

OLYPHANT BOROUGH LIGHT COMMITTEE MEETING

MARCH 1, 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: Dempsey Uniform & Linen Supply \$625.24, Diversified Technology \$1,670.13, Glen Summit Springs Water \$48.80, Landis & Gyr Technology \$950.00, PPL \$50.30, Urban Electric \$1,238.64, Vision Benefits of America. \$55.40, **Total \$4,938.51.** A motion was made Krukovitz and seconded by Harrington to pay the bills when funds are available; all members assented.

TREASURER' S REPORT: Financial Report February 2022 Income: Interest, Rent & Royalties \$1.39, Charges for Services \$376,682.19 , Gross Profit \$376,683.58 , **Light Account Expense:** Personnel Services \$25,301.84 , Operating Expenses Plant \$188,271.83, Operating Expensed General Administration \$193.41, Miscellaneous Expenditures \$12,399.00, Other Expenses \$4,653.37, Other Finance Uses \$145,783.33, Total Expense \$376,602.78, Net Income \$80.80, **OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND -** Beginning Balance \$214,076.19, Receipts for Month \$376,682.19, Interest \$1.39, Payrolls for Month \$18,145.96, Monthly Transfer to Treasurer Account \$122,783.33, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$212,673.49, **Ending Balance \$214,156.99, CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT:** Beginning Balance \$114,300.54 , Interest Earned \$0.86, Meter Deposits \$2,800.00, Meter Deposit Refunds \$572.00, **Ending Balance \$116,527.40.** A motion was made Krukovitz and seconded by Tully to accept the Treasurer's Report Contingent upon further review; all members assented

ENGINEER'S REPORT: None.

UNFINISHED BUSINESS: Delinquencies: 9.4% on Bills, 9% on Accounts; door hangers were sent out.

NEW BUSINESS: None.

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

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.