

Minutes of the Warrior Run
Council Meeting
June 12, 2017

The Warrior Run Council Meeting of 06/12/2017 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

The meeting was called to order by Sandra Wegrzynowicz, who also led The Pledge of Allegiance. Roll Call: Rick Kratz, Larry Carbohn, and Matt Pilch. Luke Matthews was absent for roll call, but was in attendance for the second half of the meeting.

The Minutes of the Council Meeting of 05/08/2017 were read by Thomas Kneidinger. The Treasurer's report from 05/09/2017 to 06/12/2017 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.

COMMUNICATIONS: The Mayor read a letter dated 06/06/2017 from the Luzerne County Society for the Prevention of Cruelty to Animals (SPCA). The letter essentially stated that it is requesting the Borough officials to set up a meeting with the SPCA representatives for the purpose of getting the Borough to donate funds for the SPCA.

OLD BUSINESS: Debbie Shannon made it known to Council that she would attend the Council Meeting of 06/12/2017 to discuss issues concerning her property. Ms. Shannon "DID NOT ATTEND" the 06/12/2017 Council Meeting.

There was a brief discussion of the delivery of refuse and recycling containers to Borough residents by County Waste. Residents were encouraged to call County Waste regarding obtaining the size of containers which would best serve the individual resident's needs.

There was a discussion that for Borough projects to be currently eligible for Community Development money, they need to be submitted by 08/25/2017. Council agreed that these matters should be discussed at the next Work Session.

Larry Carbohn stated that residents should call the non-emergency police phone number of (570) 825-1254 to report excessive use of fireworks in the Borough.

NEW BUSINESS: There was a motion to pay \$2,900.00 to Paul Pasonick of PennEastern Engineers for his work in applying for an MS4 waiver for Borough storm water discharge, seconded by Matt Pilch, and passed by 3 yes. Rick Kratz voted “no” on the motion.

There was a motion by Larry Carbohn to clarify what Borough officials would have keys to certain Borough properties, seconded by Matt Pilch, and passed by 3 yes. Rick Kratz voted “no” on the motion.

The motion stated that the Council President, the Mayor and the Secretary/Treasurer have keys to the Borough Building and the Secretary/Treasurer’s office. The motion also stated that the Road Master, Larry Carbohn, and the Street Supervisor, John Quinn have keys to the Borough Building. The motion also stated that the Road Master and Street Supervisor have possession of the key to the pole barn.

There was a motion by Rick Kratz to purchase two tons of cold patch for road repair at approximately \$120.00/ton, seconded by Larry Carbohn and passed by 4 yes.

Sandra Wegrzynowicz informed council that the Legion Building was last appraised for \$47,000 in 2013. She felt there is a current need to have the Legion Building re-appraised. Attorney Aregood briefly stated the legal procedures that need to be followed if the building is put up for sale after the re-appraisal. It was determined that this matter should be discussed in more detail at the next work session.

There was a motion by Luke Matthews to change the date of the 07/03/2017 Work Session to 07/05/2017, seconded by Larry Carbohn and passed by 5 yes. The announcement of the change would need to be advertised in the newspaper.

There was a brief discussion of the need to do an inventory of Borough property in the Legion Building. No conclusions were made in this matter.

ATTORNEY AREGOOD’S REPORT: Attorney Aregood informed council that Keith Urbanski of 314 Slope Street has recently filed a civil action against the Borough for alleged water damage to his property.

Attorney Aregood stated that some of the claims in this action had been previously addressed by the Borough. The current documentation of this civil action has been given to the Borough's insurance carrier.

Attorney Aregood presented council with a draft of the cooperative agreement for fire protection to be provided by Hanover Township to Warrior Run Borough. The gist of the agreement states that the Hanover Township Fire Department will provide fire protection services to Warrior Run Borough with Warrior Run paying for all the necessary insurances required to provide this protection. Attorney Aregood stated that the type and costs of these insurances may need to be adjusted when the agreement is finalized.

A motion was made by Rick Kratz, seconded by Luke Matthews to accept this draft Agreement of Cooperation, and passed by 5 yes.

A motion was made by Luke Matthews, seconded by Larry Carbohn to have this "agreement" as a Borough Ordinance, at the appropriate time, and passed by 5 yes.

POLICE REPORT: The Hanover Township Police Report for the month ending on 05/31/2017 was read by the Mayor. There were 11 calls, with 4.7 man hours expended to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor stated that to set up a "No Parking Between Signs" space, the Borough would have to pass an ordinance. Also, handicap parking issues are handled by the Hanover Township Chief of Police.

A motion to accept Attorney Aregood's, the Police and Mayor's reports, was made by Luke Matthews, seconded by Rick Kratz, and passed by 5 yes.

PUBLIC COMMENT: A resident requested that her driveway at 557 Orchard Street be re-lined. This would prevent cars from parking in the driveway.

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