

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

Phone: (570) 823-3301 | Fax: (570) 235-6911

Email: wrboro@ptd.net

Council Meeting Minutes Monday, November 14, 2022

Meeting Called to Order

Pledge of Allegiance

Roll Call

Approval

Minutes of Previous Meeting

Approval

Treasurer Report of Previous Month

Karen Hazleton, Auditor

First Reading of the 2023 Budget

Communications

Old Business

New Business

Attorney Patrick J. Aregood Report

Police Report

Mayor's Report

Public & Final Comment

Adjournment

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Council Meeting Minutes Monday, November 14, 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> X </u>	<u> </u>
Matt Pilch	<u> X </u>	<u> </u>
John Quinn, Public Works Supervisor	<u> X </u>	<u> </u>
Other Attendees:		
Mayor, Tom Shypulefski	<u> X </u>	<u> </u>
Attorney, Patrick Aregood	<u> X </u>	<u> </u>
Auditor, Karen Hazleton	<u> </u>	<u> X </u>
Secretary, Donna Tudgay	<u> X </u>	<u> </u>

A motion to approve the minutes from October 11, 2022, Meeting.

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

	Yes	No	Abstain
Sharon Wengren	<u> X </u>	<u> </u>	<u> </u>
Sandy Wegrzynowicz	<u> X </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 Treasurer’s report from October 1, 2022, through October 31, 2022.

1st motion made by: MP

2nd motion made by: S. Wengren

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

Motion passed X

Motion failed _____

Communications

Paul Pasonick, from PennEastern Engineers, issued a communication on behalf of the Warrior Run Borough to the Wyoming Valley Sanitary Authority (WVSA), in response to a meeting he attended on 09/28/2022 (per WVSA’s request). The communication provided the requested sewage facilities planning information for the Sans Souci Force Main Replacement Project (Municipal DEP Act 537 Plan Information Request).

The Borough Secretary received an email from Cargill, securing two loads of road salt, for the 2022/2023 year. We were quoted \$88.00 per ton (including delivery); the loads will be 22 ton, for a total cost of \$1936.00.

The Borough received a payment from Hanover Area School District, in the amount of \$487.46. This was a 50% reimbursement for the purchase of the Tax Collector’s computer in August 2022 (total cost was \$974.92).

Old Business

1. A motion to authorize and direct the Council President and Borough Secretary to execute and deliver the certification and request payment, on behalf of the municipality to PennEastern Engineers and Krasavage Construction, for approved project costs as follows:

Payment Request by PennEastern Engineers: \$12,285.00 (submitted 08/30/2022)

Payment Request #1 by Ed Krasavage: \$34,747.32 (submitted 10/24/2022)

Payment Request #2 by Ed Krasavage: \$23,614.30 (submitted 11/10/2022)

All payments will be made from the General Fund, as checks are received and deposited from the Luzerne County Community Development Project (re: Chestnut Street Project, storm drain boxes and paving).

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

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

Motion passed X

Motion failed _____

Old Business

2. A motion to pay Hanover Area School District, for Warrior Run Borough Crossing Guards for the months of September/October 2022, in the amount of \$775.00, to be paid from the General Fund.

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

	Yes	No	Abstain
Sharon Wengren	<u>X</u>	_____	_____
Sandy Wegrzynowicz	<u>X</u>	_____	_____
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 for approval of Resolution 3 of 2022, Amending Warrior Run Borough Ordinance 2021-2, for collection of 2023 refuse payments.

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

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

Motion passed X

Motion failed _____

New Business

2. A motion to ratify payment to Pumping Solutions of Wilkes-Barre, for the removal of the old float, replacement with new unit, test for proper operations, and remove phase converter cover, clean, and test all capacitors at the pump station located on Hanover Street, in the amount of \$1035.00, to be paid from the Sewer Fund.

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

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

Motion passed X

Motion failed _____

3. A motion to appoint the Borough Secretary as the Right to Know Officer for Warrior Run Borough.

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

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

Motion passed X

Motion failed _____

Attorney Aregood Report

Meetings were held with the Mayor to discuss the resolution concerning the refuse fee collection and the budget items presented at tonight's meeting.

Police Report - Month of October 2022 - Report on file

Mayor Report

Additional information was submitted to our Harrisburg's LSA Grant case worker on the Front Street project. Front Street Infrastructure Project is listed as adding and refurbishing storm boxes. After completion, the street will be milled and paved. We received three bids on the project. The project was submitted for the total amount of
\$ 140,450.00

Hanover Area School District sent check for half reimbursement of the Tax Collector's computer. I submitted invoices and talked to the School District personnel. This was overlooked by previous administrations.

Thank you to Jim and Kami for their great work at our Polling Station. No problems and anticipated problems were avoided.

Congratulations to Alec Ryncavage and Lisa Baker for their victories representing our District. I have been in contact with both, and meetings are being scheduled to discuss Warrior Run's endeavors. Both show receptive attitudes in achieving Warrior Run's projects moving forward.

Chestnut Street Project is moving on schedule and positive feedback from all involved.

Trunk / Treat went well. Thank you to John Quinn for his involvement.

Still working on delinquent residents for non-payment of Refuse. Magistrate's office is back logged and will be scheduled as soon as possible.

Greg Gulick & I are still working on current property maintenance violators with letters. Magistrate office will be processing requests.

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

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

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

Motion passed X

Motion failed _____

Council Final Comment

Hanover Area Crime Watch meeting will be held at the Warrior Run Borough Building, at 7 PM on Wednesday, November 16, 2022. The meeting is open to the public.

Public Comment

The following residents had inquiries/comments:

R. Kratz – had a question for the Auditor regarding the CD for PennVest.

P. Obrien – inquired what happens to residents who do not pay the O & M sewer fees; he is aware of how another municipality manage this type of issue and provided information how it is managed. Same inquiry on how delinquent account is managed when the refuse fees are not paid. Inquired if refuse fee is being combined with the property taxes. Inquired how are garbage fees are determined.

C. Flaherty – inquired how much are taxes going up.

D. Sipple – inquired how Hanover Township manages refuse fees; are they part of property taxes and the fees become part of the taxes, which is determined by the value (assessment) of your home.

Four other residents in attendance, no inquiries, or comments.

Motion to adjourn

1st motion made by: JQ

2nd motion made by: S. Wegrzynowicz

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

Motion passed X

Motion failed _____

Donna Tudgay
Secretary, Warrior Run Borough
Submitted: 11/14/2022