

WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

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Tonight's Agenda

Tuesday October 12, 2021

Roll Call	Present	Not Present
Council members:		
Rick Kratz	X	_____
Sharon Wengren		X
Matt Pilch	X	_____
John Quinn	X	_____
Larry Carbohn	X	_____
Other attendees:		
Mayor		
Tom Shypulefski	X	_____
Solicitor		
Patrick Aregood	X	_____
Secretary/Treasurer		
Tom Kneidinger	X	_____

A motion to accept the minutes from the September 13, 2021 council meeting.

1st motion made by: M.P. 2nd motion made by: J.Q.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed Motion failed to pass _____

A motion to accept the treasurer's report from September 14, 2021 to October 12, 2021.

1st motion made by: M.P. 2nd motion made by: R.K.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed Motion failed to pass _____

Guest speaker: Jennifer Frees from Comcast

Jennifer gave a presentation regarding the proposed installation of Comcast services in the Warrior Run Borough. Some of the advantages include: Comcast running their own fiber-optic lines with advanced technology of higher speeds currently unavailable in the Borough. This would allow other options for the residents to choose from besides Service Electric. Another advantage would be their own customer service departments and packages including cable, internet and phone. After finalizations of agreement and permits, Comcast would start the installation process which would take up to 18 months.

Attorney Aregood reviewed the Comcast franchise agreement and had a lengthy discussion with Jennifer Frees regarding certain aspects of the agreement. Attorney Aregood needs additional time to review the current franchise agreement with Service Electric for comparison. On his recommendation, the proposed motion to approve the Comcast franchise agreement should be tabled until the November 8, 2021 meeting.

Communications:

1. Liquid fuels for 2022 is \$16,777.38
2. Jim Davis from DGK Insurance will be attending the Monday December 13, 2021 meeting.

Old Business:

1. A motion to accept Penn Eastern Engineers to be the engineer firm for the upcoming project on Chestnut Street.

1st motion made by: R.K.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

2. A motion to pay All American Rooter for the work that was done on October 9, 2021 and the upcoming work to be done on October 16, 2021 in the borough at a cost of \$175.00/hr. To be paid from the Highway Aid Fund.

1st motion made by: M.P.

2nd motion made by: R.K.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

3. A motion to transfer the Fireman’s Relief Fund in the amount of \$2,542.14 that was deposited in Warrior Run Borough’s General Fund to the Warrior Run Borough Fire Company.

1st motion made by: R.K.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

4. A motion to purchase new equipment i.e. excavator, skid steer & accessories from C.H. Waltz & Sons and C & S Truck Shoppe, which will be paid for from the LSA Grant and General Fund.

1st motion made by: M.P.

2nd motion made by: J.Q.

	Yes	No	Abstain
R. Kratz	_____	_____	X
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

5. A motion to approve the resolution allowing Mayor Tom Shypulefski, Councilmen President Larry Carbohn and Secretary/Treasurer Tom Kneidinger to submit and process the 2021 LSA Grant for the infrastructure work on Front Street. The amount requested is \$63,534.00

1st motion made by: M.P.

2nd motion made by: R.K.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

New Business:

1. A motion to approve the franchise contract agreement allowing Comcast to provide Warrior Run Borough residents alternate options for their services.

On the recommendation of Attorney Patrick Aregood, this motion was tabled until the November 8th meeting.

1st motion made by: _____

2nd motion made by: _____

	Yes	No	Abstain
R. Kratz	_____	_____	_____
S. Wengren	_____	_____	_____
M. Pilch	_____	_____	_____
J. Quinn	_____	_____	_____
L. Carbohn	_____	_____	_____

Motion passed _____

Motion failed to pass _____

Motion tabled X

2. A motion to ratify payment to Don’s Tree Service for the tree that was removed on Beaumont Street from the church property in the amount of \$700.00 and three other trees that may need to be removed in the future. To be paid from the General Fund.

1st motion made by: M.P.

2nd motion made by: R.K.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

3. A motion to accept the bid from M&J Excavation to blacktop Short Street in the amount of \$15,000.00 To be paid from the General Fund.

1st motion made by: R.K.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Attorney Aregood Topics:

1. Attorney Aregood informed Council that Magistrate Halesey has levied fines against Mr. Wooton concerning his blighted properties. He is currently under a payment plan, however the Borough should be receiving payments covering reimbursements of code enforcement & health inspector fees. Attorney Aregood noted the Magistrate’s enforcement power are limited to fines and punishment with limited enforcement of demolition. He suggested that the Borough’s code enforcement officer cite Mr. Wooton for non compliance of Magistrate’s order until the property is brought up to code or demolish. He also stated to accomplish this task, the Borough would also have to file condemnation proceedings to have the blighted property demolished. Additional law suits are also a possibility.

2. Attorney Aregood stated he recently has a conversation with WWSA concerning the O & M Sewer Collection and water shut offs. He spoke with Budget -Finance Director, Sandra Bartosiewicz.
The conclusion of these discussions were that the Borough's ordinance regarding water shut-off isn't strong enough to require water shut-offs for residents in arrears with larges amounts associated with the O & M Sewer Account. Additionally, during the winter months, water shut-offs are not allowed by WWSA regardless of the content of the Borough's ordinance.
3. An issue concerning non-residents bringing trash from other towns that was happening on Orchard Street was addressed. Councilman Rick Kratz stated he contacted the resident responsible and that the situation has been resolved.

POLICE REPORT: ON FILE

10/12/2021 Mayor's Report:

1. The 2021 LSA grant was submitted by the due date September 30. It was submitted for Infrastructure work on Fronts Street in the amount of \$ 63,534.
2. I am working on submitting invoices for the current 2020 LSA award for purchasing equipment i.e. skid steer, excavator, and accessories. This is now a reimbursement program and processing the details. As previous mention, everything with the state is now done online and your either a part of the process or left out.

3. Working with our code officer Greg Gulick, as letters went out to various residents to comply with violations within 10 days or citations with Magistrate's office.
4. Special thank you to Larry Carbohn, who coordinated Roto Rooter work at various Warrior Run problem spots. Warrior Run is very lucky to have Larry's valuable knowledge & dedication to their residents. He has saved the residents thousands of dollars over the years.
5. The Halloween parade is happening on Sunday October 31, at 1 P.M. John Quinn is coordinating the event. Thank you John, who is another valuable member of our community.
6. The 125 Association Committee is processing names of service members who are entitled to be placed on the Warrior Run Monument.

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

1st motion made by: R.K.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Council Final Comment:

Public Comment:

Motion to adjourn

1st motion made by: R.K.

2nd motion made by: M.P.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren		_____	_____
M. Pilch	X	_____	_____
J. Quinn	X	_____	_____
L. Carbohn	X	_____	_____

Motion passed X

Motion failed to pass _____

Thomas R Kneidinger
Secretary / Treasurer
Warrior Run Borough
Submitted 10/12/2021