

**OLYPHANT BOROUGH
LIGHT COMMITTEE MEETING
APRIL 4, 2023**

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

Public Comment: None.

Minutes: A motion was made by Tully and seconded by Krukovitz to accept the Minutes of the previous meeting; all members assent.

Borough Bills: Best Inc. \$505.85, Diversified Technology \$3,846.76, Glen Summit Spring Water \$46.48, Urban Electric Contractors \$7,466.16, Vision Benefits of America \$55.40, **Total \$11,920.65.**

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

TREASURER'S REPORT: Income: Interest, Rent & Royalties \$2.83, Charges for Services \$381,182.99, Total Income \$381,185.82, **Expense:** Personnel Services \$17,415.00, Operating Expenses Plant \$156,119.65, Operating Expenses General Administration \$324.16, Miscellaneous Expenditures \$1,400.79, Other Expenses \$4,409.64, Other Financing Uses \$133,616.07, Total Expense \$313,285.91, Net Income **\$67,899.91. Statement of Accounts:** Financial Report March 2023: Light Committee Report-Beginning Balance \$15,439.26, Receipts for Month \$447,337.36, Interest \$1.67, Payrolls for Month \$15,179.30, Monthly Transfer to Treasure OLyphant Borough \$122,783.33, Monthly Transfer to Contingency Fund \$12,000.00, Monthly Transfer to Pennvest \$11,000.00, Bills Paid for Month \$151,958.95, Ending Balance **\$288,809.71**, Cash on Hand \$150.00, MeterDeposit Savings Account Beginning Balance \$119,863.02, Interest Earned \$1.00, Meter Deposits \$3,561.29, Meter Deposit Refunds \$2,561.79, Ending Balance \$120,864.91..

A motion was made by Tully and Seconded by Krukovitz to accept the Treasurer's Report Including Statement of Accounts, all members assent.

Electric Department Reports/Unfinished Business: Delinquency on Accounts 6%, Delinquency on Bills 10%; Mustacchio also mentioned terminations may occur if agreements aren't met with delinquent accounts.

New Business: None.

Public Comment: None.

Adjournment: Abda made a motion to adjourn the meeting and it was seconded by Krukovitz.

Secretary

John Tomcho

WORK SESSION

- Mayor Sedlak, said the Merchants are looking to help with Borough cleanup, they are asking for resident participation; looking to have volunteers, including Little League and Girls Softball; Council will support the cleanup by offering supplies.
- Harrington asked about the keys to the field, Chief DeVoe said locks were changed, and the Police will enforce keeping dogs off the field; Mustacchio according the Borough Ordinance, dogs are not allowed in the parks; Harrington said there was a leak at the Concession Stand at Line Street, and appears to be a mold problem; there is a Kick Ball Tournament scheduled for May 13th at Condella Park; Olyphant Lions Football is going to play there games at Spartan stadium, and changing their name to the Spartans; Harrington said grass cutting could not be completed at Fern Hill Soccer fields because grass seed was planted on the fields.
- Abda said he received to add a Pickle Ball Court at both Condella Park and Fern Hill Park; A little league is going to held, Abda suggested that the Police Chief and Fire Chief, be contacted to help with planning; Abda said the Bunny did a great job at the Res cue and Restore Church party; Abda also reported people smoking at the park and also people who did not have their dogs on leashes.

- Kruovitz said the Pavillion at Fern Hill Park is near completion.
- Tully reported, officials expect the mine fire to be completely extinguished by mid-summer.
- Baldan said the Pavillion will be featured in the Scranton Times/Tribune; he suggested having a dedication and invite dignitaries and donors; he also suggested adding Edison Lighting, along the poles downtown, and leading to the Train Station and use the same lighting to highlight that as well; Easter Egg hunt is scheduled for Saturday April 8th; he suggested all these events should be announce on the new Olyphant Borough website (Olyphantborough.com)
- Carol DePietro asked about patching the pothole in the alley along her home; she asked if there was any discussion about helping seniors with reducing or eliminating the meter charge on the electric bill; Mustacchio it hasn't been discussed; she asked about Olyphant putting new sidewalks along S.Valley Ave; Mustacchio said it is complicated because it is a state road, and the Borough doesn't have any immediate plans and it isn't budgeted.