

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Council Meeting Minutes

Monday, May 9, 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, May 9, 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> </u>	<u> X </u>
Matt Pilch	<u> X </u>	<u> </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 amend the May 9, 2022, Council Meeting Agenda.

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

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. 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 minutes from April 4, 2022, Meeting:

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

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

Motion passed X

Motion failed _____

A motion to approve the Treasurer's report from April 1, 2022 through April 30, 2022.

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

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

Motion passed X

Motion failed _____

Treasurer Report, Karen Hazleton, CPA

Unable to attend due to illness.

Communications

No new communications received.

Old Business

1. A motion to pay C. H. Waltz Sons, Inc. for the purchase of the 2022 Kubota RTV, in the amount of \$19,590.58, to be paid from the General Fund (Local Share Account (LSA) grant).

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

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

Motion passed X

Motion failed _____

2. A motion to pay Ed Krasavage Construction Inc., for completion of the Short Street project (storm drain pipe installation and 3 storm drain catch basins), in the amount of \$32,288.00, to be paid from the General Fund (American Rescue Plan (ARP) grant).

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

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

Motion passed X

Motion failed _____

3. A motion to ratify payment, to the Firemen Workmen’s Compensation Insurance, in the amount of \$405.00, to be paid from the General Fund.

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

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

Motion passed X

Motion failed _____

New Business

1. A motion to approve the disability parking application for Sean Levandoski, 544 Front Street, and the purchase of a sign/pole from Bassler Equipment, to be paid from the General Fund. (The resident paid the \$125.00 application fee.)

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

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

Motion passed X

Motion failed _____

2. A motion to pay Hillman Security and Fire Technologies, for a new wireless camera that will be installed on the Borough Maintenance building, in the amount of \$1550.00, to be paid from the General Fund.

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

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

Motion passed X

Motion failed _____

3. A motion to hire Ed Kairo, for the position of a new public works employee, at an hourly wage of \$14.00/hour.

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

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

Motion passed X

Motion failed _____

4. A motion to pay Medico Industries, for an emergency repair to the CASE skid steer (heater core hose), in the amount of \$541.15, to be paid from the Highway Aid Fund.

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

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

Motion passed X

Motion failed _____

5. A motion to pay C & S Auto for casters for the snowplow, in the amount of \$184.00, to be paid from the Highway Aid Fund.

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

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

Motion passed X

Motion failed _____

6. A motion for Warrior Run Borough to grant Blanket Authorization, to PennEastern Engineers, LLC (BP006581), to apply for a Highway Occupancy Permit under 67 Pa. Code Chapter 441 or 459, from the Commonwealth of Pennsylvania, Department of Transportation. This authorization is effective until revoked in writing, by either party, with contemporaneous written notice thereof to the Department.

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

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

Motion passed X

Motion failed _____

Attorney Aregood Report

Municipal lien for Brandolino (Hanover Street) was satisfied.

Twelve (12) liens were filed with the courthouse; Prothonotary Report was provided for the Borough's records.

Update on the no parking ordinance, on Academy Street:

- A reason is needed for issuance of a no parking area.
The issuance of a no parking area would be based upon narrowness of road, overuse of the parking area, and its interference with municipal operations or other appropriate operations within the borough.
- A letter from the Fire and/or Police Chief citing there is interference with operations of the firehouse, due to parking on this street, will need to be taken before council to decide whether to implement this or not.
- Larry stated he is aware pictures were taken last week of the road where the firetruck could not get in or get out; it is anticipated Attorney Aregood will be receiving the letter from the Fire Chief.

Update on contracts between Warrior Run Fire Hall (WRFH) and Hanover Township Fire District (HTFD) and potential impact on Warrior Run Borough:

- Hanover Township Fire District is going to withhold the payment as of July, 2022 (payment to the firehall itself for use of the firehall for housing of their equipment).
- Hanover Township Fire District has the lease agreements with the Warrior Run Fire Hall officials.
 - Warrior Run Borough does not own the firehall (it was transferred from the Hanover Area School District to the Warrior Run Fire Department in 1977).
 - Warrior Run Fire Hall is the property owner and own the structure which sits on the property.

The issue is if Hanover Township Fire District (HTFD) stops making the payment to Warrior Run Fire Hall (WRFH), which owns the building and has a piece of fire apparatus equipment in their building and are not receiving compensation from the users of the building (HTFD).

- Will the WRFH continue the equipment to stay in the building for the benefit of the citizens of Warrior Run Borough or does Warrior Run Borough intercede and take any action with respect to this arrangement?
 - If Warrior Run Borough does take action, there is no contractual agreement between Warrior Run Borough and HTFD regarding use of the firehall, however, there is for provision of fire services.
 - If HTFD is charging fire services, Warrior Run Borough would be justified in making payment; this is acceptable.
 - If HTFD is not charging for fire services, but rental arrangements for a building which Warrior Run Borough does not have any control over or say, is money being spent to benefit the citizens of the borough. If paying rent so there is an accommodation for the fire department, this should be taken under consideration by the council to make a decision.

The financial information for the Warrior Run Fire Hall (WRFH) reflects a \$25,000 to \$35,000 balance.

- Is the money from HTFD to the WRFH so important to it being able to function that it would need to be subsidized by the Warrior Run Borough (with money which could be used for projects, infrastructure in the borough or services in the borough)?

- Currently, HTFD transfers \$400/month to the WRFH (to a fire company which is not providing fire services).
- Under stipulation someone would be here because a truck is here; however, there is equipment but no staff there.
- If Hanover does not house the truck at the Warrior Run Fire Hall, they will take it to new building (they do not want to do this); they simply want to keep the truck where it is and use the room upstairs.
- Will the WRFH evict the HTFD if there is no money received?

Contract renewals are coming; this issue must be addressed.

The Borough would like to meet with the fire department officials at the next work session to review the contracts and discuss/clarify a few items:

- The truck not only benefits Warrior Run, but also Truesdale Terrace and other nearby communities.
- Solicitation money and grant money from the state is forwarded to the HTFD; the argument Warrior Run Borough is getting coverage and not paying for it is not accurate.
- Per the financials, it appears the WRFH needs approximately \$750.00 per month for expenses. (Bingo is the only income; revenue is approximately \$60,000 year and expenses to run bingo is approximately \$30,000 year).
- What is going to cost to keep the truck at the WRFH?
 - Warrior Run Borough is cutting costs for WRFH by ensuring the refuse is picked up and cutting the grass.
 - A donation is not an issue, but it must be realistic. A \$4800.00 allocation by Warrior Run Borough is not an option.
- Another option is for the Borough to apply for a state grant to construct a pole barn on borough property and house the equipment there.

The council will work on having appropriate stakeholders come to the June work session meeting.

Attorney Aregood will forward the contracts upon receipt at his office.

Police Report - Month of April 2022 - Report on file

Mayor Report

1. Submitted invoices to Harrisburg. Side by Side Invoice \$ 19,590.58 deposited in Warrior Run Borough checking account last. Check needs to be mailed to Dallas, Texas with canceled checks scanned and forwarded to Harrisburg.
2. This process need 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. I believe July opening submission date.
4. As previously discussed, the tentative date is May 22 for announcement of the 2021 awards. Front Street project was submitted.
5. Hillman Security replaced a camera under warranty today. This is focused on the maintenance area and American legion building and part of Front Street.
6. Marconi Electric removed live electrical box from Front Street and plugged hole in timer box damaged by vandalism. Still a few minor repairs needed in maintenance building.
7. Lehman's power washed the Veteran's Monument, and the proposed plan is to sand blast the names on by Memorial Day.
8. Reminder, WR125 Assn. bean bag tournament this week. Next scheduled meeting, May 18 at 6 p.m. Reminder Cash Bonanza Tickets still available.
9. Working with Code enforcement on property maintenance.
10. Finally, Happy Belated Mother Day to all the Moms.

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

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

	Yes	No	Abstain
S. Wengren	<u> X </u>	<u> </u>	<u> </u>
S. 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

Council Final Comment - None

Public Comment - None

Motion to adjourn

1st motion made by:

2nd motion made by:

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

Motion passed

Motion failed

Donna Tudgay
Secretary
Warrior Run Borough
Submitted: 05/09/2022