

Minutes of the Council Meeting of

September 12, 2016

The Warrior Run Council Meeting of September 12, 2016 was held at the Warrior Run Borough Building, Front and Hanover Streets, Warrior Run, PA.

The meeting was called to order by Larry Carbohn, who also led The Pledge of Allegiance. Roll Call: Rick Kratz and Matt Pilch. Sandra Wegrzynowicz and Luke Matthews were absent for roll call. Luke Matthews was present for about the second half of the council meeting.

The Minutes of the Council Meeting of August 8, 2016 were read by Thomas Kneidinger. The Treasurer's Report from August 9, 2016 to September 12, 2016 was given.

A motion to accept the Minutes of the previous Council Meeting of 08/08/2016 and the current Treasurer's Report was made by Rick Kratz, second by Matt Pilch and passed by 3 yes.

KAREN HAZLETON, CPA: Karen Hazleton was scheduled to appear before council and present the result of the annual 2015 audit. Her scheduled appearance was listed on the council meeting agenda, but she did not appear as scheduled.

COMMUNICATIONS: None.

OLD BUSINESS: Larry Carbohn stated that the Superior Gas Company will repair and raise the propane tank on the Shannon property.

He stated that the Gary Serak Company is scheduled to put grass seed on the Shannon property on 09/27/2016.

Larry Carbohn also informed council that work has begun on the Slope Street project.

Thomas Kneidinger, Secretary/Treasurer, brought up the issues of the need to transfer \$40,000 from the M&T Bank, which records sewer O&M deposits, to the PNC bank account, which issues electronic payments to Penn Vest. A motion was made by Rick Kratz to transfer the funds as described above, seconded by Matt Pilch, and passed by 3 yes.

NEW BUSINESS: Paul Pasonick of PennEastern Engineers, requested that a motion be adopted regarding the Slope Street project, that Thomas Kneidinger be authorized to sign the request for payment of invoices sent to Community Development, according to Block Grant Regulations. Per this request, a motion was made by Rick Kratz, seconded by Matt Pilch, and passed by 3 yes.

Paul Pasonick also requested that a motion be made so he can proceed to have the Borough get a waiver from additional MS4 reporting requirements in the future. Per this request, a motion was made by Rick Kratz, seconded by Matt Pilch, and passed by 3 yes.

Larry Carbohn stated that work has begun to correct the water problems on the Charles Bonsavage property. In this regard, Rick Kratz made a motion that all the efforts needed to complete the work on the Charles Bonsavage property be approved, seconded by Matt Pilch, and passed by 3 yes.

ATTORNEY PATRICK AREGOOD'S REPORT: Attorney Aregood presented council with a copy of Joint Municipal Agreement for Law Enforcement Services between the Township of Hanover and Warrior Run Borough. A motion was made by Rick Kratz for a resolution authorizing a joint municipal agreement for law enforcement services between the township of Hanover and Warrior Run Borough, seconded by Matt Pilch, and passed by 3 yes. The printed resolution was signed by the appropriate Borough officials.

A motion was made by Rick Kratz that the current police contract with Nanticoke be terminated with proper notice, seconded by Matt Pilch, and passed by 3 yes.

POLICE REPORT: The Police Report for the month ending on 07/31/2016 was read by the Mayor. There were 8 calls, with 7 cars incurring patrol miles of 5,663.

The Police Report for the month ending on 08/31/2016 was read by the Mayor. There were 5 calls, with 7 cars incurring patrol miles of 6,551.

MAYOR'S REPORT: The Mayor stated several Borough residents have become concerned with the large number of stray cats in the Borough. This brought about a discussion how to remedy this situation. No conclusion was reached in this matter.

The Mayor reported that the disabled vehicle on Chestnut Street is the responsibility of the owner to have the vehicle removed.

A motion to accept Attorney Aregood's, the Police, and the Mayor's Reports was made by Rick Kratz, seconded by Matt Pilch, and passed by 3 yes.

PUBLIC COMMENT: A Borough resident suggested that any changes in the Borough's recycling pick-up schedule be placed on The Marquis on Front Street.

A Borough resident, Andrea Heller, who is a School Crossing Guard, brought up the issue of the potentially unsafe bus stop on Hanover and Beaumont Streets. There was a discussion of Borough road signs on a State Road, which could cause conflicts between the Borough and the State.

Several residents agreed that this school bus stop is not located in the best location, as far as safety for school children.

The conclusion of this discussion was that Attorney Aregood should contact the Hanover Township School Board about remedies to make this school bus stop potentially safer, including moving the bus stop to a different location.

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