

## Minutes of the Warrior Run Council Meeting

October 11, 2016

The Warrior Run Council Meeting of October 11, 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, and Matt Pilch. Rick Kratz was absent.

The Minutes of the Council Meeting of 09/12/2016 were read by Thomas Kneidinger. The Treasurer's Report from September 13, 2016 to 10/11/2016 was given.

A motion to accept the Minutes of the previous Council Meeting of 09/12/2016, and the current Treasurer's Report was made by Larry Carbohn, seconded by Sandra Wegrzynowicz, and passed by 4 yes.

KAREN HAZLETON, CPA: Karen Hazleton was scheduled to appear before Council and present the results of the 2015 annual audit. She was unable to appear due to a hospital stay.

COMMUNICATIONS: None.

OLD BUSINESS: There was a discussion of the work on the Shannon property, which is near completion. Brian Gaspar, a Shannon property neighbor, had some minor disturbance to his property during the project. It was determined that Mr. Gaspar's property could be fixed by Gary Serak's Landscaping for about \$600.00. A motion to accomplish this was made by Larry Carbohn, seconded by Matt Pilch, and passed by 4 yes.

There was a discussion of the project to connect Jones Street with Beaumont Street. Issues regarding the right-of-way and a land survey for this project were discussed. It was determined that the action on this project would not be taken at least, until next spring.

Maintenance on the Borough trucks was discussed. The conclusion of this discussion was that the necessary maintenance on the trucks be at the discretion of the Road Master, and Street Supervisor. A motion was made by Larry Carbohn to give this discretion to the Road Master and Street Supervisor, seconded by Matt Pilch, and passed by 4 yes.

A motion was made by Larry Carbohn to appoint Steven M. Egenski as the Borough's Sewage Enforcement Officer, seconded by Matt Pilch, and passed by 4 yes. Council had been previously informed of Mr. Egenski's qualifications for the position.

NEW BUSINESS: Sandra Wegrzynowicz recommended that if an additional road crewmember is needed, that Dwayne Oshinski be considered for the position.

A motion was made by Larry Carbohn to purchase an alternator for Ed Pegarella's equipment used on the Shannon project, seconded by Matt Pilch, and passed by 4 yes. The approximate cost of the alternator would be \$500-\$600.

A motion was made by Larry Carbohn to pay the road crew \$15.00/hr., for plowing snow this winter, seconded by Sandra Wegrzynowicz and passed by 4 yes.

Recently, a hit-and-run commercial tractor-trailer damaged several trees on Borough property near the Warrior Run Fire Department. The Fire Department sustained some damage in the incident. The trees had to be removed for safety reasons by Billy Fry's Tree Removal. A motion to pay \$1,500 for the tree removal was made by Larry Carbohn, seconded by Matt Pilch, and passed by 4 yes.

There was a motion by Sandra Wegrzynowicz to allow the Road Master to purchase plow blades for the Borough trucks and to purchase a new salt spreader at an approximate cost of \$3,200-\$3,675.00, seconded by Matt Pilch, and passed by 4 yes.

Paul Pasonick of PennEastern Engineers informed council of the additional requirements to get the Borough a waiver from the MS4 Program for Boroughs with populations less than 1,000 residents. To accomplish this, requires detailed mapping, among other procedures, which could get quite involved.

Paul Pasonick stated that PennEastern Engineers could fulfill these requirements for about \$4,000.00. Arrangements could be made for this payment to be made in 2017.

Paul Pasonick stated that a partial payment request, #1, for the Slope Street project has been prepared by Ed Krasavage Construction. This invoice is in the amount of \$71,488.45. PennEastern Engineers, also for the Slope Street project, has prepared Invoice 16-053-02 for the amount of \$2,150.00. Paul Pasonick stated that council must pass a motion to have these invoices sent to the Luzerne County Office of Community Development for the Borough to obtain Community Development money for the Slope Street project. Larry Carbohn made a motion to have these invoices sent to the office of Community Development, seconded by Sandra Wegrzynowicz, and passed by 4 yes.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood informed council that there are some minor adjustments being made by Hanover Township Officials to the joint municipal agreement for law enforcement services between Hanover Township and Warrior Run Borough. However, the \$3,500.00 monthly charge to the Borough for police protection has been established. A motion to adopt the joint municipal agreement for law enforcement services between the Township of Hanover, and Warrior Run Borough was made by Matt Pilch, seconded by Larry Carbohn, and passed by 4 yes.

It was recommended by Attorney Aregood that council make a motion to formulize a resolution authorizing a joint municipal agreement for law enforcement services between the Township of Hanover and Warrior Run Borough. A motion to accomplish this was made by Larry Carbohn, seconded by Sandra Wegrzynowicz, and passed by 4 yes.

POLICE REPORT: The Police Report for the month ending on 09/30/2016 was read by the Mayor. There were 12 calls, with seven cars incurring patrol miles of 5,536.

MAYOR'S REPORT: The Mayor stated that she intends to meet with the new Police Chief of Nanticoke in the near future. The Nanticoke Police Department is scheduled to provide police protection for the Borough until 12/31/2016.

A motion to accept Attorney Aregood's, the Police, and the Mayor's reports was made by Larry Carbohn, seconded by Sandra Wegrzynowicz, and passed by 4 yes.

PUBLIC COMMENT: A Borough resident brought up the issue of building a salt shed for the Borough. It was determined that the Borough's financial situation would not allow for this project at this time.

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