

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on June 19, 2023.

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; Don Cuff, Entech Engineering and 2 guests.

Five Authority members were present, which constituted a quorum.

**Minutes:**

Mr. Edward Butler made a motion to accept the May meeting minutes. Mr. Allen Reber seconded the motion. The motion was passed as presented.

**Guests**

Mr. Fran Green of Green Energy presented the board with a color-coded map of the Authority's land that shows the intended use for the hydrogen plant project. Mr. Green then discussed timelines, investors, and projected revenue.

Mr. Doc Dress of Famous Reading Outdoors stated his company is interested in leasing a portion of the Authority's property (1500 acres) for ATV/OHV recreation. The pay would be based on acreage or the number of people who have access to it. The board agreed to further discuss.

**Engineers Report:**

Mr. Edward Butler made a motion to approve Requisition #38 of the 2019 project funds in the amount of \$16,247.00. Mr. James Kimmel 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 #5 of the Penn Vest Lead Line Replacement Project in the amount of \$336,723.23. Mr. Kevin Wigoda 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 \$1,170.97 and a timber check in the amount of \$5,1767.71.

Ms. Spittler also reported that the Lead Line Replacement Project is almost done, they need to finish the paving.

**Filtration Plant Report:**

Nothing to report.

**Treasurers Report:**

Nothing to report.

**Presentation of Bills:**

With no questions, Mr. Allen Reber made a motion to approve the June bills properly presented and signed. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

**Correspondence:**

Nothing to report.

**Unfinished Business:**

Ms. Spittler spoke with Attorney Evans regarding the changes to the mine lease. She will review them with Mr. Reber before having it ready to sign.

**New Business:**

S&J Coal Co. requested to build a new road on the Authority's property. The board agreed S&J Coal Co is to use the common road and are not to build a new road.

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

Respectfully Submitted,

*Jenn Hossler*

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