



December 15, 2004
Kutztown, PA

A special meeting of the Kutztown Borough Council was called to order at 7:30 p.m. in the Kutztown Municipal Building by the President, Mrs. Jan M. Crooker, with other members of Borough Council present: Mr. Malcolm A. Eidle, Mr. Carl W. Mantz, Mr. Archie L. Follweiler, Jr., Mr. James W. Schwoyer, Mr. Edwin K. Seyler, and the Mayor, Mr. Gennaro A. Marino. Mr. Timothy G. Dietrich, Borough Solicitor; Mr. Jaymes Vettraino, Borough Manager/Treasurer; Mr. Theodore R. Cole, Chief of Police; Mr. Frank P. Caruso, Director of Information Technology; Mrs. Gina M. Wiand, Director of Public Relations/Assistant Borough Secretary; Mr. Russell Samilo, Director of Finance/Assistant Treasurer; Residents Dave Remaley, Brendan Strasser and; Mr. Val Lacis, reporter for the Reading Eagle/Reading Times were also present.

President Crooker asked if there was anyone who wished to address Council before proceeding with the agenda. There were no public comments.

Under Public Relations Committee, Mr. Seyler noted that Mayor Gennaro Marino neither approved nor vetoed: 1.) Resolution No. 38-2004, amending Ch. 163 of §A231-1 of Chapter A231 of the Kutztown Code regarding plumbing installer license fees; and 2.) Ordinance No. 23-2004 amending Chapter 135 of the Kutztown Code by correcting the definition of “Family” and confirming the Appendix “A” to be annexed thereto. Therefore Resolution No. 38-2004 and Ordinance No. 23-2004 go into effect as if they were approved.

Under Police Committee, Chief Cole noted that Mayor Gennaro Marino neither



approved nor vetoed Resolution No. 39-2004, declaring a zero percent pension contribution for 2005 by each full-time police officer. Therefore Resolution No. 39-2004 goes into effect as if it were approved.

Under Personnel Committee, an Executive Session to discuss a non-uniformed employee personnel matter was deferred until the end of the meeting.

Under Electric and Telecom Committee, Mr. Vettraino gave a presentation on the proposed electric power purchasing agreement, which included the following:

- Current Price
 - 49.19 \$/mwh
 - Constellation
 - Firm “all in” contract
- Short List Bids from 12 Companies
- Low Bid Price
 - 57.85 \$/mwh
 - AMP-Ohio
 - Flexible “energy and demand” contract
- Wholesale Rates
- Recommendation: AMP-OH
- Power Supply Contract
- Borough Load Curves (Typical)

Mr. Follweiler asked if the other bids were for profit bids, and Mr. Vettraino responded that they were. Mr. Dietrich asked how many Pennsylvania municipalities will be in this cooperative, and Mr. Vettraino responded that 19 out of 35 municipalities will be involved.



A motion was made by Mr. Schwoyer, seconded by Mr. Eidle, Resolved, To adopt the following Resolution:

RESOLUTION NO. 43-2004

BE IT HEREBY RESOLVED that the Borough of Kutztown hereby approves a proposal to enter a new power supply agreement with AMP-Ohio providing for a new power supply for the Borough commencing February 1, 2005, and extending for at least one year to January 31, 2006. The Borough authorizes the Borough Manager to send the following confirmation letter to the President of AMP-Ohio. The final power supply agreement between AMP-Ohio and the Borough of Kutztown shall be approved by the Borough Council.

DULY ADOPTED AS A RESOLUTION this 15th day of December, 2004 by the Council of the Borough of Kutztown, Pennsylvania, in lawful session duly assembled. Passed by unanimous vote.

President Crooker called for an Executive Session to discuss a non-uniformed employee personnel matter at 8:02 p.m. The Executive Session ended and the Council meeting reconvened at 9:00 p.m.

A motion was made by Mr. Eidle, seconded by Mr. Mantz, Resolved, To adjourn the Council Meeting upon vote. Passed by unanimous vote. The meeting ended at 9:00 p.m.

Prepared and Attested by: Gina M. Wiand
Assistant Borough Secretary