A regular meeting of the Finance and Electric Committee was held on October 8, 2020 via a zoom meeting.

The meeting was called to order at 7:35 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; Mrs. Sharon Dalickas, Office Clerk; Mr. Jim Schlegel, Mayor; and Ms. Jill Remick, Recording Secretary. Public Attendance: There was no public attendance.

APPROVAL OF MINUTES
The September 10, 2020 minutes were reviewed by members. A motion was made by Mr. Snyder and seconded by Dr. Derek Mace to approve the September 10, 2020 minutes as written. The motion passed by unanimous vote.

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

NEW BUSINESS
- Discuss KU Student Solar Study Project
  Mr. Diehl asked Committee members for permission to share various electric data, including hourly total load data for the year, which would be used by a KU Student who is working on a solar study project. Motion by Mr. Snyder and seconded by Dr. Mace to release the electric information. The motion passed by unanimous vote.

- Discuss Purchase of 60’ and 70’ Class II Utility Poles
  Mr. Diehl explained the work being completed on the girls’ softball field at the Kutztown Park, to include moving and replacing certain utility poles. Motion by Mr. Snyder and seconded by Dr. Mace to purchase three 70’ utility poles at a cost of $6,402.00. The motion passed by unanimous vote.

OLD BUSINESS
There were no old business items to discuss.
Ms. Johnston introduced Mrs. Dalickas to the Committee and explained Mrs. Dalickas will be taking over her duties when she retires at the end of October. Ms. Johnston then reviewed the budget performance report and answered member questions.

Mayor Schlegel and the Committee thanked Ms. Johnson for her six years of dedicated service to the Borough of Kutztown and wished her well on her retirement.

OFF AGENDA
There were no off agenda items to discuss.

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 7:54 p.m.