

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes

Monday, March 13, 2023

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report of Previous Month

Communications

Public Comment on Tonight's Agenda

Old Business

New Business

Attorney Patrick Aregood Report

Police Report

Mayor's Report

Public Comment

Final Comment

Adjournment

Council Meeting Minutes

Monday, March 13, 2023

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> </u>	<u>X</u>
Matt Pilch	<u>X</u>	<u> </u>
John Quinn, Public Works Supervisor	<u>X</u>	<u> </u>

Other Attendees:

Mayor, Tom Shypulefski	<u>X</u>	<u> </u>
Attorney, Patrick Aregood	<u> </u>	<u> </u>
Michelle Hazleton, CPA	<u> </u>	<u> </u>

A motion to approve the minutes from the February 13, 2023, Meeting.

1st motion made by: MP 2nd motion made by JQ

Yes

No

Abstain

Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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 February 1, 2023, through February 28, 2023.

1st motion made by: S. Wengren 2nd motion made by JQ

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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	<u>X</u>	Motion failed	<u> </u>

Communications

There will be a meeting of the Luzerne County/Township Borough Association, at the Best Western Plus Genetti Hotel & Conference Center in Wilkes-Barre, on Thursday, March 30, 2023, at 6:00 PM.

Flowers were sent on behalf the Warrior Run Borough Council, to the Metcalf family in the recent loss of their son and it was paid from the General Fund.

Resident Claire Lowe passed away Sunday, February 19, 2023.

Public Comment on Tonight's Agenda - None

Old Business

1. A motion to ratify payment to Kingston Locksmithing, for \$325.00 for a new door handle/lock on the Borough and Legion Building, to be paid from General Fund.

1st motion made by: JQ 2nd motion made by: S. Wengren

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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

New Business

1. A motion to ratify payment to Pumping Solutions of Wilkes-Barre, for the regular monthly service of \$350.00 and an additional fee of \$550.00 for a total of \$900.00, for additional repairs for work performed at the pump station on Hanover Street, to be paid from the Sewer Fund.

1st motion made by: JQ 2nd motion made by: S. Wengren

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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

Attorney Aregood Report - Absent

Police Report - Month of February 2023 - Report on file

Mayor Report

In constant contact with our State Representative, Alec Ryncavage, on various projects.

Magistrate hearings scheduled; Attorney Aregood and Warrior Run Borough Code Officer Gulick are informed.

W125 Assn is selling Cash Bonanza tickets to benefit our Festival. Please support your community; there are a handful of tickets still left.

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

1st motion made by: JQ 2nd motion made by: S. Wengren

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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

Final Comment

There will be a fundraiser for Hanover Township Crime Watch, at the American Legion Post 609 on Lee Park Avenue, Hanover Township, on Sunday, April 23, 2023, from 4:00 PM to 9:00 PM.

Public Comment – No Comment

Motion to Adjourn

1st motion made by: JQ 2nd motion made by: S. Wengren

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> </u>	<u> </u>	<u> </u>
M. Pilch	<u>X</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

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 03/13/2023