

Minutes of the Warrior Run
Council Meeting
October 10, 2017

There was an Executive Session held prior to the Council Meeting. In attendance were: Karen M. Hazleton, CPA, Larry Carbohn, Rick Kratz, Sandra Wegrzynowicz, Matt Pilch and Mayor Dolores Mynes.

The Warrior Run Council Meeting of 10/10/2017 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

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

The Minutes of the council Meeting of 09/11/2017 were read by Thomas Kneidinger. The Treasurer's Report from 09/12/2017-10/10/2017 was given. Thomas Kneidinger acknowledged a change to the Minutes by Sandra Wegrzynowicz.

A motion to accept the Minutes and the Treasurer's Report was made by Larry Carbohn, seconded by Matt Pilch, and passed by 4 yes.

COMMUNICATIONS: Karen M. Hazleton, CPA, informed council and residents of the Borough of the results of the 2016 Financial Audit for Warrior Run Borough. She said that the Borough had a 2016 deficit of \$30,000. There were no major issues with the audit. However, Ms. Hazleton informed residents of the \$502,000.00 debt owed to PENNVEST for past sewer construction. This debt balance was of 12/31/2016.

A motion to accept the Audit was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes.

OLD BUSINESS: There was a discussion of the Shannon property issue. Attorney Aregood advised council regarding the recent mediation hearing.

Based on Attorney Aregood's advice, a motion was made by Larry Carbohn to offer \$2,000.00 to Ms. Shannon for final payment on this issue and on the condition she sign a Final Release, seconded by Matt Pilch, and passed by 4 yes.

NEW BUSINESS: Larry Carbon stated that the Borough would need an additional 2 tons of cold patch to maintain Borough streets. A motion was made by Larry Carbohn to buy two tons of cold patch, seconded by Matt Pilch, and passed by 4 yes. Larry Carbohn stated that the 2007 GMC Truck needs new tires. HE obtained a quote for the tires of \$892.00. A motion to purchase tires for the truck at this price was made by Larry Carbohn, seconded by Sandra Wegrzynowicz, and passed by 3 yes. Rick Kratz voted "no" on the motion.

A motion was made by Larry Carbohn to have a Special Council Meeting on 10/23/2017 at 7 p.m., seconded by Rick Kratz, and passed by 4 yes. The topics to be discussed at this meeting are:

1. Information on "payroll solutions" to be presented by a public accounting firm.
2. A discussion of the 2018 budget.
3. Information on methods to collect past due sewer bills.
4. A discussion of Borough Police Services for 2018.

The Secretary/Treasurer would advertise this meeting in a local newspaper.

ATTORNEY AREGOOD'S REPORT: After Attorney Aregood gave previously stated advice on the Shannon property, he stated that the insurance company is under no obligation to contribute any additional funds to settle this matter. However, the insurance company could contribute some funds, as a business decision, to resolve this issue.

POLICE REPORT: The Hanover Township Police Report for the month ending on 09/30/2017 was read by the Mayor. There were 13 calls, with 13.5 man hours required to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor gave her opinion that the Hanover Township Police Department has performed satisfactorily so far in 2017.

A motion to accept Attorney Aregood's, the Police and Mayor's report was made by Larry Carbohn, seconded my Matt Pilch, and passed by 4 yes.

PUBLIC COMMENT: A resident had a question about potential changes to Jones Street. Council informed the resident on this issue.

A resident informed council she was satisfied with the Hanover Township Police Department's performance in the Borough in 2017. She questioned the rumor that the Sugar Notch Police Department is being considered for future policing the Borough.

Another resident stated that a particular individual has committed the same traffic violation on a continuing basis. This resident was informed to contact the police when this violation is committed.

A motion to adjourn was made by Larry Carbohn, seconded by Rick Kratz, and passed by 4 yes.