

**OLYPHANT BOROUGH
COUNCIL MEETING
MAY 4, 2021**

PUBLIC HEARING: Joseph Rovinski Lackawanna County CDBG Hearing: the purpose of the Hearing was to discuss 2021 Estimated CDBG Program funds in the amount of \$104,274.00; County administrative cost 15%; Needs assessment should be submitted by the Borough, no later than Friday June 25, 2021.

Flag Salute: Baldan led with the Pledge of Allegiance.

Roll Call: Harrington, Frushon, Tully, Krukovitz, Abda and Baldan were present.

Remote Meeting: The meeting was held via Zoom.

Public Comment: None

Minutes: A motion was made by Tully and seconded by Abda to approve the minutes from the previous meeting, all members assented.

Borough Bills: : 5 A Supply \$909.86, AJ Gilgallon \$100.00, Animal Arrest \$170.00, Auto Zone \$65.77, Berkheimer Associates \$294.55, Blakely Borough \$4,556.88, Bradco Supply \$237.71, Cintas \$358.53, Edwards Concrete \$313.00, Electro Battery of PA \$240.00, Fireman Brian Doughton \$50.00, Fireman David Tully \$100, Robert Powell \$50, Greenfield Power Equipment \$324.98, Home Depot \$309.02, Hose Co # 1 \$1,000, Hose Co #2 \$1,000, Hose Co# 4 \$1,000, Hose Co.# 6 \$1,000, Hose Co. #8 \$1,000, Jan-Pro \$729.00, Kwik N Ezy \$220.00, Louis LaFratte \$10,700.00, Newday Technologies \$1,747.45, Northeast Inspection Consultants \$280.28, Olyphant Ambulance \$450.00 One Point 666.39, PAWC \$53.19, Powell's Sales and Service \$1,650.00, Christine Powell \$25.00, Gerald Luchansky \$25, Greg Moskel \$25, John Tomcho \$25, Robert Jezerski \$25, Steve Klem \$25, Tony Delfino \$25, Rosenn Jenkins & Greenwald LLP \$69.00, Rossi Rooter \$1,905.00, Staples \$288.16, Verizon \$783.57, Vision Benefits of America \$249.30, Witmer Public Safety Group \$250.27, Zeller Armory \$479.00, **Total \$33,918.57.**

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

TREASURERS REPORT: Income: Taxes \$103,763.35, Licenses & Permits \$100 Fines & Forfeits \$2,035.80, Interest, Rents & Royalties \$4.45, Intergovernmental Revenue \$12,000.00, Charge for Services \$31,089.15, Miscellaneous Revenues \$4,291.41, Other Finance Source \$147,698.94, Total Income \$300,983.10. Expense, Legislative Body \$1,333.31, Executive \$291.67, Executive Manager \$0.00, Financial Administration \$375.00 Tax Collection \$3,206.94, Law-Retainer Fee \$1,041.67, Clerk/Secretary \$4,059.91, Engineering Retainer Fee \$625.00, General Government \$10,989.25, Public Safety \$81,642.72, Fire \$13,533.20, Ambulance/Rescue \$450.00, Protective Inspection \$6,127.87, Planning & Zoning \$275.00, Employee Salaries \$32,963.01, Recycling Collection \$6,390.19, Solid Waste Collection \$12,052.2461, Wastewater Sanitary Sewer \$2,652.50, Highways \$32,746.38, Recreation \$3,157.08, Debt Service \$10,929.68, Miscellaneous Expenditures \$56,448.34, Total Expense \$281,290.96, Net Income **\$19,692.14.** STATEMENT OF ACCOUNTS- Olyphant Borough General Fund Beginning Balance \$5,823.96 Receipts \$258,243.73, Interest \$0.72, Bills Paid \$257,617.70, Ending Balance \$16,450.71, General Hi-Fi (Parking Meters) Beginning Balance \$12,430.02, Meter Collection \$0, Interest Earned \$0.10, Ending Balance \$12,430.12, Special Road Account (Liquid Fuels) Beginning Balance \$217,099.51, Interest Earned \$1.78, Liquid Fuels Ending Balance \$217,101.29, Sinking Fund Account Beginning Balance \$25,2258.19, Receipts \$11,000.00 Loan Payments \$10,929.68, Ending Balance \$25,328.51, Refuse Account Beginning Balance \$29,183.05, Sale of Refuse Stickers \$25,639.58, Interest \$0.25, Bills Paid \$33,093.26, Ending Balance \$21,459.62 Police Pension Fund Beginning Balance \$2,367,987.55, Ending Balance \$2,384,928.21, Non Uniform Pension Plan Beginning Balance \$11,348,922.21, Ending Balance \$1,341,808.96, Phillip Condella Recreation Checking Beginning Balance \$498.03, Interest \$0, Ending Balance \$498.03, Fire Loss Escrow Account Beginning Balance \$25,135.64, Ending Balance \$25,135.64, Contingency Fund Beginning Balance \$170,941.62, Transfer \$12,000.00, Interest \$1.60, Taxes

\$78,075.85, Transfer to General Fund \$20,000.00, Ross Jacobeno \$7,500.00, NC Outdoor Products \$8,300.00 Ending Balance \$225,219.07, Flood Account Beginning Balance \$24,463.75, Interest \$0.23, Ending Balance \$24,463.98.

REPORTS: Baldan announced the reading of Reports was waived.

Unfinished Business: None

New Business: A motion was made by Abda and seconded by Krukovitz to approve of the operational support activities of Eureka Hose Co.#4; all members assented.

A motion was made Krukovitz and seconded by Harrington to approve location of the Freedom Fighter Monument, to be placed on the land of the former Hose Co #2; all members assented.

A motion was made by Tully and seconded by Krukovitz to authorize the Bid Solicitation for the Olyphant Pedestrian Update Component as part of the Olyphant Borough Downtown Revitalization Project; on the question Mayor Sedlak asked about the Borough looking at left turn signal heading south at the traffic light at the intersection of S. Valley, Burke By Pass and E. Scott; LaFratte said this was looked at before; PennDot requires a traffic study to be completed, and the cost estimate would exceed \$100,000.00; all members assented.

A motion was made by Krukovitz and seconded by Abda to adopt the Lackawanna County 2021 Hazard Mitigation Plan Resolution; all members assented.

The Rescue and Restore Church will be holding an Open House on May 8, 2021 at 2:30 PM.

EXECUTIVE SESSION: To discuss Litigation matter regarding Police Department; Contractual Decision regarding Health Insurance.

Secretary

John Tomcho