

Minutes of the Council Meeting of

March 13, 2017

The Warrior Run Council Meeting of March 13, 2017 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, Larry Carbohn, Matt Pilch, and Sandra Wegrzynowicz.

The Minutes of the Council Meeting of 02/13/2017 were read by Thomas Kneidinger. The Treasurer's Report from 02/14/2017-03/13/2017 was given.

A motion to accept the Minutes of the previous meeting and the current Treasurer's Report was made by Rick Kratz, seconded by Matt Pilch, and passed by 4 yes.

COMMUNICATIONS: Luke Matthews read a memo from the Wyoming Valley Sanitary Authority (WVSA) dated 03/09/2017, which referred to a WVSA meeting on 03/08/2017 regarding the MS4 Intergovernmental Cooperation Agreement Plan accompanying this memo were approximately 20 pages of additional documents, which was provided to members of council for review. Attorney Aregood also received copies of the documents.

OLD BUSINESS: There was a brief discussion of the Shannon project, which is still not at full closure.

The incident regarding the damage to Borough trees located near the fire hall was discussed. The Borough absorbed the cost of damaged trees caused by a hit-and-run tractor-trailer. It is council's understanding that the Warrior Run Fire Department has been compensated by their insurance company for damage to their property incurred during this incident.

NEW BUSINESS: Larry Carbohn stated that the Borough's white truck needs to get a state inspection.

There was further discussion of the MS4 intergovernmental cooperation plan. In this regard, a motion to have Attorney Aregood review, on behalf for the Borough, the MS4 document previously discussed, was made by Larry Carbohn, seconded by Matt Pilch, and passed by 5 yes. Any questions/concerns regarding these documents is to be addressed to Attorney William Finnegan by 03/30/2017.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood made reference to a letter from UGI on 02/06/17 to a previous solicitor for the Borough, and a copy sent to the Borough. The letter stated that PennEastern Engineers did inspection services on selected Borough roads and the Borough billed UGI for these inspection services. This claim proved to be false. PennEastern responded to UGI and stated that no inspections ever took place.

Attorney Aregood inquired about the current Borough "Road Cut" Ordinance regarding this memo. Council members informed Attorney Aregood that the Borough "Road Cut" Ordinance will remain in place.

There was a discussion of the progress regarding the cooperation agreements between the Warrior Run Fire Company and the Hanover Township Fire Company. The Workman's Compensation payments paid by the Borough for the Warrior Run Fire Company were discussed. The amount and how these payments are to be paid should become clarified as the consolidation makes progress.

In this regard, a motion to have Attorney Aregood prepare a Letter of Cooperation between the two fire departments was made by Rick Kratz, seconded by Larry Carbohn, and passed by 5 yes.

POLICE REPORT: The Hanover Township Police Report for the month of 02/28/2017 was read by the Mayor. There were 11 calls, with 6.5 man hours to handle these calls. These hours do not include time spent patrolling the Borough. Mayor Mynes advised the Chief of unidentified complaints of vandalism and littering at the basketball courts. Patrol was notified to spot check the area.

MAYOR'S REPORT: The Mayor gave no report.

A motion to accept Attorney Aregood's and the Police Report was made by Larry Carbohn, seconded by Rick Kratz, and passed by 5 yes.

PUBLIC COMMENT: A resident had a question about the Borough's "Dog Ordinance." The Mayor provided the resident with a copy of the "Dog Ordinance." A copy was also provided to Attorney Aregood.

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