

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on December 19, 2022

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, Chairman; Mr. James Kimmel, Vice-Chairman; Mr. Edward Butler, Treasurer, and Mr. Allen Reber. Also, in attendance were Attorney Albert Evans, Solicitor, Melanie Spittler, Manager; Jenn Hossler, Secretary; Councilman Raffety. Mr. Kevin Wigoda was absent.

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #34 of the 2019 project funds in the amount of \$39,135. Mr. Allen Reber seconded the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

Pact One submitted a schedule for the Lead Line Replacement Project. They are scheduled to start the 1st week in February and will end Mid-July.

Solicitors Report:

Atty Evans stated that he and Mrs. Spittler will get together to create a lease for M&D.

Managers' Report

Mrs. Spittler reported the Authority received a check from S&J Coal Co. in the amount of \$466.37 and nothing from Krammes Timbering.

Filtration Plant Report:

Nothing to report

Treasurers Report:

Mr. Edward Butler made a motion to approve the October Treasurer's Report. Mr. James Kimmel seconded the motion. The motion passed as presented.

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

Presentation of Bills:

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

Correspondence:

The Authority received a letter from Entech Engineering stating they gave a gift to the Minersville Food Bank on behalf of the Minersville Water Authority.

Unfinished Business:

Mr. Allen Reber made a motion to accept the 2023 budget. Mr. Edward Butler made a motion to second the motion. A roll call vote was taken; Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Reber-yes. With all in favor the motion passed as presented.

New Business:

Mr. James Kimmel made a motion to approve the 2023 meeting dates with the change of January 16 moved to January 9 and December 18 moved to December 11. Mr. Edward Butler seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion for an executive session for personnel at 7:11pm. Mr. Allen Reber seconded the motion. The motion passed as presented.

Mr. Allen Reber made a motion to come back into session from the executive session at 7:17pm. Mr. Edward Butler seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to present each Municipal Authority laborer and the manager with \$1000 bonus for working through the pandemic. Mr. Allen Reber seconded the motion. The motion passed as presented.

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

Respectfully Submitted,



Jenn Hossler