A regular meeting of the Finance and Electric Committee was held on Thursday, October 13, 2022 at the Kutztown Municipal Building, 45 Railroad Street.

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. Steven Diehl, Electric Superintendent; Mrs. Sharon Dalickas, Finance Director/Asst. Treasurer; and Ms. Jill Remick, Recording Secretary. Public Attendance: There was no public in attendance.

APPRECIATION OF MINUTES
The August 11, 2022 minutes were reviewed by members. A motion was made by Mr. Seyler and seconded by Mr. Snyder to approve the August 11, 2022 minutes as written. The motion passed by unanimous vote.

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

NEW BUSINESS
- Discuss the Borough’s Interconnection Agreement
  Mr. Diehl explained the Interconnection Agreement, which is the agreement between the Borough and the customer, has been re-written to substitute the wording “bi-directional metering” where previously it was stated as “net energy”. The current amount of $.04061 per KWH, credited back to the customer, will also be added to the agreement. Information will also be updated on the Borough’s website.

- 25 S. Laurel Street Tax Relief Request
  Motion by Mr. Snyder and seconded by Mr. Seyler to recommend Borough Council take action to deny the request for tax relief for 25 South Laurel Street. The motion passed by unanimous vote.

OLD BUSINESS/UPDATES
- Discuss AMP’s New Peaking Project Battery Storage
  Mr. Diehl explained the trend is no longer diesel generators, but batteries. Mr. Beckhusen, AMP, will draft a presentation that will be given to the Finance and Electric Committee at a future meeting.

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

Mrs. Dalickas reviewed the report with Committee members and noted revenue for the charging stations have been received, in the amount of $50.55 for August, $95.51 for June and $80.61 July 2022.
OFF AGENDA
Members briefly discussed the past due balance of the fire company and discussed inviting a member(s) to the next Finance and Electric meeting.

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 8:24 p.m.