

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on April 15, 2024.

Mr. Michael Andruchek presided.

**Attendance:**

The following Authority members attended: Mr. Michael Andruchek, President; Mr. Edward Butler, Treasurer; and Mr. Allen Reber. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Evans; Don Cuff, Entech Engineering and Mr. Frank Zukas Mr. James Kimmel, Vice-Chairman and Mr. Kevin Wigoda was absent.

Three Authority members were present, which constituted a quorum.

**Minutes:**

Mr. Edward Butler made a motion to accept the March meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

**Guests**

Mr. Frank Zukas, SEDCO, provided updated plans to Entech Engineering on the Tyson Foods maintenance facility. Mr. Cuff explained the plans and recommended the Authority asks the facility to be constructed outside of the watershed.

Mr. Reber made a motion to have a ground water study by a geologist to see the potential impact. Mr. Edward Butler seconded the motion. A roll call vote was taken; Mr. Andruchek-yes, Mr. Butler-yes, Mr. Reber-yes. With all in favor the motion passed as presented. Entech Engineering will submit a letter of recommendation.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #41 of the 2019 project funds in the amount of \$409.00. Mr. Allen Reber seconded the motion.

Mr. Edward Butler made a motion to approve a work order from Entech Engineering to prepare and submit renewal of the DRBC docket in the amount of \$4800. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Andruchek-yes, Mr. Butler-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Mr. Cuff explained there is still bond funds available and they can discuss a plan for the New Castle, Ash and Plum projects the next meeting.

**Solicitors Report:**

Attorney Evans reported that S&J Coal acknowledged they need to have a survey done. They are waiting to see if someone will take over the mine.

**Managers' Report**

Mrs. Spittler reported coal receipts from M&D in the amount of \$3,544.00 and coal receipts from S&J in the amount of \$1,024.87

There were 5 main breaks in New Minersville, they worked for over 24 hours to get them repaired. Mr. Andruchek voiced his appreciation.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

Nothing to report

**Presentation of Bills:**

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

**Correspondence:**

Link Bank sent a letter announcing the closing of the Minersville Branch in June. Ms. Spittler recommends staying with LinkBank. They have a Pottsville location. Attorney Evans recommends getting new quotes.

**Unfinished Business:**

Nothing to report

**New Business:**

Nothing to report

With no further business to discuss, Mr. Allen Reber made a motion to adjourn. Mr. Edward Butler seconded the motion. The motion was passed as presented.

Respectfully Submitted,

*Jenn Hossler*

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