Minutes of The Warrior Run Council Meeting March 12, 2018

The Warrior Run Council Meeting of 03/12/3018 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. Matt Pilch, and John Quinn. Luke Matthews was absent.

The Minutes of the Council Meeting of 02/12/2018 were read by Thomas Kneidinger. The Treasurer's Report from 02/13/2018 to 03/12/2018 was given.

A motion to accept the Minutes and the Treasurer's Report was made by Rick Kratz, seconded by John Quinn, and passed by 4 yes.

<u>COMMUNICATIONS</u>: Council had been previously provided with a memo regarding the meeting of The Luzerne County Boroughs and Townships Association on 03/22/2018. Larry Carbohn reminded council and the mayor of this meeting.

<u>OLD BUSINESS:</u> Rick Kratz made a motion to buy the Borough's road salt from Co-Stars. There was no second on the motion.

John Quinn made a motion to buy two tons of cold patch for Borough road maintenance, seconded by Rick Kratz and passed by 4 yes.

NEW BUSINESS: The mayor informed council of the cost of inspecting the Borough's fire extinguishers. The initial cost would be \$29.95 and \$4.00 for each additional fire extinguisher. A motion was made by John Quinn to inspect and repair the Borough's current fire extinguishers, and replace up to three extinguishers if needed, seconded by Matt Pilch, and passed by 4 yes.

Rick Kratz made a motion to discuss potential collection procedures for unpaid sewer O&M bills by Borough residents. Council discussed potential collection procedures, but deferred further discussion of this matter to a work session.

The Mayor informed council that there was some old, unusable office equipment in the upstairs office of the Borough building.

A motion was made by John Quinn to remove and scrap this old equipment, seconded by Matt Pilch, and passed by 4 yes.

The Mayor informed council that a new paper shredder and a new container may be needed to remove obsolete police documents from the upstairs office. This issue was deferred to a work session.

<u>ATTORNEY PATRICK AREGOOD'S REPORT:</u> Attorney Aregood stated that there is no additional information to report on the two current lawsuits against the Borough.

Attorney Aregood stated that the Handicapped Parking Ordinance #101 has been advertised in a local newspaper. Attorney Aregood informed council that it has 7 to 60 days to approve and accept the ordinance after it has been advertised.

A motion was made by Matt Pilch to approve and accept the Handicapped Parking Ordinance #101, as advertised, seconded by Rick Kratz, and passed by 4 yes.

<u>POLICE REPORT:</u> The Hanover Township Police report for the month ending on 02/28/2018 was read by the Mayor. There were 15 calls. All calls for service expended 9.4 man hours to handle, and 10.5 man hours to process evidence. These calls do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor stated that a new phone system has been installed in the Borough with Service Electric, as the Borough's new provider. The Borough's fax system will now be connected to the current printer, with a new dedicated fax line. The printer now acts as a fax machine.

The Mayor stated that he is investigating the disposal of outdated and useless electronic equipment in the upstairs office of the Borough.

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The Mayor stated that he and his wife spent over 20 hours shredding old files from the Warrior Run Police Department. The Mayor extended his appreciation to the Hanover Township Police Department for their help in this process.

The Mayor stated that the shredding of old police files is not completed, and may depend on the purchase of needed shredding equipment previously mentioned in the Minutes.

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

<u>PUBLIC COMMENT:</u> A resident requested an explanation of the newly approved handicapped parking ordinance. Council explained to the resident, in summary form, the gist of the ordinance.

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