Minutes of the Warrior Run Borough Council Meeting November 12, 2019

The Warrior Run Council Meeting of 11/12/2019 was held at the Warrior Run Borough Building, 496 Front Street, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who led The Pledge of Allegiance.

Roll Call: Rick Kratz, Luke Matthews, John Quinn and Matt Pilch. Mayor Tom Shypulefski was present.

The Minutes of the Council Meeting of 10/15/19 were read by Tom Kneidinger. The Treasurer's Report from 10/16/19 to 11/12/19 was given.

A motion to accept the Minutes of the previous Council Meeting and the Treasurer's Report was made by Matt Pilch, seconded by Rick Kratz, and passed by 5 yes.

<u>BUDGET:</u> Tom Kneidinger gave the first reading of the proposed Borough Financial Budget for 2020. Council was provided with copies of the budget. No changes to the proposed budget were suggested by council after the reading was completed.

COMMUNICATIONS: None.

OLD BUSINESS: A motion was made by John Quinn to affirm that the Borough's 1993 red Chevrolet dump truck was sold to Michael McGrady for \$4,500.00, seconded by Rick Kratz, and passed by 5 yes.

A motion was made by Rick Kratz to purchase 2020 refuse stickers from Mayflower Graphics, seconded by John Quinn, and passed by 5 yes. The approximate cost of the stickers will be about \$100.00.

A motion was made by John Quinn to accept the County Waste's 4-year refuse collection contract, beginning in 01/2020 for \$58,500.00/yr., and to establish an individual residence annual refuse fee of \$250.00, and for payments after 03/07/2020, a total late fee payment of \$295.00, seconded by Rick Kratz, and passed by 5 yes.

A motion was made by Matt Pilch to renew the Borough's Sewer O&M Certificate of Deposit with M&T Bank after the current C.D. expiration date of 12/12/2019 for a 6-month period, seconded by John Quinn, and passed by 3 yes. Rick Kratz voted "no" and Luke Matthews "abstained" from the motion. The C.D. of approximately \$62,000.00 will be renewed at an annual interest rate of 1.5% to 1.6%.

A motion was made by Matt Pilch to advertise for the sale of the Borough's 1995 green pickup truck with an asking minimum price of \$7,000.00, seconded by Rick Kratz, and passed by 5 yes. The intention is to advertise in both the Citizen's Voice and Times Leader newspapers.

Rick Kratz had some questions about recent road repair in the Borough, particularly about the work done by Patrick Burke of Pennsylvania Asphalt. Larry Carbohn responded that Pennsylvania Asphalt would return to Warrior Run in the spring to accomplish any repairs to the road work it recently did in the Borough.

<u>NEW BUSINESS:</u> A motion was made by Rick Kratz to have S.J. Pulver / C&S Truck Shoppe install a backup alarm, lights and strobe lights on the new Ford F-250 pickup truck and salt spreader, seconded by John Quinn, and passed by 5 yes.

A motion was made by Matt Pilch to approve the application for a state grant for the Borough to acquire a John Deer Skid Steer 324G and a John Deere Compact Excavator 50G, which includes the \$100.00 application fee, seconded by John Quinn, and passed by 4 yes. Rick Kratz voted "no" on the motion. The anticipated cost of the skid steer 324G is \$39,625.32 and the anticipated cost of the Compact Excavator 50G is \$59,572.96. Mayor Tom Shypulefski was instrumental in preparing the preliminary information necessary in applying for the grant and provided council with detailed cost estimates for the two pieces of equipment.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood informed council that 10 municipal liens have been recently filed against Borough residents at the Prothonotary's Office. The liens concern sewer O&M payments to the Borough, which are in arrears. Attorney Aregood provided copies to the secretary/treasurer for filing in the Borough's business office.

Attorney Aregood stated that a longstanding lawsuit against the Borough by Herbert Wooten is scheduled to be excluded from any legal status, due to a lack of action regarding the suit.

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POLICE REPORT: The Hanover Township Police Report for the month of 10/2019 was

read by the Mayor. There were 11 calls during the month. All the calls for service expended 6.7

man hours. Total hours do not include times spent on routine patrol of the Borough. Officers also

conducted spot checks at the two school bus stops.

MAYOR'S REPORT: The Mayor congratulated Matt Pilch and Larry Carbohn on their

re-election to the Council. The Mayor also congratulated Sharon Wengren for being elected as a

new Council Member.

Code enforcement Officer, Greg Gulick, and the Mayor have processed code violations

on several residents, and most have complied by correcting their violations. The non-compliant

residents will have their issues forwarded to the Magistrate.

The LSA Grant for the new skid steer and excavator will soon be submitted to

Harrisburg. The submission of these grants is a very time-consuming process.

A motion to accept Attorney Aregood's, the Police and the Mayor's reports was made by

John Quinn, seconded by Rick Kratz, and passed by 5 yes.

<u>PUBLIC COMMENT:</u> Dennis Kijcek, a property owner in the Borough, complimented

John Quinn for his recent work in picking up large amounts of yard waste on Mr. Kijeck's

property.

Sharon Wengren, who is a newly elected council member, was present at the meeting.

Sharon was congratulated by Larry Carbohn, all council members and the secretary/treasurer for

her election to council.

A motion to adjourn was made by John Quinn, seconded by Rick Kratz, and passed by 5

yes.

Thomas R. Kneidinger