

Minutes of the Warrior Run Council Meeting

September 11, 2017

The Warrior Run Council Meeting of 09/11/2017 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: Rick Kratz and Sandra Wegrzynowicz. Larry Carbohn and Matt Pilch were absent.

The Minutes of the Council Meeting of 08/14/2017 were read by Thomas Kneidinger. The Treasurer's Report from 08/15/2017 – 09/11/2017 was given.

A motion to accept the Minutes of the previous Council Meeting and the current Treasurer's Report was made by Rick Kratz and seconded by Sandra Wegrzynowicz, and passed by 3 yes.

COMMUNICATIONS: Luke Matthews read a portion of a letter from the Pennsylvania Department of Environmental Protection regarding a new waste transfer station permit for the Waste Reduction Recycling Center in Hanover Township. This request will change the facility's daily tonnage from 150 tons per day to 500 tons per day. The request also included an ownership change and a definition of the residual wastes the facility can accept. A meeting regarding this matter will be held at the Hanover Township Municipal Building on Wednesday 10/24/2017 at 7 p.m.

Luke Matthews read a letter dated 09/06/2017 from Attorney Mark Kozlowski addressed to the mayor and council regarding the Debbie Shannon case. The letter stated that a mediation conference with Judge Joseph J. Van Jura will be held on Friday 09/15/2017 at 1 p.m. in the Luzerne County Penn Place Building, Wilkes-Barre.

Attorney Kozlowski recommended in this letter that council have an Executive Session before the mediation conference to determine the Borough officials who would have settlement authority in this matter.

OLD BUSINESS: Rick Kratz brought up the issue, previously discussed in the 08/14/2017 Council Meeting, regarding the disposal of alleged obsolete equipment by Larry Carbohn, the Road Master. A motion was made by Rick Kratz to have this matter investigated by the Hanover Township Police. There was no second on the motion. Sandra Wegrzynowicz gave some opinions on this matter, but did not believe a police investigation was necessary.

NEW BUSINESS: There was a brief discussion of the 2018 community development projects. PennEastern Engineers informed the Borough that the Jones Street project has been submitted to the Luzerne County Office of Economic Development.

The procedure for obtaining handicap parking in the Borough was discussed. The mayor informed council of the traditional procedure the Borough used in the past for a resident to obtain a handicap parking space.

ATTORNEY AREGOOD'S REPORT: Attorney Aregood filed one satisfaction of a municipal lien on behalf of the Borough on 08/31/2017.

Attorney Aregood stated he would be available to advise the Borough regarding the mediation conference for the Shannon case on 09/15/2017.

A motion was made by Rick Kratz to have Attorney Aregood act as an advisor in this situation, seconded by Sandra Wegrzynowicz and passed by 3 yes.

POLICE REPORT: The Hanover Township Police Report for the month ending on 08/31/2017 was read by the mayor. There were 18 calls with 16.1 man hours to handle these calls. These hours do not include time spent patrolling the Borough.

MAYOR'S REPORT: The Mayor stated that Senator Yudichak has provided the Borough with new American and State flags to replace the old missing and worn flags. The Mayor sent a letter of appreciation to Senator Yudichak, on behalf of the Borough for providing the new flags.

A motion to accept Attorney Aregood's, the Police and Mayor's reports, was made by Rick Kratz, seconded by Sandra Wegrzynowicz, and passed by 3 yes.

PUBLIC COMMENT: There was no public comment.

After the Council Meeting, Luke Matthews called council into an Executive Session. In attendance at the Executive Session were: Luke Matthews, Rick Kratz, Sandra Wegrzynowicz, Attorney Aregood, Mayor Dolores Mynes, and Secretary/Treasurer Tom Kneidinger.

A motion to adjourn was made by Rick Kratz, seconded by Sandra Wegrzynowicz, and passed by 3 yes.