Minutes of The Warrior Run Council Meeting November 13, 2017

The Warrior Run Council Meeting of 11/13/2017 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who led The Pledge of Allegiance. Roll Call: Rick Kratz and Matt Pilch. Sandra Wegrzynowicz was absent. Luke Matthews was present for the second half of the meeting.

The Minutes of the Council Meeting of 10/10/2017 were read by Thomas Kneidinger. The Treasurer's Report from 10/11/2017 to 11/13/2017 was given. Thomas Kneidinger acknowledged a change to the Minutes by Rick Kratz and a change by Mayor Dolores Mynes.

A motion to accept the Minutes and the Treasurer's Report was made by Matt Pilch, seconded by Rick Kratz, and passed by 3 yes.

COMMUNICATIONS: A 37-page memo was sent by Attorney Sarah E. Argo of Marshall Dennehey to Attorney Aregood, Mayor Mynes and to council regarding the Keith Urbanski lawsuit against the Borough. Attorney Aregood stated this issue would best be discussed in an Executive Session.

OLD BUSINESS: A motion to keep 2018 and 2019 refuse charges at the same level as 2017, was made by Matt Pilch, seconded by Rick Kratz, and passed by 3 yes. The standard annual refuse fee would be \$170.00 and \$215.00 for late payment of the fee.

A preliminary 2018 Borough Budget was presented to council by Thomas Kneidinger. A motion to table the budget issue until the next council meeting was made by Matt Pilch, seconded by Rick Kratz, and passed by 3 yes.

There was a discussion of the collection of past due sewer O & M fees owed by Borough residents. Attorney Aregood stated that he recently filed 19 liens with the Prothonotary concerning non-payment of sewer O & M fees by Borough residents.

It was discussed that outside firms could be hired to collect past due fees. It must be determined if the costs to the Borough to obtain this revenue would be a net benefit to the Borough.

There was a brief discussion of the Jones Street project, which currently is planned to be paid for by Community Development money.

The issue of trees located on the playground wall would be ultimately resolved, by the removal of the trees.

NEW BUSINESS: There was motion to begin the process of preparing an ordinance regarding the rules for handicap parking, by Matt Pilch, seconded by Rick Kratz, and passed by 3 yes. Rick Kratz stated he would prepare this ordinance for council's review.

A motion to raise the hourly rate of road crew employee, Alex Harvey from \$9.00/hr. to \$10.50/hr. was made by Matt Pilch, seconded by Rick Kratz, and passed by 3 yes. The increase would begin with the week ending 11/15/2017.

A motion to make \$500.00 available to "Payroll Solutions" for Michelle Hazleton's assistance in improving the Chart of Accounts in QuickBooks, was made by Matt Pilch, seconded by Rick Kratz and passed by 3 yes. Ms. Hazleton would work with Tom Kneidinger to accomplish this goal.

A motion to purchase a new fax machine for the Borough was made by Rick Kratz, seconded by Matt Pilch, and passed by 4 yes.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood informed council that the insurance company involved in the Shannon property suit against the Borough, would not make any more payments to Deborah Shannon. Any additional payments would have to be made by the Borough.

POLICE REPORT: The Hanover Township Police Report for the month ending 10/31/2017 was read by the Mayor. There were 17 calls, with 13.05 man hours to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor gave no report.

A motion to accept Attorney Aregood's, and the Police Reports, was made by Luke Matthews, seconded by Matt Pilch, and passed by 4 yes.

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PUBLIC COMMENT: A resident informed council of tree limbs and other debris in a

street near her residence. The Roadmaster stated he would respond to this situation.

A resident complained about blighted properties in the Borough with special reference to

the Wooten property.

At request of Attorney Aregood, council was called into Executive Session. In attendance

at the session was Attorney Aregood, Mayor Dolores Mynes, Luke Matthews, Rick Kratz, Larry

Carbohn, and Matt Pilch.

A motion to adjourn was made by Luke Matthews, seconded by Rick Kratz, and passed

by 4 yes.