

# WARRIOR RUN BOROUGH

496 Front Street

Warrior Run, Pennsylvania 18706

Phone: (570) 823-3301 | Fax: (570) 235-6911

Email: wrboro@ptd.net

## Tonight's Agenda

Monday September 13, 2021

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

A motion to accept the minutes from the August 9, 2021 council meeting.

1<sup>st</sup> motion made by: S.W. 2<sup>nd</sup> motion made by: M.P.

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

Motion passed  Motion failed to pass \_\_\_\_\_

A motion to accept the treasurer's report from August 10, 2021 to September 13, 2021.

1<sup>st</sup> motion made by: M.P. 2<sup>nd</sup> motion made by: J.Q.[]

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

Motion passed  Motion failed to pass \_\_\_\_\_

**Communications:**

1. Mayor Tom Shypulefski informed Council of a letter dated 8/04/21, which the borough received from Hanover Area School District. The Letter addresses the new compensation agreement for the Borough's crossing guards with the borough and Hanover Area School District, for the upcoming school year.

2. The Intergovernmental cooperation agreement was attached to the 8/04/21 letter. The agreement states that the parties agree as follows:

A. The District will compensate the crossing guards at \$50.00 per day worked.

B. The District will invoice the Borough for 50% of the daily rate. I.E. \$25.00 per working day per crossing guard and within 30 days of receipt of the District's invoice, the Borough will reimburse the district.

C. The District will maintain the appropriate employment insurance coverage for them, including insurance for inter alia, worker's compensation.

**Old Business:**

1. A motion to ratify the annual transfer of \$65,000 from the Sewer O&M account to the Sewer Fund account and the Pennvest account. The transfer will be \$25,000 to the Sewer account and \$40,000 to the Pennvest account.

1<sup>st</sup> motion made by: S.W.

2<sup>nd</sup> motion made by: J.Q.

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

Motion passed X

Motion failed to pass \_\_\_\_\_

**New Business:**

1. A motion to ratify payment to Joe Ferraro for work done at the pump station and for a new transducer in the amount \$2,145.00 To be paid from the Sewer Fund.

1<sup>st</sup> motion made by: M.P.

2<sup>nd</sup> motion made by: J.Q.

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

Motion passed X

Motion failed to pass \_\_\_\_\_

2. A motion will be needed as Hanover Area School District will require the Borough to increase the daily crossing guard pay rate from \$35/day to \$50/day. These salaries are expected to be paid by Hanover Area School District and the Borough will receive a billing invoice for half of the salaries and the Borough will reimburse Hanover Area School District for this amount.

1<sup>st</sup> motion made by: J.Q.

2<sup>nd</sup> motion made by: S.W.

Councilman Rick Kratz asked question about pay rate and procedure. It was answered by Larry Carbohn.

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

Motion passed X

Motion failed to pass \_\_\_\_\_

### **Attorney Aregood Topics:**

1. Attorney Aregood opened the two engineering bids for the community development project on Chestnut Street. The bid from KBA Engineering listed credentials for doing this type of project, it listed hourly rate proposals for the personnel who would be involved in the project. The company did not provide an overall bid for the project.
2. The bid from Penn Eastern Engineering listed credentials for doing this type of project. It listed hourly rate proposals for the personnel who would be involved in the project. The company did provide a specific bid for the contract not to exceed a total of \$ 20,000.00.
3. Attorney Aregood stated he has filed two liens concerning 544 Chestnut Street and two liens concerning 525 Front Street consequently. These properties have been placed in the collection process for monies owed to the Borough.
4. Attorney Aregood stated that he has sent a letter to PennDot concerning the Road repair & Storm drain issues on Hanover Street. He informed Council that he has not received a response from PennDot.
5. Attorney Aregood informed Council of a Tax Appeal sent to the Luzerne County Assessor's Office from Herbert Wooten, a borough resident, for two properties he owns in the borough. A hearing will be held on 9/22/2021 at 1:00 P.M.

## **POLICE REPORT: ON FILE**

### **09/13/2021 Mayor's Report:**

1. AS PREVIOUS MENTIONED, THE LSA FINANCE COMMITTEE AWARDED WARRIOR RUN'S GRANT REQUEST FOR 2019 & 2020 IN THE AMOUNT OF \$ 110.493.00. THIS FULFILLS OUR REQUEST FOR NEEDED EQUIPMENT APPLIED FOR IN THE FORMS OF SKIDSTEER & ESCAVATOR. COMMUNICATING WITH THE FINANCE COMMITTEE, THEY STATED THAT THE LSA GRANTS IS NOW A REIMBURSEMENT PROGRAM WHICH MEANS INVOICES HAVE TO BE SUBMITTED THRU E-MAILS, E- SIGNATURES AND PROPER ON-LINE PROCEDURES. AFTER OUR SUBMISSION OF PAPERWORK, DOCUMENTATION & APPROVAL BY THE FINANCE COMMITTEE, MONEY SHOULD BE DISTRIBUTED IN 3 WEEKS.
2. THE NEW LSA GRANT WILL BE A COLLABORATION WITH THE COUNTY AND DETAILS HAVE NOT BEEN RELEASED. THE GRANT SUBMISSION PERIOD IS SCHEDULED FOR OCTOBER.
3. THE WR 125 ASSN HAS REIMBURST THE BOROUGH \$ 3,450 FOR THE ELECTRICAL WORK DONE ON THE WARRIOR RUN BALLFIELD. WE ARE CURRENTLY WORKING ON COLLECTING NAMES WHO WERE INADVERTENTLY LEFT OFF THE MONUMENT. THE WR 125 ASSN IS PAYING FOR THEIR PLACEMENT ON THE MONUMENT.
4. I WOULD LIKE TO PERSONALLY APOLOGIZE TO SHARON WENGREN. HERE NAME WAS LEFT OFF THE WRITTEN COPY OF THE MAYOR'S REPORT. IT WAS ACCIDENTAL AND WAS CORRECTED ON THE ONLINE WEBSITE MINUTES FOR AUGUST. SHARON WAS A VALUABLE MEMBER OF THE COMMITTEE AND HER SUPPORT HELPED MAKE THE FESTIVAL POSSIBLE.



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

1<sup>st</sup> motion made by: R.K.

2<sup>nd</sup> motion made by: J.Q.

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

Motion passed X

Motion failed to pass \_\_\_\_\_

**Council Final Comment:**

Rick Kratz asked about the progress on the past due resident's Sewer O&M bills in the Borough. Attorney Aregood stated that the Creditech collection process is on going. Rick Kratz asked about the residents with large overdue bills. Larry Carbohn stated that not much progress has been made to date in this matter. Attorney Aregood stated that liens have been filed against many of these residents but money to the Borough would not be available in many cases until the property would have a change of ownership. Attorney Aregood stated he would contact

Atty. Finnegan who represents the Sewer Authority to determine if individual water-shutoff is an option for these large delinquent Sewer O&M amounts.

**Public Comment: NONE**

Motion to adjourn

1<sup>st</sup> motion made by: J.Q.

2<sup>nd</sup> motion made by: S.W.

	Yes	No	Abstain
R. Kratz	X	_____	_____
S. Wengren	X	_____	_____
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 09/13/2021