

## MUNICIPAL ENTERPRISES COMMITTEE REPORT – JUNE 12, 2023

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**Members:** Martin, Chairman; Richard, Vice Chairman; Zimmerman, Member; Musser, Alternate; Morrison, Staff

**Attendees:** Committee: Martin, Chairman; Richard, Vice Chairman; Zimmerman, Member; Musser, Alternate  
Council: Buohl; Ressler; Mayor Mowen  
Staff: Morrison; Harris, Borough Secretary  
Guests: None

The Municipal Enterprises Committee met on May 15, 2023 at 5:30 PM at Ephrata Borough Hall, 124 South State Street.

### **Approval of Agenda:**

Mr. Morrison provided confirmation of the following:

1. The meeting agenda was posted on the Borough's website and at Borough Hall no later than 24 hours in advance of the time of the meeting.
2. The meeting agenda included a listing of each matter of Borough business that will be or may be the subject of deliberation or official action at the meeting.
3. There were no changes made to the meeting agenda after it was posted.
4. The meeting agenda was made available to individuals in attendance at the meeting.

Committee Chair Martin asked if there were any requests to add a matter of Borough business to the meeting agenda. Seeing none, Ms. Martin asked for a motion to accept the meeting agenda as posted. Mr. Richard moved and Mr. Zimmerman seconded to approve the meeting agenda as posted. The motion carried unanimously.

### **Action Items:**

1. The Committee reviewed a recommendation from Staff regarding PJM Reconciliation Charges due to Winter Storm Elliott. The Committee will recommend that Council authorize Staff to cover these charges utilizing fund balance, rather than passing them on to the PCA, at their June 12, 2023 meeting.
2. The Committee reviewed a request from Staff pertaining to easements as part of the Gross Run Streambank Restoration Project. The Committee will recommend that Council authorize a \$4,000 expense to cover the cost of a construction easement at their June 12, 2023 meeting.

### **Discussion Items:**

1. Staff presented a budget update for the 2023 1<sup>st</sup> Quarter. Mr. Morrison expressed that revenues and expenditures are on track through the first three months of the year.
2. Mr. Morrison explained to the Committee that a survey is currently underway on the Borough's web site, pertaining to the Electric Vehicle charges. Staff is hoping to gain some insight as to the potential adoption rate of EV chargers in the Borough, as this will likely require some upgrades to the infrastructure going forward. Staff hopes that as many residents as possible respond to the survey.

3. Mr. Morrison presented the recently released Proposed Rulemaking for Generators from the Environmental Protection Agency. A lengthy discussion was had pertaining to the potential outcomes should the rule become finalized next year. Staff will continue to monitor and provide updates as necessary.

**Old Business Items:**

1. None