

**BOROUGH OF KUTZTOWN
FINANCE AND ELECTRIC COMMITTEE MEETING
MINUTES OF OCTOBER 10, 2024**

A regular meeting of the Finance and Electric Committee was held on Thursday, October 10, 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 and Mr. Ed Seyler. Also in attendance: Mrs. Sharon Dalickas, Finance Director/Asst. Treasurer; Mr. Steve Diehl, Electric Superintendent; and Ms. Jill Remick, Recording Secretary. Public Attendance: None.

APPROVAL OF MINUTES

The September 12, 2024 minutes were reviewed by members. A motion was made by Mr. Seyler and seconded by Dr. Mace to approve the September 12, 2024 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None

NEW BUSINESS

- **Budget/PJM/Foundry/Electric Rates**

Mr. Diehl discussed electric purchasing options with members and briefly reviewed a proposal from NEM outlining their purchasing prices through 2035. Members also discussed current and future electric rates.

- **Discuss the Purchase of Three 1500' reels of 500 MCM URD Cable at a Costars Quote of \$32,985.00**

Mr. Diehl explained the need to purchase the underground cable. Motion by Mr. Seyler and seconded by Dr. Mace to recommend Borough Council take action to approve the purchase of 4,516 feet of 500 MCM underground cable, from Costars, with the price of \$33,102.28 plus the cost of freight. The motion passed by unanimous vote.

- **Discuss the Replacement of Bucket Truck #4**

Mr. Diehl stated he is in the process of gathering pricing.

- **Discuss 5% Refuse Rate Increase**

Committee members reviewed the rate increase and agreed with Mr. Khalife's recommendation.

- **Discuss Tipping Fee Increase from \$75/ton to \$81/ton**

Committee members discussed the price increases at the dump and stated they agree with Mr. Khalife's recommendation.

- **Discuss Request of the Fire Company to Increase the Fire Tax by 0.2 millage (Rate would then be 1.0 mill./\$180,000.00)**

Committee members discussed the increase and requested fire company representatives attend November's meeting to answer committee member's questions.

OLD BUSINESS/UPDATES

None

BUDGET PERFORMANCE REPORT/ELECTRIC FUND BUDGET PERFORMANCE

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

Mrs. Dalickas reviewed the report with Committee members.

OFF AGENDA

None

ADJOURNMENT

There being no further business to discuss, a motion was made by Mr. Seyler and seconded by Dr. Mace to adjourn the meeting. The motion passed by unanimous vote and the meeting adjourned at 8:14 p.m.