

## Minutes of the Warrior Run Council Meeting

July 17, 2017

The Warrior Run council Meeting of 07/17/2017 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 and Matt Pilch. Sandra Wegrzynowicz was absent.

The Minutes of the Council Meeting of 06/12/2017 were read by Thomas Kneidinger. The Treasurer's Report from 06/13/2017 – 07/17/2017 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 4 yes.

**WARRIOR RUN FIRE COMPANY:** Three representatives from the Warrior Run Volunteer Fire Company were present at the meeting to explain the relationship between the Warrior Run Fire Company and the Hanover Township Fire Department, based on the recent cooperative fire agreement between the Borough and the Township.

Representing the Warrior Run Fire Company were Joseph Simonovich, William Beecham and John Quinn. These representatives explained that the Warrior Run fire truck is a potential backup to the Hanover fire truck located on Borough property. They also stated that the Warrior Run Fire Truck is kept in good working order.

The representatives explained that the Hanover Township Fire Department would now be the beneficiary of annual state grants previously given to the Warrior Run Fire Company. On an annual basis, this could amount to \$10,000-15,000. The state does put restrictions as to how these funds can be used.

The representatives stated that they intend to keep their Fire Company Charter. This means that the Warrior Run Fire Company would still incur expenses for utilities and maintenance of the building, and maintenance of the fire truck. Consequently, the representatives stated they would appreciate any donation that the Borough could make to the Warrior Run Fire Company. It was noted that the Warrior Run Fire Company would have access to funds on an emergency basis from the local fire district. Attorney Aregood stated that he would be interested in information regarding the relationship of the fire district to Warrior Run Fire Company.

NEW BUSINESS: Larry Carbohn informed council that James Tomaine of the Wyoming Valley Sanitary Authority (WVSA) would be willing to have a meeting with Borough officials and Paul Pasonick of PennEastern Engineering. This meeting would concern WVSA equipment, which could be used at the request of the Borough. However, the Borough or Borough residents would be charged a monthly fee to have this equipment available on request.

OLD BUSINESS: There was a brief mention of the ongoing situation with the Shannon property.

Rick Kratz stated that he would be interested in obtaining information on old Borough equipment, which was or still is in the pole barn. It was concluded that this matter should be discussed at a work session.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood read a letter from Attorney Mark J. Kozlowski, dated 07/11/2017 regarding the Shannon property situation. In the letter, Judge Thomas Burke denied the Borough's requests for a final resolution to this matter. Attorney Kozlowski recommended that the Borough should consider opening a dialog directly with Ms. Shannon in an attempt to resolve her remaining concerns about her property.

A motion was made to adopt the Borough Ordinance regarding the Borough's Volunteer Fire Company Cooperation Agreement with the Hanover Township Fire Department by Larry Carbohn, seconded by Matt Pilch, and passed by 4 yes.

POLICE REPORT: The Hanover Township Police Report for the month ending on 06/30/2017 was read by the Mayor. There were 15 calls with 11.3 hours expended to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor gave no report.

A motion to accept Attorney Aregood's and the Police Report was made by Rick Kratz, seconded by Matt Pilch, and passed by 4 yes.

PUBLIC COMMENT: There was no public comment.

A motion to adjourn was made by Larry Carbohn, seconded by Matt Pilch, and passed by 4 yes.