

Minutes of The Warrior Run Borough
Council Meeting
July 9, 2018

The Warrior Run Council Meeting of 07/09/2018 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who led The Pledge of Allegiance. Roll Call: Rick Kratz, Luke Matthews, John Quinn, and Matt Pilch.

The Minutes of the Council Meeting of 06/11/2018 were read by Thomas Kneidinger. The Treasurer's Report from 06/12/2018 to 07/09/2018 was given.

A motion to accept the Minutes and the Treasurer's Report was made by John Quinn, seconded by Matt Pilch, and passed by 5 yes.

KAREN HAZLETON, CPA: Karen Hazleton is the Borough Auditor and presented the results of the audit for fiscal year, 2017. She stated that the audit went well with no serious issues. The Borough had a surplus for the year of \$18,206.00, and Ms. Hazleton complimented the Borough for its fiscal responsibility. She explained certain aspects of Government Fund Accounting to council and to residents present at the council meeting. She also made some suggestions about Borough banking and presented council members with copies of the audit.

Ms. Hazleton also recommended that the Borough make a significant effort to collect past due Borough sewer bills or approximately, \$135,000.

COMMUNICATIONS: Larry Carbohn read a letter of resignation by Mary Margo Houston as the Borough's Judge of Elections effective as of 05/16/2018.

OLD BUSINESS: There was a discussion of the Handicap Ordinance and its enforcement by the Borough. It was concluded that nine Borough residents who have handicap parking privileges are valid. A motion was made by John Quinn to accept the renewal of these handicap parking privileges for these Borough residents, seconded by Matt Pilch and passed by 4 yes. Luke Matthews abstained from the motion.

There was a discussion of the approximately, \$135,000 in past due Borough sewer bills. It was determined that four parameters need to be established to expedite bill collections:

1. Establishment of a Sewer Bill Collection Ordinance. Sewer Bill Collection Ordinance #103 had been previously prepared for Borough review.
2. Verify or adjust the current billing agreement with the Wyoming Valley Sanitary Authority (WVSA).
3. Establish water shutoff agreement with WVSA and Pennsylvania American Water Company (PAWC).
4. Clarify or re-establish a new unpaid sewer billing agreement with WVSA.

A motion was made by Rick Kratz to approve Sewer Bill Collection Ordinance #103, seconded by Luke Matthews, and passed by 5 yes.

In conjunction with this issue, Rick Kratz made a motion to approve parameters #2, #3, and #4, listed above, seconded by Luke Matthews, and passed by 5 yes.

Rick Kratz stated that he would discuss setting up a "PLIGET" account with WVSA to expedite sewer collections from Borough residents.

NEW BUSINESS: John Quinn made a motion to hire Eric Eppler at \$9.00/hr., for the road crew, seconded by Rick Kratz, and passed by 4 yes. Luke Matthews abstained on the motion.

Rick Kratz made a motion to pay Mike Smith of Smith's Tire to remove approximately 100 tires from the Beaumont Street area near the Joe Gaspar property for \$3.00/tire, seconded by Matt Pilch, and passed by 5 yes.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood was absent.

POLICE REPORT: The Hanover Township report for 06/2018 was read by the Mayor. There were 16 calls during the month. All calls for service expended 15.2 man hours. These hours do not include time spent on routine patrol of the Borough.

MAYOR'S REPORT: The Mayor stated that the Borough is waiting for cost estimates for Front Street paving by the Council of Governments (COG).

Beginning in 09/2018, grants for local share accounts can be submitted.

The Shannon property issue agreement is in place with a final Borough payment of \$2,000.00.

The Mayor, Larry Carbohn, and John Quinn met with PennDOT officials concerning Hanover and Beaumont Streets. PennDOT agreed to vacuum dirt and use cold patch in the area. PennDOT agreed to try to determine a long-term solution to the bottom of Beaumont Street.

The Mayor stated that he has candidates for the Judge of Elections, the Majority Inspector of Elections, and the Minor Inspector of Elections. These candidates need to be nominated at the next Council Meeting.

A motion to accept the Police, and the Mayor's reports was made by John Quinn and seconded by Matt Pilch, and passed by 5 yes.

PUBLIC COMMENT: A resident informed council of water flow issues on Boyle Street. Council agreed that work needs to be done to improve this situation.

A resident asked if handicap parking restrictions can have a driveway on their property. Council stated that they could have a driveway.

A resident asked about a potential Fireworks Ordinance in the Borough. Council stated that this is a possibility after examining other municipal ordinances for fireworks.

A motion to adjourn was made by Rick Kratz, seconded by John Quinn, and passed by 5 yes.