

**OLYPHANT BOROUGH
COUNCIL MEETING
APRIL 6, 2021**

Flag Salute: Baldan led with the Pledge of Allegiance.

Roll Call: Harrington, Hudak, Frushon, Tully, Krukovitz, 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 Krukovitz to approve the minutes from the previous meeting, all members assented.

Bills for Approval: Light Committee: BEST Inc. \$528.43, Dempsey Uniform & Linen \$629.29, Glen Summit Spring Water \$56.35, Landis & Gyr Technology \$950.00, Pennsylvania Municipal Electric Assoc. \$12,640.00, PPL \$335.89, Urban Electric \$10,936.19, Vision Benefits of America \$55.40 **Total \$26,351.55;** A motion was made by Tully and seconded by Krukovitz to pay the Light Committee bills when funds are available; all members assented. **Borough Bills:** 5A Supply \$1,429.01, A&A Auto Stores \$9.67, A J Gilgallon \$100, American Rock Salt Co. \$16,820.49, APS Payments \$24.95, Berkheimer Associates \$2,206.94, Blakely Borough \$5,600.85, Bradco Supply Co. \$171.50, Building Inspection Underwriters of PA \$954.80, CAT Financial Commercial Account \$231.35, Cintas \$721.46, DGK Insurance \$6,397.00, Fireman Brian Doughton \$50.00, Fireman David Tully \$100, Robert Powell \$50, Greenfield Power Equipment \$434.92, HR Direct \$215.83, 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, Kustom Signals \$117.00, Kwik N Ezy \$220.00, LRBSA \$674.40, Lackawanna County Recycling Center \$568.00 Louis LaFratte \$11,700.00, Newday Technologies \$937.97, Nippon Life Insurance \$166.50, Olyphant Ambulance \$450.00 One Point 233.82, PA Municipal Health Insurance Cooperative \$34,884.87, PAWC \$126.01, Pitney Bowes \$656.10, Christine Powell \$25.00, Gerald Luchansky \$25, Greg Moskel \$25, John Tomcho \$25, Robert Jezerski \$25, Steve Klem \$25, Tony Delfino \$25, Powell's Sales & Service \$924.00, Rileigh's Outdoor Décor \$232.33, Rosenn Jenkins & Greenwald LLP \$11,713.33, Rossi Rooter \$1,705.00, SherFreightliner \$879.58, Staples \$88.66, Starr Uniform \$250.00, TIAA Bank \$200.13, UGI \$2,540.15, Verizon \$783.45, Vision Benefits of America \$249.30, **Total \$111,016.81.**

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

TREASURERS REPORT: Income: Taxes \$48,896.43, Licenses & Permits \$1,35.00 Fines & Forfeits \$1,783.04, Interest, Rents & Royalties \$2.71, Intergovernmental Revenue \$20,133.38, Charge for Services \$37,095.80, Miscellaneous Revenues \$8,002.25, Other Finance Source \$331,670.30, Total Income \$448,933.91. Expense, Legislative Body \$2,024.97, Executive \$291.67, Executive Manager \$5,250.00, Financial Administration \$375.00 Tax Collection \$1,611.82, Law-Retainer Fee \$1,041.67, Clerk/Secretary \$6,700.35, Engineering Retainer Fee \$625.00, General Government \$1,828.07, Public Safety \$108,271.75, Fire \$6,358.36, Ambulance/Rescue \$450.00, Protective Inspection \$10,864.61, Planning & Zoning \$100.00, Employee Salaries \$50,767.80, Recycling Collection \$696.18, Solid Waste Collection \$14,078.61, Wastewater Sanitary Sewer \$610.00, Highways \$27,249.66, Recreation \$7,837.27, Miscellaneous Expenditures \$67,979.15, Total Expense \$315,012.36, Net Income **\$133,921.55.** STATEMENT OF ACCOUNTS- Olyphant Borough General Fund Beginning Balance \$75,672.45 Receipts \$249,469.93, Interest \$0.59, Bills Paid \$319,319.01, Ending Balance \$5,823.96, General Hi-Fi (Parking Meters) Beginning

Balance \$11,002.82, Meter Collection \$1,427.10, Interest Earned \$.09, Ending Balance \$12,430.02, Special Road Account (Liquid Fuels) Beginning Balance \$66,069.03, Interest Earned \$1.85, Liquid Fuels \$151,028.63, Ending Balance \$217,099.51, Sinking Fund Account Beginning Balance \$25,187.87, Receipts \$11,000.00 Loan Payments \$10,929.68, Ending Balance \$25,258.19, Refuse Account Beginning Balance \$11,030.69, Sale of Refuse Stickers \$29,611.00, Interest \$0.17, Bills Paid \$11,458.81, Ending Balance \$29,183.05, Police Pension Fund Beginning Balance \$2,347,402.79, Ending Balance \$2,367,987.55, Non Uniform Pension Plan Beginning Balance \$1,324,002.79, Ending Balance \$1,348,922.21, 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 \$161,440.15, Transfer \$12,000.00, Interest \$1.47, Taxes \$3,000.00, Transfer to General Fund \$5,000.00, Datom Products \$500.00, Ending Balance \$170,941.62, Flood Account Beginning Balance \$24,436.55, Interest \$0.20, Ending Balance \$24,463.75.

REPORTS: Mustacchio announced the reading of other Reports was waived.

Unfinished Business: None

New Business: A motion was made by Tully and seconded by Krukovitz to approve the Kimberly Circle, Street Improvement Project Cooperation with the County of Lackawanna to provide CDBG Funding for the paving project; all members assented.

A motion was made Krukovitz and seconded by Hudak to adopt a Resolution to authorize a revision to the Official Sewage Facilities Plant, the Borough of Olyphant in connection with the Eastern Pennsylvania land Investing Holding, LLC Development; all members assented.

A motion was made by Tully and seconded by Krukovitz extend Planning Commission and Zoning Hearing Board Membership Terms as follows: Planning Commission- Gerald Luchansky and Stephen Klem Terms expiring February 28, 2025; Zoning Hearing Board: Ron Robert Tern Expires November 13, 2025; John Onda-Term Expires March 31, 2025 and Bob Doughton-Term Expires November 2, 2025; all members assented.

A motion was made by Tully and seconded by Frushon to establish the times at the Parks from Dawn to Dusk, with the exception, when there are scheduled games under the lights, all members assented.

A motion was made by Frushon and seconded by Krukovitz to accept Quotes for Line Painting (\$2,800.00) and street sweeping (\$95.00/Hour); on the question Baldan said there is going to be a ribbon cutting scheduled at the Williamson Building, with dignitaries, and asked if the intersection of Delaware and Lackawanna Ave. be prioritized to clean, all members assented

A motion was made by Krukovitz and seconded by Frushon to give authorization for the Civil Engineer and Manager/Solicitor to purchase the kitchen equipment for the Fern Hill Park Stand in the amount of \$13,600.00, plus or minus and Labor and installation in an amount as determined by the lowest of three (3) quotes to be solicited, all members assented.

A motion was made by Krukovitz and seconded by Harrington to advertise to fill a seasonal position, for grass cutting parks and Borough common grounds, utilizing Borough equipment, at \$12.00 per hour, must be eighteen years of age and have valid driver's license; all members assented.

Hudak asked if the Cascade system was installed at Hose Co #2, Tully told him yes for \$1,500; Krukovitz said he was approached by Rev. Munley in regard to having an open house and the availability of Borough officials to attend the ceremony; Mustacchio said

Munley should schedule it and we will see who could attend; CAN PAC is holding a Job-Fair, April 16 & 17 at their site; Dave Patchkowski requested to place a shed for the Mid Valley Soccer, near the scoreboard side of the field at Wargo Park; Mustacchio suggested that Dave Patchkowski should set up a link for Borough employees could access and review insurance information; Baldan requested the Borough replace three Hometown Hero signs that were blown off poles and were unrecoverable, Council agreed; Frushon asked LaFratte if he had a chance to get price on the signs, and if he was able to look at the fence at Line St.; he said he will; Hudak said he was working on replacing Ambrose Cerene Sign; he said some work needed to be done in front of the Borough Building.

Adjournment: A motion was made by Frushon and seconded by Krukovitz to adjourn.

Secretary

John Tomcho