

Minutes of the Warrior Run Council Meeting

November 14, 2016

The Warrior Run Council Meeting of November 14, 2016 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

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

The Minutes of the Council Meeting of October 11, 2016 were read by Thomas Kneidinger. The Treasurer's Report from October 12, 2016 to November 14, 2016 was given.

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

KAREN HAZLETON, CPA: Karen Hazleton presented highlights from the Borough's 2015 annual audit. Ms. Hazleton's comments were favorable regarding the accuracy of the accounting records of the Borough for 2015, and the overall fiscal responsibility practiced by the Borough.

COMMUNICATIONS: There was an email received on 11/08/2016 by the Borough from the Luzerne County Blighted Property Review Committee (BPRC). The email was read by Luke Matthews to council. The email stated that the BPRC was created by the Luzerne County Council this past summer, and its mission is to assist Boroughs and Townships in their battle against blight.

A meeting will be held on 11/28/2016 at 5 p.m. in the council meeting room of the Luzerne County Court House, to approve potential operating procedures for the BPRC and to encourage partnership with the affected communities.

OLD BUSINESS: Larry Carbohn stated that when the motion to appoint Steven M. Egenski as Sewage Enforcement Officer at the 10/11/2016 Council Meeting, the motion should have also included that Dave Popiak be removed as the Borough's current Sewage Enforcement Officer. This was noted by the Secretary/Treasurer.

There was a brief discussion on a motion in the 10/11/2016 council meeting that the Road Master should have authority to initiate necessary and/or emergency repairs to Borough vehicles at his discretion. Most council members agree that this was the purpose of the motion.

There was a discussion of repairs that were done to the Shannon property. It was agreed that the situation seems to be in good order. Attorney Aregood stated there will be a judicial hearing on 11/22/2016, which should finalize the issue.

It was determined that yard waste and leaf pickup would be completed in the next week.

NEW BUSINESS: The bids for the new refuse contract from 01/01/2017 to 12/31/2019 were presented to council for selection. The bid amounts for the three-year contract were as follows:

Gittens Disposal	\$120,900.00
J.P. Mascaro & Sons	\$134,388.00
Waste Management	\$190,570.00

A motion was made by Rick Kratz to select Gittens Disposal as the Borough's refuse contractor for the next three years, seconded by Matt Pilch and passed by 5 yes.

There was a motion by Larry Carbohn to increase the Secretary/Treasurer's salary for 2017, seconded by Matt Pilch, Sandra Wegrzynowicz, Rick Kratz, and Luke Matthews voted "no" on the motion.

There was a motion by Larry Carbohn to allow Paul Pasonick to begin the process of obtaining a waiver from the upcoming enhanced requirements for the MS4 Program, seconded by Sandra Wegrzynowicz, Rick Kratz, Matt Pilch and Luke Matthews voted "no" on the motion.

PAUL PASONICK'S REPORT: Paul Pasonick stated that the Slope Street project is at or near completion. He requested that council approve a change order, which would reduce the cost of the project by \$5,389.00.

A motion was made by Larry Carbohn to approve the change order, seconded by Rick Kratz, and passed by 5 yes.

There were additional documents presented by Paul Pasonick to the President of Council to signature.

Regarding the completion of the Slope Street project, the Secretary/Treasurer had to sign documents to begin the process of receiving funds from The Office of Community Development for the final payment for the Slope Street project.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood stated that the proposed Warrior Run Ordinance accepting an Intergovernmental Agreement between Hanover Township and Warrior Run Borough for Law Enforcement Services, within Warrior Run will be advertised as a public notice in the Citizens Voice Newspaper.

The advertisement will include notice that the Borough will consider and take action on this proposed ordinance at the 12/12/2016 Council Meeting at the Borough Building.

POLICE REPORT: The Police Report for the month ending on 10/31/2016 was read by the Mayor. There were 12 calls, with 6 cars incurring patrol miles of 4,786.

MAYOR'S REPORT: The Mayor stated that this past month she met with the current Nanticoke Police Chief. She stated that the meeting was cordial and uneventful.

PUBLIC COMMENT: There was no public comment by the residents who attended the meeting.

A motion to adjourn was made by Rick Kratz, seconded by Larry Carbohn, and passed by 5 yes.