment

Update on LSA Grant on Front Street

- The Borough did not receive the 2021 award; will resubmit for 2022 and include storm drains are part of the project proposal.

Update on Hillman Security

- Installation complete

Update on ARP money

- Expect money deposited within the next week.

Public Comment – No comment

Motion to adjourn

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> X </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

Donna Tudgay
Secretary
Warrior Run Borough
Submitted: 07/11/2022