

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on February 18, 2025.

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; Attorney Day and Don Cuff, Entech Engineering.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the January Reorganization. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

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

Guests

Nothing to report.

Engineers Report:

Mr. Cuff presented the small water/sewer program grant from DCED to be able to use the remaining PennVest funds for an additional portion of New Castle St water line replacement. It is an 85% match grant.

Mr. Edward Butler made a motion to apply for a small water/sewer grant from DCED. Mr. Allen Reber seconded the motion. The motion passed as presented.

Solicitors Report:

Nothing to report.

Managers' Report

Ms. Spittler reported the Authority received a check from M&D in the amount of \$3755.20 for coal receipts, a check from S&J in the amount of \$250.00 for the January lease payment and a check from Green Energy in the amount of \$400 for the annual windmill lease.

Filtration Plant Report:

Ms. Spittler reported the plant is using double the normal amount of water. The water laborers have been out with the listening device for 3 weeks looking. They have found 5 different leaks but they have not been the reason for the high usage.

Treasurers Report:

Nothing to report

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Ms. Spittler reported that Mr. Paulschock is in the process of finishing the 2023 audit and will work on 2024.

New Business:

Ms. Spittler reported the Authority received a letter from North Point Development. They recently purchased properties from SESCO & Ringtown Rentals on the other side of I-81 and adjacent to the water shed. They are looking to purchase the Authority's property on that side to erect a data center for almost \$23million. Melanie asked the board if they would like her to investigate everything that would need to be considered for this purchase. The board agreed for Ms. Spittler to research their many concerns and to consult with Solicitor Evans.

Ms. Spittler received an update from Fran Greene; they are currently doing a land review (the slope map and the buildable area are complete), the wetland desktop delineation is complete, the Geotech desktop review is complete, and the endangered species review is complete, PJM que reform has begun. The que has been closed for over two and a half years, the next opportunity to file interconnection position is December 2025. He has permitting complete with the fish and boat commission, and they are working on the endangered bat information in that area. He also has permitted use for solar with Cass Twp zoning and is currently researching what is needed for Butler Twp. He has a preliminary design to show the maximum possible size of the facility but waiting on feedback from the agencies before sharing.

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

Respectfully Submitted,



Jenn Hossler