

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on December 11, 2023.

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer; Mr. Kevin Wigoda and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary.

Five Authority members were present, which constituted a quorum.

Mr. Allen Reber made a motion to hold an executive session for personnel. Mr. Kevin Wigoda seconded the motion. The motion passed as presented. The executive session was held 7:01pm-7:04pm. Mr. Allen Reber made a motion to come back from the executive session. Mr. Edward Butler seconded the motion. The motion passed as presented.

Mr. Allen Reber made a motion to approve the 2024 budget with an additional 2% raise for the employees. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes, with all in favor the motion passed as presented.

Minutes:

Mr. Kevin Wigoda made a motion to accept the November meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Nothing to report.

Engineers Report:

Mr. Edward Butler made a motion to approve a payment application for PACT One for the Duncott Project. Mr. Allen Reber seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes, Mr. Reber-yes, with all in favor the motion passed as presented. Ms. Spittler will have the amount at the next meeting.

Solicitors Report:

Nothing to report.

Manager Report

Nothing to report

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Edward Butler made a motion to approve the October Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the December bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mr. Butler questioned if there was a plan for the excess grant money from the projects. Ms. Spittler stated she and Mr. Cuff will be developing a plan after the holidays.

New Business:

Mr. James Kimmel made a motion to approve the 2024 Meeting dates. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to approve Martin Luther King Jr Day as a paid holiday to be observed on the federal holiday. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

With no further business to discuss, Mr. Kevin Wigoda made a motion to adjourn. Mr. James Kimmel seconded the motion. The motion was passed as presented.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jenn Hossler". The signature is written in a cursive, flowing style.

Jenn Hossler