

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 18, 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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Evans; and Don Cuff, Entech Engineering. Mr. Michael Andruchek was absent.

Four 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:

Mr. Cuff reported they are looking into replacing lines on New Castle St. Upon eligibility, this will be paid with the PennVest funds then the Ash & Plum line project will be paid for out of the remaining funds. Once he receives the estimate, he will present it at the next meeting.

Mr. Cuff also reported they did receive preliminary plans for the Tyson maintenance facility and at first glance he does not see plans for fuel storage. He will update the Authority when they receive final plans.

Solicitors Report:

Attorney Evans sent a letter to S&J Coal Co. requesting a survey since he is no longer mining.

Managers' Report

Mrs. Spittler reported coal receipts from M&D in the amount of \$3,846.40 and coal receipts from S&J in the amount of \$2,749.30.

There was a main break on New Castle St on Thursday, March 14. It was found and shut down right away.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

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

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

Presentation of Bills:

With no questions, 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:

Nothing to report

New Business:

Nothing to report

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

Respectfully Submitted,

Jenn Hossler

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