

**BOROUGH OF KUTZTOWN
FINANCE AND ELECTRIC COMMITTEE MEETING
MINUTES OF JULY 11, 2024**

A regular meeting of the Finance and Electric Committee was held on Thursday, July 11, 2024 at the Kutztown Municipal Building, 45 Railroad Street.

The meeting was called to order at 7:30 p.m. by Dr. Derek Mace, Chairman. Members present were: Dr. Derek Mace, Mr. Kevin Snyder and Mr. Ed Seyler. Also in attendance: Mrs. Sharon Dalickas, Finance Director/Asst. Treasurer; Mr. Steve Diehl, Electric Superintendent; Mr. Jim Schlegel, Mayor; and Ms. Jill Remick, Recording Secretary. Public Attendance: None

APPROVAL OF MINUTES

The April 11, 2024 minutes were reviewed by members. A motion was made by Mr. Seyler and seconded by Mr. Snyder to approve the April 11, 2024 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

NEW BUSINESS

- **Discuss Replacement of Electric Department Truck #115**

Mr. Diehl stated the replacement truck has been ordered. Old truck #115 is to be sold on Municibid.

- **Discuss the Electric Vehicle Charging Rate**

Mr. Diehl explained the State will be assessing tax on this income, going back to 2022. The state also requires an "officer" be named, which will be Mrs. Sharon Dalickas. Committee members discussed the Borough's current rate of \$1.35 per hour. Mr. Diehl stated he did some research and found some municipalities charge anywhere from \$1.50 to \$2.19 per hour. Members discussed a possible increase of the Borough's rate.

- **Discuss Recent Electric Outages**

Mr. Diehl reviewed the recent outages and stated that squirrels and the recent storms were the cause of the outages. He explained the longest outage on June 29, 2024 was due to the phases having contact with the primary neutral, which was difficult to find.

OLD BUSINESS/UPDATES

BUDGET PERFORMANCE REPORT/ELECTRIC FUND BUDGET PERFORMANCE

Link: www.kutztownboro.org/departments/finance/index.php

Mrs. Dalickas reviewed the report with Committee members.

Mrs. Dalickas noted that the auditor(s) will be present at the August meeting to review the 2023 audit.

OFF AGENDA

ADJOURNMENT

There being no further business to discuss, a motion was made by Mr. Snyder and seconded by Mr. Seyler to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 8:20 p.m.