A regular meeting of the Finance and Electric Committee was held on August 13, 2020 via a zoom meeting.

The meeting was called to order at 7:30 p.m. by Dr. Derek Mace. Members present were: Dr. Derek Mace, Mr. Kevin Snyder and Mr. Ed Seyler. Also in attendance: Mr. Gabriel Khalife, Borough Manager; Mr. Steve Diehl, Electric Superintendent; Ms. Sue Johnston, Finance Director; and Ms. Jill Remick, Recording Secretary. Public Attendance: Mr. Warren Shaub.

APPROVAL OF MINUTES
The February 13, 2020 minutes were reviewed by members. A motion was made by Mr. Snyder and seconded by Mr. Seyler to approve the February 13, 2020 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS
There were no public comments.

NEW BUSINESS

OLD BUSINESS
- Discuss the Purchase of a Charge Point EV Charging Station to be Installed at the 2 Hour Lot
Mr. Diehl explained he met with a representative from Charge Point and a representative from United Utilities Supply on July 17, 2020. Mr. Diehl noted that only the Level 2 charging units are eligible for a rebate. The cost to the Borough would be $10,000.00 with a rebate of $9,000.00. Motion by Mr. Seyler and seconded by Mr. Snyder to recommendation Borough Council take action to purchase a Charge Point Level Two Electric Vehicle Charging Station to be installed at the two hour parking lot. The motion passed by unanimous vote. Once the station is installed the Borough of Kutztown would then be registered with the Charge Point app/map.

BUDGET PERFORMANCE REPORT/ELECTRIC FUND BUDGET PERFORMANCE
Link: www.kutztownboro.org/departments/finance/index.php

Members reviewed the June 2020 Year-To-Date report with Ms. Johnston.

OFF AGENDA
Committee members briefly discussed outstanding commercial utility billings.
Mr. Diehl requested vehicle #106, a 2002 Ford Bucket Van, be advertised and sold through Municibid. Motion by Mr. Seyler and seconded by Mr. Snyder to recommend Borough Council advertise and sell vehicle #106 on Municibid. The motion passed by unanimous vote.

ADJOURNMENT
There being no further business to discuss a motion was made by Mr. Seyler and seconded by Mr. Snyder to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 8:16 p.m.