

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on August 19, 2024.

Mr. Michael Andruchek presided.

Attendance:

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

Five Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report

Engineers Report:

Mr. Cuff reported the meeting for the LSA grant funds will be in September. He will have a report at the next meeting.

Solicitors Report:

Nothing to report

Managers' Report

Ms. Spittler reported the Authority received a check from M&D in the amount of \$3,060.40.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Allen Reber made a motion to accept July's 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 August bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

The Authority received a letter from Mining and Environmental Engineers requesting to remove tree seeds from the seed mix and only plant grass. Mr. Reber will talk to Mr. Joseph Martarano and Melanie will send a letter denying the request. She will cc: DEP and S&J.

Unfinished Business:

Nothing to report

New Business:

Ms. Spittler reported she will be on vacation the week after next.

Mr. Reber reported there will not be coal royalties for September & October because they hit rock. He also reported Krammes should finish the timbering in 3-4 weeks.

Adjourn:

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

Respectfully Submitted,

Jenn Hossler

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