

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 17 2025.

Mr. Michael Andruczek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruczek, 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 February meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Nothing to report.

Engineers Report:

Will discuss during Unfinished Business

Solicitors Report:

Will discuss during Unfinished Business

Managers' Report

Ms. Spittler reported the Authority received a check from M&D in the amount of \$2396.80 for coal receipts, a check from S&J in the amount of \$250.00 for the February 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 gaining back some water since they found a bunch of small leaks. They are still looking.

Treasurers Report:

Mr. Kevin Wigoda made a motion to accept January's Treasurer's Report. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Allen Reber made a motion to accept February's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Ms. Spittler reported she has been in contact with Attorney Evans regarding North Point Development purchasing Authority property. She also spoke with Mr. Green, he is open to releasing 500 acres but would like to investigate it and talk with North Point Development.

Mr. Cuff stated Entech will start evaluating the impact on the area and work with Attorney Evans.

Mr. Reber raised concerns that coal possibly runs under the property. Mr. Cuff said they could put a provision in the sales agreement. Mr. Reber will provide a mine map for Mr. Cuff.

New Business:

Ms. Spittler reported meeting the new Borough Manager, Mark Dasch during his walk-thru of the Borough. Mr. Dasch made it clear to Ms. Spittler that the water authority should be under his purview. After a lengthy discussion on this matter Attorney Day suggested the water board submit a letter to Borough Council expressing their confidence in Manager Spittler, any access of water authority documents or employees must be requested in writing to the Water Authority Manager, and he should be provided with a code of conduct.

Mr. James Kimmel made a motion to submit a letter to Borough Council regarding the interaction between Ms. Spittler and Mr. Dasch stating their vote of confidence in Ms. Spittler and for the council to provide the code of conduct. Mr. Allen Reber seconded the motion. A roll call was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruczek-yes, Mr. Wigoda-yes, Mr. Reber-yes. With all in favor, the motion passed as presented.

With no further business to discuss, Mr. Allen Reber 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