

Minutes of the Warrior Run Council Meeting

June 13, 2016

The Warrior Run Council Meeting of June 13, 2016 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, Sandra Wegrzynowicz, Larry Carbohn, and Matt Pilch.

The Minutes of the Special Council Meeting of 05/24/16 and the Minutes of the Council Meeting of 05/09/2016 were read by Thomas Kneidinger. The Treasurer's Report from 05/10/2016-06/13/2016 was given.

A motion to accept the Minutes of the Special Council Meeting of 05/24/2016 was made by Sandra Wegrzynowicz, seconded by Larry Carbohn and passed by 5 yes.

A motion to accept the Minutes of the previous Council Meeting of 05/09/2016 was made by Sandra Wegrzynowicz, seconded by Larry Carbohn and passed by 5 yes.

A motion to accept the Minutes of the previous Council Meeting of 05/09/2016, and the Treasurer's Report was made by Larry Carbohn, seconded by Sandra Wegrzynowicz, and passed by 5 yes.

COMMUNICATIONS: None.

OLD BUSINESS: Rick Kratz brought up the issue of an Emergency Management Coordinator. Council concluded there should be an appointment to fill this position, and begin coordination with Hanover Township in this area.

Rick Kratz reiterated about the water problems regarding the Chuck Bonsavage property. Matt Pilch responded that this issue should be addressed, but not until the Shannon property situation is resolved.

Tom Kneidinger reported that DGK Insurance has been contacted regarding the additional coverage for the Warrior Run Fireman's additional Workman's Compensation Coverage from \$100,000 to \$1,000,000. For an additional added annual premium of \$180.00. DGK Informed the Secretary/Treasurer that the additional premium would be added to the Borough's State Workman's Compensation Insurance (SWIF) premium, which would be billed by the state.

It was noted that if the Borough were to terminate its current police coverage, a 90-day notice would have to be given to the City of Nanticoke.

It was determined that in the future, there would be no Road Master's report as an Agenda item, but Larry Carbohn, the Road Master, would keep council informed about these matters.

NEW BUSINESS: Paul Pasonick had been informed that the Borough's 2015 and 2016 M54 Reports required by the Department of Environmental Protection (DEP) needs to be completed. Paul Pasonick stated he could complete the M54 Reports for 2015 and 2016. However, he stated that the state is requiring additional steps to be implemented for the 2016 report. The Borough needs to begin mapping the Borough's storm sewer system. In addition, the Borough needs to inform Borough residents about actions that may have an environmental impact on the storm sewers. Two different methods of informing the public should be used in this matter.

A motion was made by Rick Kratz to have Paul Pasonick to prepare the 2015 and 2016 M54 Reports, seconded by Larry Carbohn, and passed by 5 yes.

A motion was made by Larry Carbohn to have Paul Pasonick attend upcoming council meetings on a regular basis, seconded by Sandra Wegrzynowicz, and passed by 4 yes. Rick Kratz voted "no" on the motion.

There was a discussion of the replacement of the airlock at the pump station. The approximate cost of the new airlock and some additional maintenance items is \$2,600.00. A motion to purchase and install the airlock with accompanying items was made by Sandra Wegrzynowicz, seconded by Larry Carbohn, and passed by 5 yes.

There was a motion made by Larry Carbohn to hire Alex Harvey for the Road Crew, seconded by Sandra Wegrzynowicz, and passed by 4 yes. Rick Kratz voted “no” on the motion.

There was a motion by Larry Carbohn for Torbick Safe & Lock to replace the locks on the Borough Building for approximately \$145.00, seconded by Sandra Wegrzynowicz, and passed by 4 yes. Rick Kratz voted “no” on the motion.

There was a motion by Larry Carbohn to raise the hourly rate of John Quinn, the Road Supervisor, from \$10.50-11.00/hr., seconded by Sandra Wegrzynowicz, and passed by 4 yes. Rick Kratz voted “no” on the motion.

There was a motion by Larry Carbohn to have Paul Pasonick to begin mapping the Borough’s storm sewer system, seconded by Sandra Wegrzynowicz, and passed by 5 yes.

There was a motion made by Sandra Wegrzynowicz to paint the wall in the playground, seconded by Larry Carbohn, and passed by 4 yes. Rick Kratz voted “no” on the motion.

There was a motion by Larry Carbohn to move street signs on upper Beaumont and Chestnut Streets to more advantageous places on these streets, seconded by Rick Kratz, and passed by 5 yes.

There was a motion by Larry Carbohn to purchase a backup pump for the pump station at an approximate cost of \$4,800-5,000, seconded by Sandra Wegrzynowicz, and passed by 4 yes. Rick Kratz voted “no” on the motion.

A motion was made by Larry Carbohn to select Penn Eastern Engineers’ request for proposal for engineering services for the Slope Street project, seconded by Sandra Wegrzynowicz, and passed by 5 yes. In this regard, Paul Pasonick said he would dispatch survey crews to begin work on this project.

There was a brief discussion of maintenance tools needed by the road crew. As a temporary measure, Matt Pilch offered to lend some of his personal tools to the Borough.

ATTORNEY PATRICK J. AREGOOD’S REPORT: Attorney Aregood stated that the Borough’s obligation is to bring the Shannon property back to its original condition before the break of the storm sewer pipe. The required work was specified in the court order. The one optional item is the removal of a tree, which could cause problems with regard to the repair work. It was determined that this tree would probably be removed at the cost to the Borough.

It was decided by council that the work begin on this project, even though the maintenance easement for the project has not been signed by Ms. Shannon. More details regarding this issue are contained in the Minutes of the Special Council Meeting dated 05/24/2016.

POLICE REPORT: The Police Report for the month ending 05/31/2016 was read by the Mayor. There were 13 complaints, with 6 cars incurring patrol miles of 7,052.

MAYOR'S REPORT: The Mayor stated she would meet with the Nanticoke Chief of Police regarding the evidence room at the Warrior Run Borough Building.

A motion to accept Attorney Aregood's, the Police, and the Mayor's report was made by Rick Kratz, seconded by Sandra Wegrzynowicz, and passed by 5 yes.

PUBLIC COMMENT: A citizen made a comment about the road crew and stated they were doing good work for the Borough.

A citizen requested a copy of the Minutes of the Council Meetings of 05/24/2016 and 05/09/2016. She was provided these copies and also copies of the Borough's most recent Treasurer's Report, and Balance Sheet.

A citizen brought up the Shannon project, and there was a brief discussion concerning this issue.

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