

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on September 16, 2024.

Mr. James Kimmel presided.

Attendance:

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

Four Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the August meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Guests

Nothing to report

Engineer's Report:

Mr. Edward Butler made a motion to approve Change Order #7 of the Penn Vest Lead Line Replacement Project in the amount of \$292,400.00 to furnish and install 460lf of water main and 28 service lines on New Castle St late this year or early next year. Mr. Allen Reber seconded the motion.

Mr. Cuff also reported Tyson is not proceeding with the maintenance facility project.

Solicitor's Report:

Nothing to report

Managers' Report

Ms. Spittler reported a letter was sent to Mining & Environmental Engineers denying the request to remove the tree seeds. The seed mix must have tree seeds.

Filtration Plant Report:

Nothing to report.

Treasurer's Report:

Nothing to report.

Presentation of Bills:

With no questions, Mr. Kevin Wigoda made a motion to approve the September bills properly presented and signed. Mr. Allen Reber seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report

New Business:

Ms. Spittler spoke with Dave George of Norwegian Township; they are requesting yard hydrants at their pump station and asked for the tapping fees be waived. Ms. Spittler explained the Authority can install the yard hydrants but denied the fees being waived due cost of installation. The board agreed to not waive the fees.

Ms. Spittler received an email from Mr. Lipton asking if the Authority can provide services to land that he is possibly developing behind Norwegian Woods. Mrs. Spittler replied that the Authority can provide service to that location and the process involved in doing so.

Adjourn:

With no further business to discuss, Mr. Allen 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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