

# **WARRIOR RUN BOROUGH**

**496 Front Street**

**Warrior Run, Pennsylvania 18706**

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## **Council Meeting Minutes Monday, June 13, 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, June 13, 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>      </u>	<u>  X  </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>      </u>	<u>  X  </u>
Secretary, Donna Tudgay	<u>  X  </u>	<u>      </u>

A motion to approve the minutes from May 9, 2022, Meeting:

1<sup>st</sup> motion made by:   S. Wengren      2<sup>nd</sup> motion made by   JQ  

	Yes	No	Abstain
S. Wengren	<u>  X  </u>	<u>      </u>	<u>      </u>
S. Wegrzynowicz	<u>  X  </u>	<u>      </u>	<u>      </u>
M. Pilch	<u>      </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 May 1, 2022 through May 31, 2022.

1<sup>st</sup> motion made by: JQ      2<sup>nd</sup> motion made by S. Wengren

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

Motion passed X

Motion failed \_\_\_\_\_

## **Treasurer Report – Karen Hazleton, CPA**

Meeting conflict; was not able to attend.

## **Communications**

The Warrior Run Borough received notification, on behalf of the Luzerne County Office of Community Development, for an approval for allocation increase, in the amount of \$97,360.00. The increase reflects the Borough’s total grant amount, for water/sewer improvements, to be \$292,080.00. The increase is contingent upon the Borough’s compliance with the following: 1) The project must be completed and invoiced before October 25, 2022; 2) Section 2 of the original agreement (June 7, 2021) was revised to reflect the \$97,360.00 increase; 3) All other terms and conditions of the Cooperation Agreement, between the County of Luzerne and the Warrior Run Borough, present and past, remain in full force and effect; 4) Borough Officials must execute and return the copy of the approval letter, designating their acceptance of the terms and conditions contained herein. The approval letter was signed by the Mayor and the President, Council and returned to the Luzerne County Office of Community Development, accepting the grant increase \$97,360.00 for water/sewer improvements.

Per discussion with Paul Pasonick from PennEastern Engineering, if there is no delay by PennDOT, advertisement for bids should be started in July. If there is a delay by the state, the Borough will contact our state representative office (Gerald Mullery) and request assistance for expediting any issues we may experience.

## Old Business

No old business items.

## New Business

1. A motion to ratify payment to Medico Industries, for an emergency repair to the CASE skid steer (hydraulic lines), in the amount of \$600.00, to be paid from the Highway Aid Fund.

1<sup>st</sup> motion made by: S. Wengren 2<sup>nd</sup> motion made by JQ

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

Motion passed X

Motion failed \_\_\_\_\_

2. A motion to ratify payment to Walmart, for a new printer for Mayor Tom Shypulefski’s home office (to complete grant preparation, festival correspondence, other Borough business) in the amount of \$189.74, to be paid from the General Fund.

1<sup>st</sup> motion made by: S. Wegrzynowicz 2<sup>nd</sup> motion made by: JQ

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

Motion passed X

Motion failed \_\_\_\_\_

## Attorney Aregood Report

Two pending items from last month’s meeting:

- 1) Need to address issue of \$400/month payment to and for the benefit of the Fire Company and the continuance of the grants the Fire Department is receiving for purpose of reimbursing the Hanover Fire District for their continued services. Attorney Aregood has not seen the contract yet between Hanover Fire District and the Warrior Run Fire Company.
- 2) Issue of parking on Academy Street regarding the ingress and egress for the fire apparatus; it is difficult to get in and out during certain events safely. This will be addressed in the form of an ordinance; this will be ready for Council review next week.
- 3) Attorney Aregood will be contacting the Wyoming Valley Sanitary Authority (WVSA) regarding delinquent accounts.

## Police Report - Month of May 2022 - Report on file

## Mayor Report

1. Received skid steer through the LSA grant. Haven't received invoices to forward to Harrisburg. After sending invoices, funds will be deposited into our account to forward to Texas for payment.
2. This process needs to be repeated two more times for excavator and skid steer invoices. Very tedious process. This is the LSA grant from 2019-2020.
3. LSA submission for 2023 should be discussed on projected projects. July is opening submission date.
4. Latest communications from district offices states unknown date for announcement of the 2021 awards. Front Street project was submitted.
5. Hillman Security waiting on delivery of camera parts to install maintenance area. Wireless transmitter delayed. They will schedule installation when product arrives. Planning on next week.
6. Marconi Electric needs to complete a few minor repairs needed in maintenance building with some receptacle placed in baseball field for festival.
7. Working with code enforcement to schedule Magistrate's hearing for property maintenance. Next hearing is June 28.
8. WR 125 Association Festival is scheduled for July 29, 30 & 31. Additional information will be displayed & posted shortly.
8. Warrior Run's Memorial Day celebration received very positive reviews. Many thanks to Nan Pilch & Tom Price for their participation in the ceremony. Special thanks to Lehman Monument, Warrior Run 125 Association, and my wife, Theresa. Also great thanks to Larry Carbohn, John Quinn, Sean Lewandowski, James McCabe, Ed Kairo for their outstanding job of getting the monument area prepared. Finally, the most important figures to be celebrated and recognized are the Veterans, who are the reason we are here.

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

1<sup>st</sup> motion made by: JQ

2<sup>nd</sup> motion made by: S. Wegrzynowicz

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

Motion passed X

Motion failed \_\_\_\_\_

### Council Final Comment

The WR 125 Association is in the process of obtaining a quote from DGK for event liability insurance to sell alcohol at the Festival.

### Public Comment

### Motion to adjourn

1<sup>st</sup> motion made by: S. Wengren

2<sup>nd</sup> motion made by: JQ

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

Motion passed X

Motion failed \_\_\_\_\_

Donna Tudgay  
Secretary  
Warrior Run Borough  
Submitted: 06/13/2022