

OLYPHANT BOROUGH LIGHT COMMITTEE MEETING

APRIL 5, 2022

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

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

PUBLIC COMMENT: None.

BILLS FOR APPROVAL: Best Inc. \$210.39, Dempsey Uniform & Linen Supply \$730.30, Diversified Technology \$1,975.97, Economy Tree Service \$4,480.00, Glen Summit Springs Water \$70.45, Lee Electric \$2,697.20, PPL \$700.60, Stuart Irby \$2,677.27, Urban Electric \$11,152.14, **Total \$24,694.32.** 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 February 2022 Income: Interest, Rent & Royalties \$2.28, Charges for Services \$405,813.74 , Gross Profit \$405,816.02 , **Light Account Expense:** Personnel Services \$26,606.64, Operating Expenses Plant \$157,905.68, Operating Expensed General Administration \$2,389.73, Miscellaneous Expenditures \$23,860.58, Other Expenses \$4,929.91, Other Finance Uses \$145,783.33, Total Expense \$361,475.87, Net Income \$44,340.15, **OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND -** Beginning Balance \$201,774.14, Receipts for Month \$406,853.75, Interest \$2.28, Payrolls for Month \$18,036.87, Monthly Transfer to Treasurer Account \$122,783.33, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$198,695.68, **Ending Balance \$246,114.29, CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT:** Beginning Balance \$116,529.40, Interest Earned \$0.96, Meter Deposits \$4,000.00, Meter Deposit Refunds \$2,800.00, **Ending Balance \$117,730.36.** A motion was made Hudak and seconded by Krukovitz to accept the Treasurer's Report Contingent upon further review; all members assented

ENGINEER'S REPORT: None.

UNFINISHED BUSINESS: Delinquencies: 6% on Bills, 8% on Accounts; door hangers were sent out.

NEW BUSINESS: None.

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

EXECUTIVE SESSION: Discussion regarding Personnel and Fire Department.

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.