

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on April 17, 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. Also, in attendance were Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Evans, Solicitor; Councilman Raffety; Don Cuff, Entech Engineering, and guest David Phillips of Loving Carbon. Mr. Allen Reber was absent.

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Mr. David Phillips of Living Carbon presented the board with a possible lease between his company and the Authority. They are looking to plant poplar trees on the Authority's property and in return the Authority would be paid for the use of the land of a minimum of 500 acres at \$25-\$45 per acre. He stated they can provide a forestry plan and references per Attorney Evan's request.

Engineers Report:

Mr. Edward Butler made a motion to approve Payment #3 of the Penn Vest Lead Line Replacement Project in the amount of \$359,451.04. Mr. James Kimmel seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Edward Butler made a motion to approve Change Order #2 of the Penn Vest Lead Line Replacement Project for tapping sleeve and valve in the amount of \$16,000.49. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff explained since the Penn Vest Lead Line Replacement Project is currently under budget, he spoke with DEP to add water lines under the project. DEP stated as long as it was contiguous with the project they were in agreement. The streets were identified are N. Third St-between North & Lewis; N. Fourth St- between North & Lewis, High St-between Third & Water and Water St-between High & Pleasant.

Mr. Cuff also stated they will be meeting with PACT to address the dust issues from the

Solicitors Report:

Attorney Evans is looking further into the Tyson expansion.

Managers' Report

Mrs. Spittler reported coal receipts in the amount of \$1,086.89.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Nothing to report.

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Mrs. Spittler stated she received Mr. Wigoda's email with the AED price of \$1500. She presented it to the Borough Manager who presented it to Borough Council. The council wants to get the AED that is compatible with the equipment at Goodwill Ambulance which costs around \$4800. The motion to split the cost three ways was passed in January.

New Business:

Nothing to report.

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