

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on July 17, 2023.

Mr. Michael Andruchek presided.

Attendance:

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

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Ms. Theresa Harvilla stated she had some issues to discuss.

1. She is disappointed with the work the contractor did on the grout on the face of her porch, she stated it does not match the old grout and there are cracks in it. Mr. Cuff explained it is difficult to match new to old grout. He believes the crack to be a seam. He will inform the contractor who will be back in September.
2. Her pavement was not finished nicely like the others on the block. Mr. Cuff stated this will also be an issue he will inform the contractor of.
3. The water that drains from 225 North St pools on her pavement. Mr. Andruchek explained that is an issue for the code enforcement officer.
4. A gentleman with a large dog lets him go to the bathroom on her sidewalk. Mr. Cuff stated he will contact the code enforcement officer.

Engineers Report:

Mr. Edward Butler made a motion to approve Change Order #4 of the Penn Vest Lead Line Replacement Project in the amount of \$30,042.96. Mr. Allen Reber 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 Payment #6 of the Penn Vest Lead Line Replacement Project in the amount of \$391,195.64. Mr. Allen Reber 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 Requisition #39 of the 2019 project funds in the amount of \$18,943.50. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Solicitors Report:

Nothing to report.

Managers' Report

Ms. Spittler reported coal receipts in the amount of \$674.36 and nothing from timber.

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 July bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report.

Unfinished Business:

Ms. Spittler stated a letter was sent to S&J Mine explaining they are not able to build a new road. They closed the old road.

Ms. Spittler spoke with Robert Mahalchick, Borough Manager and Megan Paul, Office Manager regarding the loss of water at the community pool. They stated the pool will have a professional involved at the beginning of the season and it is scheduled for grout replacement.

New Business:

Ms. Spittler reported the lease with Green Energy is for 7 years. She spoke with Mr. Green; he stated is working on getting the hydrogen plant.

Ms. Spittler will send a letter to FRO stating the Authority cannot enter into a lease with them since the property is already leased to Green Energy.

Mr. Reber gave thanks to Ms. Spittler as the best manager.

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

Respectfully Submitted,



Jenn Hossler