

OLYPHANT BOROUGH LIGHT COMMITTEE MEETING

NOVEMBER 1, 2022

ROLL CALL: Harrington, Hudak, Tully, Krukovitz, Abda, and Baldan.

MINUTES: A motion was made by Tully and seconded by Krukovitz to accept the minutes; all assented.

PUBLIC COMMENT: None.

BILLS FOR APPROVAL: Best Inc. \$17.59, Diversified Technology \$222.30, Glen Summit Spring Water \$77.00, Landis + Gyr Technology \$1,036.45, Lee Electric \$3,870.33, PA One Call \$12.43, Urban Electric \$12,117.24, **Total \$17,413.34.**

A motion was made Abda and seconded by Krukovitz to pay the bills when funds are available; all members assented.

TREASURER'S REPORT: Financial Report October 2022 Income: Interest, Rent & Royalties \$2.14, Charges for Services \$430,494.84, Gross Profit \$430,496.98, **Light Account Expense:** Personnel Services \$26,151.53, Operating Expenses Plant \$177,503.04, Operating Expensed General Administration \$1,854.58, Miscellaneous Expenditures \$11,898.15, Other Expenses \$4,470.59, Total Expense \$145,783.33, Total Expense \$367,661.32, Net Income \$62,835.66, OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND - Beginning Balance \$258,401.63, Receipts for Month \$434,532.51, Interest \$2.14, Payrolls for Month \$14,688.42, Monthly Transfer to Treasurer Account \$122,783.33, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$211,227.24, **Ending Balance \$321,327.29**, CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT: Beginning Balance \$116,973.16, Interest Earned \$0.97, Meter Deposits \$2,400.00, Meter Deposit Refunds \$2,114.00, **Ending Balance \$117,260.13.** A motion was made Tully and seconded by Hudak to accept the Treasurer's Report; all members assented

LIGHT DEPARTMENT REPORT: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Mustacchio reported Delinquencies: 5% on Bills, 11% on Accounts.

EXECUTIVE SESSION: Discussed Personnel Matters.

ADJOURNMENT: Baldan adjourned the meeting.

Secretary,

John Tomcho

WORK SESSION

Kim Evans asked if Council was okay with the Downtown Merchants having a Pumpkin Carving Contest as well as a Scarecrow Contest; Council is okay with the activities which will be held on the Third Thursday scheduled on October 20, 2022; Restore and Rescue Church is also going to

have an event to coincide with the activities; She also inquired about Christmas on the Square, and Council was okay with that as well.

Bob Galli, questioned the minutes from the last public meeting; he said the new charge on the electric bills was not implemented to replace the Garbage Stickers fee; but in the minutes, it stated the Borough was having a problem with the stickers; Mustacchio clarified what he said, the Borough was having a problem with collecting garbage bags without stickers, and we would still have to pick up the trash; but since Council was adding a meter charge to be in line with PPL service, he said, Council decided to eliminate the Garbage Sticker program; Galli said he has two meters on his house, because at one time it was a duplex, he felt he shouldn't be charged a fee for each meter. It was explained that other utilities have a meter charge, and the charge is on the service of each meter.