

**OLYPHANT BOROUGH LIGHT COMMITTEE MEETING**

**OCTOBER 4, 2022**

**ROLL CALL:** Harrington, Hudak, Frushon, 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. \$130.78, Diversified Technology \$1,723.80, Landis + Gyr Technology \$1,723.80, Urban Electric \$12,222.16, Utility Engineers PC \$251.25, **Total \$15,364.44.**

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 September 2022 Income:** Interest, Rent & Royalties \$1.61, Charges for Services \$451,986.79, Gross Profit \$451,988.60, **Light Account Expense:** Personnel Services \$21,776.42, Operating Expenses Plant \$186,641.70, Operating Expensed General Administration \$4,888.00, Miscellaneous Expenditures \$23,429.43, Other Expenses \$4,900.66, Total Expense \$145,783.33, Total Expense \$387,419.54, Net Income \$64,569.06, OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND - Beginning Balance \$198,733.23, Receipts for Month \$453,939.51, Interest \$1.81, Payrolls for Month \$14,472.81, Monthly Transfer to Treasurer Account \$122,783.33, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$229,115.12, **Ending Balance \$2636,302.29**, CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT: Beginning Balance \$117,372.23, Interest Earned \$0.93, Meter Deposits \$1,200.00, Meter Deposit Refunds \$1,600.00, **Ending Balance \$116,973.16.** A motion was made Tully and seconded by Abda to accept the Treasurer's Report Contingent upon further review; all members assented

**LIGHT DEPARTMENT REPORT:** Mustacchio said there were three poles replaced; added new services; tree trimming was done on N. Valley Ave.; there was an Ancillary Charge of 0.003%; Delinquencies: 5% on Bills, 11% on Accounts.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** Mustacchio discussed updates on projects: the Endurance Project will require 1500 KW; PPL has no more capacity and we have to look at options, plans for a substation are in the works, accessing the 69 KV power line, that would be able to supply new development as well as possibly servicing the Borough; he said Quad 3 is working on plans; Mustacchio said he is working on the Development Plan with Triboro.

**ADJOURNMENT:** A motion was made by Abda seconded by Krukovitz to adjourn.

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.