

MUNICIPAL ENTERPRISES COMMITTEE REPORT – OCTOBER 11, 2021

Members: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate; Morrison, Staff

Attendees: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate; Rowe, Council President; Zimmerman, Councilman; Barr, Councilman; Dudley, Councilman; Morrison, Nigrelli, Staff; Thompson, Borough Manager; McManus, Solicitor; Mowen, Mayor; 8 Guests (Teresa Caruthers, Rebecca Beres, Tanya Worley, Bob Wasneuski, Kory Musser, John Stewart, Scot Sherbine, Alan Buohl)

The Municipal Enterprises Committee met on September 27, 2021, and discussed the following:

Action Items:

1. The Committee reviewed and discussed the appointment of Stephen Morrison, Technical Support Manager, as the Borough's representative on the Pennsylvania Municipal Electric Association Board of Directors. The Committee will recommend that Borough Council appoint Mr. Morrison at their October 11, 2021 meeting.
2. The Committee reviewed and discussed the appointment of Stephen Morrison as the primary member, and D. Robert Thompson, Borough Manager, as the alternate member to the American Municipal Power Board of Trustees. The Committee will recommend that Borough Council appoint Mr. Morrison and Mr. Thompson at their October 11, 2021 meeting.
3. The Committee reviewed and discussed authorizing the Borough Secretary to execute Wholesale Energy Purchasing, based on recommendations of Staff and indicative pricing provided by outside consultants. The Committee will recommend that Borough Council authorize the Borough Secretary to execute purchasing, within a range to be determined by Borough Council, at their October 11, 2021 meeting.
4. Staff presented the Committee with information, and a model ordinance, pertaining to 2021 Act 50 of the PA General Assembly. The Act establishes standards to deploying small cell infrastructure, while preserving local authority over rights-of-way. The Committee indicated that it would be beneficial to act with haste with regard to this act. Staff was instructed to make the necessary arrangements in order to bring a recommendation before the Borough Council as soon as possible. The Committee will recommend that Borough Council enact Ordinance No. 1564 Establishing Procedures and Requirements Pertaining to the Implementation of Act 50 of 2021 and Regulating Small Wireless Facilities to be placed within the Public Right-of-Way.

Discussion Items:

1. Mr. Morrison provided an update on the Borough's solar facility. He indicated that the necessary materials have been received, repairs are in progress, and the facility will likely be brought back online within a week. A question was raised about the Borough's contractual rights pertaining to the solar facility. Mr. Morrison stated that Staff is working with the contractor on a resolution and will provide more information at a later date.
2. Staff provided information pertaining to a question, from a resident, about the Borough's authority to levy fees. Council instructed Staff to seek alternative ways to ensure transparency to the residents and provide information at the next Committee meeting. The Committee also

instructed Staff to provide more detailed information on the Borough's Advanced Metering Infrastructure at the next meeting.

3. Due to time constraints, Staff's presentation comparing municipal Net Metering requirements will be provided at the next Committee meeting.

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