



Official and Approved Minutes

BERLIN BOROUGH COUNCIL COMMITTEE OF THE WHOLE

June 21, 2018 – 4:00 P.M.

1. The President called the meeting to order.
2. Pledge of Allegiance to the American Flag.

ROLL CALL

| | |
|---------------------|---|
| Barbara Zerfoss | Absent |
| Thomas L. Fisher | Present (<i>NOTE: left the meeting at 4:07 p.m.</i>). |
| Michael A. Lottig | Absent |
| John Harding, Jr. | Absent |
| Thomas W. Jones | Present |
| Mayor Joseph Krause | Absent |
| Clifford E. Horner | Present |
| Charles E. Rhodes | Present |

Also in attendance:

Thomas D. Jones, Executive Borough Secretary and Junior Council member Cannon Hay.

Members of the public in attendance: *see the attached list*

GUESTS:

Jack Mosholder, Mosholder Insurance – 2018 Workers Compensation Quote – Mosholder Insurance Agency obtained a quote for worker's compensation insurance through AmTrust North America for the period from August 1, 2018 through July 31, 2019. Mr. Mosholder explained the coverage is identical to the coverage currently in place with the state SWIF plan. The total premium quoted for the coverage year is \$28,506.00, a savings of \$7,025.00 over the premium renewal under SWIF. Mr. Mosholder explained payment options and provided a list of townships and municipalities that the Mosholder Agency provides various lines of insurance. *The Council will review the information and consider action at the July 5th regular Council Meeting.*

Items for Deliberation:

- 1) Generator results – the hours operated report for May was included with the Council meeting packets for review. The generators were operated for 4 hours on Monday, June 18th (2:00-6:00 p.m.) for peak shaving. The PJM 5CP time was established at Hour Ending 17 (5:00 P.M.) at 148,451 MW. This load was higher than the highest load for the last 24 months (*see AMP report included with the Council meeting packets*).

- 2) AMP has recommended the sale of power for the duct-firing portion of the AMP AFEC allocation for the period of July through August, 2018.

Motion by Thomas Fisher and seconded by Clifford Horner authorizing AMP to sale power for the duct-firing portion of the AMP AFEC allocation for the period of July through August, 2018.

Aye: 4

Nay: 0

Motion Passed

- 3) Borough IT services – Bo Lottig from George & Bob’s Computer Service reviewed the office computers and made some recommendations (*included with the Council meeting packets for review*).

Motion by Thomas Fisher and seconded by Clifford Horner to purchase Microsoft Office 2016 for the Secretary’s laptop and to purchase additional RAM for the Treasurer’s computer per the quotes received from George & Bob’s Computer Service.

Aye: 4

Nay: 0

Motion Passed

(NOTE: Thomas Fisher had to leave the meeting – left at 4:07 p.m.). The meeting was continued without a quorum for information discussion purposes only).

- 4) Rick & Tammy Lynch at 752 Swallow Street have requested permission to park their camper in the Borough Block Party lot for the summer when it is not in use by them. Council President Rhodes stated that residents had been allowed and even encouraged to use the Block Party lot for off street parking in the past. Anyone parking there would have to move their vehicles to allow for grass cutting and for events that might be held there.

Pending and Unresolved issues

- 1) Mobile home ordinance – Mr. Allison is reviewing the Berlin ordinances and the Meyersdale ordinance and will make recommendations.
- 2) Update on TA Set-Aside meeting with PennDOT – the kick-off meeting with PennDOT and the Redevelopment Authority of Somerset County was held on June 18th. A scope review of the project was set for August 6th.
- 3) Movie Night update – Barb Zerfoss has obtained donations for the event. John Harding is in the process of selecting a movie title.
- 4) Darr Construction – Phase I Berlin Revitalization Project – President Rhodes, Secretary Jones, Council members Thomas W. Jones and Clifford Horner, Junior Council Member Cannon Hay, and Kevin Yoder from AEG left the meeting to go inspect the West Main Street Project.

ADJOURNMENT

The meeting was adjourned at 6:05p.m.

Note: The next regularly scheduled monthly Council Meeting is Thursday, July 5, 2018 at 7:00 p.m.; the next Committee of the Whole meeting of the Berlin Borough Council is scheduled for Thursday, July 19, 2018, beginning at 4:00 p.m. at the Berlin Borough Council Conference/Meeting Room, 700 North Street, Berlin, Pennsylvania.



Thomas D. Jones
Executive Borough Secretary
June 21, 2018





Guest Registry

Berlin Borough Council Committee of the Whole Meeting

June 21, 2018 – 4:00 P.M.

| <u>Name</u> | <u>Address</u> | <u>Telephone</u> | <u>Email</u> |
|----------------|----------------|------------------|-----------------------------|
| JACK MOSHOLDER | SOMERSET | 443-6567 | JACK@MOSHOLDERINSURANCE.COM |
| Cayla Barclay | Somerset | 233-5463 | cayla@msholderinsurance.com |
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If you would like to address the Council, please enter your name and subject you wish to address

Thank you for coming to the meeting. Your input is both welcomed and appreciated. Please follow the rules for speaking as follows:

- Please state your name for the record when it is your time to speak
- Identify the agenda item or topic you wish to address
- Limit your comments to Five (5) minutes
- Please avoid foul language or derogatory remarks
- REMEMBER THAT YOU COMMENTS ARE PART OF THE PUBLIC RECORD!

First Heat wave leads to Peak Shaving and new 1 and 5 CPs

Loads in PJM on Monday June 18 were at their highest level in more than 24 months as hot and humid weather covered the RTO. PJM's peak of 148,451 MW was their highest load since July of 2016. FirstEnergy, Dayton and Duke also saw loads that were their highest in two years. AEP, APS, Delmarva, Penelec and PP&L peaks, however, failed to exceed the high loads recorded back in January of 2018. The system had a week to prepare for the hot weather, so Monday's Day Ahead prices were only above \$100 / MWh for 3 hours with a maximum of \$138 / MWh at 5 pm. Real Time prices topped out at \$62 / MWh.

The current 1CPs for 2018 through June 20 are shown below.

| ZONE | 2018 Peak Load so far | Date | HE EPT | 2017 Peak |
|----------------|-----------------------|------------------|-----------|----------------|
| FE | 12,624 | 6/18/2018 | 15 | 12,051 |
| AEP | 22,759 | 1/3/2018 | 8 | 21,660 |
| DAY | 3,249 | 6/18/2018 | 14 | 3,204 |
| DUKE | 5,194 | 6/18/2018 | 16 | 5,036 |
| DELMARV | 3,856 | 1/5/2018 | 19 | 3,813 |
| APS | 9,342 | 1/5/2018 | 20 | 8,755 |
| PENELEC | 2,910 | 1/5/2018 | 18 | 2,890 |
| PPL | 7,681 | 1/5/2018 | 18 | 7,401 |
| PJM | 148,451 | 6/18/2018 | 17 | 145,331 |

DO NOT USE THIS IN THE STORY (FOR INFO ONLY)

RECORD EVENT REPORT
NATIONAL WEATHER SERVICE BLACKSBURG VA
224 AM EST THU JAN 4 2018

...NEW RECORD LOWS AT DANVILLE AND LYNCHBURG FOR JAN 3 AND
COLDEST
HIGH TEMPERATURE TIED AT DANVILLE...

THE LOW TEMPERATURE THIS MORNING AT DANVILLE, VIRGINIA IS 5
DEGREES, WHICH SETS A NEW RECORD LOW FOR JANUARY 3. THE OLD
RECORD
WAS 12 DEGREES FROM 1979. RECORDS FOR DANVILLE DATE BACK TO
1948.

ALSO, THE LOW TEMPERATURE THIS MORNING AT LYNCHBURG,
VIRGINIA IS 5
DEGREES, WHICH TIES THE RECORD LOW FOR JANUARY 3 FROM 1979.
RECORDS
FOR LYNCHBURG DATE BACK TO 1893.

FINALLY, THE HIGH TEMPERATURE OF 30 DEGREES JAN 3RD AT
DANVILLE TIED
THE OLD RECORD OF 30 SET IN 1970.

RECORD EVENT REPORT
NATIONAL WEATHER SERVICE BLACKSBURG VA
939 AM EST TUE JAN 2 2018

...RECORD LOW TEMPERATURES SET AT DANVILLE VA...LYNCHBURG
VA AND
BLUEFIELD WV FOR JANUARY 2ND...

THE LOW TEMPERATURE AT DANVILLE VA TODAY WAS 2
DEGREES...WHICH IS
A NEW RECORD FOR JANUARY 2ND. THE OLD RECORD FOR JANUARY
2ND WAS
15 DEGREES SET IN 1984. OFFICIAL RECORDS AT DANVILLE VA
DATE BACK
TO 1948.

THE LOW TEMPERATURE AT LYNCHBURG VA TODAY WAS 3
DEGREES...WHICH
IS A NEW RECORD FOR JANUARY 2ND. THE OLD RECORD FOR JANUARY
2ND

WAS 6 DEGREES SET IN 1928. OFFICIAL RECORDS AT LYNCHBURG VA
DATE
BACK TO 1893.

THE LOW TEMPERATURE AT BLUEFIELD WV TODAY WAS -3
DEGREES...WHICH
IS A NEW RECORD FOR JANUARY 2ND. THE OLD RECORD FOR JANUARY
2ND
WAS 0 DEGREES SET IN 1979. OFFICIAL RECORDS AT BLUEFIELD WV
DATE
BACK TO 1959.

RECORD EVENT REPORT
NATIONAL WEATHER SERVICE BLACKSBURG VA
154 PM EST FRI DEC 29 2017

...RECORD LOW TEMPERATURE SET AT DANVILLE VA...

THE LOW TEMPERATURE AT DANVILLE VA TODAY WAS 12 DEGREES...
WHICH
IS A NEW RECORD FOR DECEMBER 29. THE OLD RECORD WAS 13 SET
IN
1977. THE NORMAL LOW FOR DECEMBER 29 IS 29. OFFICIAL
RECORDS AT
DANVILLE VA DATE BACK TO 1948.

RECORD EVENT REPORT
NATIONAL WEATHER SERVICE BLACKSBURG VA
1031 AM EST THU DEC 28 2017

...RECORD LOW TEMPERATURES SET AT BLUEFIELD WV AND
BLACKSBURG VA...

THE LOW TEMPERATURE AT BLACKSBURG VA THIS MORNING WAS 5
DEGREES...WHICH IS A NEW RECORD LOW FOR DECEMBER 28TH. THE
OLD
RECORD WAS 6 DEGREES SET IN 1977. OFFICIAL RECORDS AT
BLACKSBURG
VA DATE BACK TO 1952.

THE LOW TEMPERATURE AT BLUEFIELD WV THIS MORNING WAS 1
DEGREE...
WHICH IS A NEW RECORD LOW FOR DECEMBER 28TH. THE OLD RECORD
WAS
4 DEGREES SET IN 1977. OFFICIAL RECORDS AT BLUEFIELD WV
DATE BACK
TO 1959.

RECORD EVENT REPORT
NATIONAL WEATHER SERVICE BLACKSBURG VA
250 AM EST SUN DEC 24 2017

...RECORD HIGH TEMPERATURE SET AT DANVILLE VA...

THE HIGH TEMPERATURE AT DANVILLE YESTERDAY WAS 68
DEGREES...WHICH
IS A NEW RECORD FOR DECEMBER 23. THE OLD RECORD WAS 67
DEGREES
SET IN 1998. OFFICIAL RECORDS AT DANVILLE VA DATE BACK TO
1948.

Cincinnati record low at Jan 2 and 3 at -7.