

OLYPHANT BOROUGH LIGHT COMMITTEE MEETING

MAY 3, 2022

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

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

PUBLIC COMMENT: None.

BILLS FOR APPROVAL: Dempsey Uniform & Linen Supply \$892.92, Diversified Technology \$3,511.62, Economy Tree Service \$3,600.00, Glen Summit Springs Water \$95.05, Mid Valley Printing \$796.50, PA Municipal Health Insurance \$10,724.96, Stuart Irby \$1,326.30, Urban Electric \$2,320.98, Vision Benefits of America \$55.40, **Total \$23,323.73.** A motion was made Abda and seconded by Frushon to pay the bills when funds are available; all members assented.

TREASURER'S REPORT: Financial Report April 2022 Income: Interest, Rent & Royalties \$1.84, Charges for Services \$314,919.38, Gross Profit \$314,921.22, **Light Account Expense:** Personnel Services \$26,517.86, Operating Expenses Plant \$174,559.12, Operating Expensed General Administration \$3,375.97, Miscellaneous Expenditures \$2,410.79, Other Expenses \$7,865.92, Other Finance Uses \$7,865.92, Total Expense \$214,729.66,, Net Income \$100,191.56, **OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND -** Beginning Balance \$246,114.29, Receipts for Month \$316,521.25, Interest \$1.84, Payrolls for Month \$17,191.28, Monthly Transfer to Treasurer Account \$122,783.33, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$199,140.25, **Ending Balance \$200,522.52**, **CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT:** Beginning Balance \$117,730.36, Interest Earned \$0.94, Meter Deposits \$1,400.00, Meter Deposit Refunds \$1,1683.00, **Ending Balance \$117,963.30.** A motion was made Tully and seconded by Krukovitz to accept the Treasurer's Report Contingent upon further review; all members assented

ENGINEER'S REPORT: COMPARISON OF 2022 TO 2021 Usage KWH April 1, Increase 2.25 %, May 1 Month Increase 3.5% YTD May 1 Increase 2.1%; Wholesale Power Cost Adjustment, May 1 billing: Charge \$0.0132/KWH or Estimated Charge of \$22,793.00; Outages & Trouble Calls:1/18/22 Corporate Way temporary electric service for ARCO construction trailer completed, Customer Contribution \$4,924.00, 1/19/22 E Line St Little League replaced pole; 3/1/22 work list connect new Underground service at cell towers and new Overhead service at 517 Delaware, also change connections at 2 locations; 3/17/22, 401 Lackawanna Ave respond to fire scene and make safe; 3/29/22 1050 E Lackawanna respond to fire scene; 4/5 & 6 Borough Building replaced/repair emergency exit signs and bathroom light DPW garage, replace 9 exit signs with emergency light exit signs for safety purposes; 4/19/22 116 Moosic St replace overhead connections, bad neutral Other Engineer & Borough Manager had discussions regarding electric with consultant Ed Sullivan, regarding Endurance and Tri Boro projects. A motion was made Abda and seconded by Harrington to accept the Engineer's Report on the question Abda said there are five (5) streetlights out in Acorn; Urban has not had a chance to determine the problem; all members assented.

UNFINISHED BUSINESS: Delinquencies: 9% on Bills, 8% on Accounts; some accounts were terminated, payments made, and more door hangers were sent out.

NEW BUSINESS: None.

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

EXECUTIVE SESSION: Discussion regarding Police and Non-uniform Personnel.

Secretary,

John Tomcho

WORK SESSION

Mustacchio said he doesn't have any New Business for the Regular Meeting, but suggested the meeting be continued until 3/29/2022, to consider the following: to advertise as an in person meeting and pass a Resolution ending the Emergency Declaration; The April Meeting, Lackawanna County will hold its Public Hearing for CBDG allocation; Mustacchio suggested to explore the possibility of outsourcing refuse pickup; Advertise for the demolition of the Weber Building; Abda asked if the vehicles and equipment were sanitized because the positive COVID tests, Tully said it was completed; Krukovitz said there are huge potholes at Alice and E. Scott and E Lackawanna and Gravity; Tully said the recycling was completed; Hudak asked if we heard back from Mr. Bailey from CTC to see if they could assist with projects; Mustacchio said he is still waiting for a response, but they limited in what kind of work they can do; Tully said he would like to make sure Jim Marcinko is available before having a DPW Committee meeting; there was discussion regarding the CDC recommendation regard to how soon individuals can return to work; Abda asked if it is possible to put a notice the Electric bills, notifying residents they could contact the Borough the Building to report potholes; Baldan complimented the DPW on a great job cleaning up the snow covered streets, but suggested the crew do pass through to make sure crosswalk ramps are clear in the downtown; Hudak said one of the spreaders on one of the DPW trucks wasn't working correctly; Harrington suggested getting dog waste receptacles for parks and other common areas.