

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes

May 13, 2024

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval / Minutes of Previous Meeting

Approval / Treasurer Report from 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

Executive Session

Adjournment

Council Meeting Minutes

May 13, 2024

Roll Call **Present** **Not Present**

Council Members:

John Quinn, President	<u> X </u>	<u> </u>
Sandy Wegrzynowicz, Vice-President	<u> X </u>	<u> </u>
Rick Kratz	<u> X </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>
Larry Carbohn	<u> X </u>	<u> </u>

Other Attendees:

Mayor, Tom Shypulefski	<u> X </u>	<u> </u>
Solicitor, Attorney Patrick Aregood	<u> X </u>	<u> </u>
Secretary, Donna Tudgay	<u> X </u>	<u> </u>

A motion to approve the minutes from the April 8, 2024, Council Meeting.

1st motion made by: LC 2nd motion made by SW

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

Motion passed X

Motion failed

A motion to approve the Treasurer’s report from April 1 through April 30, 2024.

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

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

Motion passed X

Motion failed _____

Communications

Warrior Run Borough received an email communication, from Dave Simonovich (Orchard Street resident) on April 18, 2024, regarding conversion of Bauer and Orchard into one-way streets. The email communication was sent to both Warrior Run Borough and Hanover Township.

Warrior Run Borough completed the Liquid Fuels Audit, for calendar years 2022 and 2023, with no findings. The audit was conducted by Raymond J. Insalaco, Audit Supervisor and the Borough Secretary on April 23, 2024.

Public Comment on Tonight’s Agenda - None

Old Business

1. A motion to ratify payment to Paul Pasonick, PennEastern Engineers, LLC, in the amount of \$9,010.00* for services rendered with the Hanover Street Infrastructure Project, to be paid from the General Fund. Warrior Run Borough will be reimbursed \$5,667.00 from the Commonwealth Financing Authority (CFA)/DCED, which is the maximum amount of funding for engineering fees (10%) of the total grant amount (\$56,670.00). The reimbursement will be deposited in the General Fund. Warrior Run Borough is responsible for the remaining \$3,443.00** balance, paid from the General Fund, as part of the \$9,010.00*.

(*Additional amount/agenda states \$8,010.00; **Additional amount/agenda states \$2443.00)

1 st motion made by: <u>LC</u>	2 nd motion made by: <u>SW</u>		
	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u> </u>	<u> </u>	<u>X</u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
L. Carbohn	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X Motion failed

2. A motion to ratify payment to Encova insurance, in the amount of \$346.00, for a workman compensation audit assessment / premium adjustment (for the timeframe 01/13/2023-01/13/2024), to be paid from the General Fund.

1 st motion made by: <u>MP</u>	2 nd motion made by: <u>LC</u>		
	Yes	No	Abstain
S. Wegrzynowicz	<u>X</u>	<u> </u>	<u> </u>
R. Kratz	<u>X</u>	<u> </u>	<u> </u>
M. Pilch	<u>X</u>	<u> </u>	<u> </u>
L. Carbohn	<u>X</u>	<u> </u>	<u> </u>
J. Quinn	<u>X</u>	<u> </u>	<u> </u>

Motion passed X Motion failed

New Business

1. A motion to approve payment to Valley Power Equipment in the amount of \$1,631.36; the payment will be made from the General Fund. Warrior Run Borough will receive 100% reimbursement for this payment as part of the remaining balance from the 2021 LSA Grant. Warrior Run Borough was recently apprised of the remaining balance (must be used by June 2024) and guidance was provided of equipment which qualified for the grant usage. The reimbursement will be deposited in the General Fund.

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

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

Motion passed X

Motion failed _____

Attorney Aregood Report

A satisfaction of a municipal lien was received, in the amount of \$449.00, against a LLC (Front Street property), to the Warrior Run Borough O & M Fund.

Council will be apprised of correspondence I received and a lengthy conversation between Attorney John Terrana and myself, during the Executive Session.

Police Report - Month of April 2024 - Report on file

Mayor's Report

Recently, Warrior Run Borough was notified of a balance of \$1600.00 remaining on the 2021 LSA Grant I filed. Certain items qualify under the restrictions of the LSA Grant. The purchased items were approved by Harrisburg and submission will be filed. Harrisburg will deposit reimbursement to complete this LSA grant.

Residents with unpaid refuse fees will be cited per the Borough ordinance. Court dates will be scheduled by the magistrate's office.

Warrior Run Borough would like to recognize our distinguished resident, Mr. Thomas Price, who was recently awarded the Quilt of Valor. Mr. Price was recognized for his valor and dedication to his country, along with seven other veterans who participated in the awards ceremony. This recognition was bestowed upon Mr. Price during a ceremony my wife and I attended in Plains Township. The organization who presented this quilt is the NEPA Quilts of Valor Chapter, assisted by another distinguished Warrior Run Borough resident, Mrs. Fran Moriarity. A great honor to our community!

Our Memorial Day Ceremony will be held on Monday, May 27, 2024, at 10:00 AM, at the Veteran's Memorial on Hanover Street. All residents are welcome to attend to honor our fallen heroes.

Motion to accept Attorney Aregood, Police and Mayor Reports.

1st motion made by: SW

2nd motion made by MP

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

Motion passed X

Motion failed _____

Final Comment

Council Member S. Wegrzynowicz inquired if it is appropriate, as a member of the Council, to provide a written endorsement for a school program. Council Member S. Wegrzynowicz was advised by Attorney Aregood to request Warrior Run Borough Council to vote on a resolution to fully endorse the program on behalf of the Council. A letter will be provided for Council to vote on, by Council Member S. Wegrzynowicz, at next month's meeting.

Council Member Kratz: Inquired on abandoned vehicle on Shannon property
Council Member Kratz: Inquired on grass cutting on lot behind his property

Public Comment

Inquiry (S. Cromer): Would like to have her brother's name added to the Warrior Run Borough Veteran's Monument, what is the process?

Council Response (CR): The addition of a person's name on the monument is vetted and voted on by the Council. A fee of approximately \$275.00 would be paid by the individual requesting the name be added. The Council is the coordinator with the monument company to have the name added. Fees are subject to change; in the event the fee is different than what is currently stated, the individual requesting the name addition is responsible for any additional fee(s). The information will be provided to Council.

Resident T. Price: Thank you for the recognition.

Executive Session

Council was apprised, and was provided guidance, regarding correspondence and a follow up discussion, regarding a debt resolution issue between a Warrior Run Borough resident and the Warrior Run Borough.

Motion to adjourn

1st motion made by: RK 2nd motion made by SW

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

Motion passed X

Motion failed

Donna Tudgay, Secretary
Warrior Run Borough
Submitted: 05/13/2024