

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on December 20, 2021.

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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Attorney Albert Evans, Solicitor; 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. Allen Reber seconded the motion. The motion was passed as presented.

Guests

Mr. Dave Williams, who is a deep mine engineer introduced himself to the board and Mrs. Spittler. The board approved to hire him as a mine consultant last month. He will start with reviewing the lease and checking with the surveyor. He recommends starting with 2 inspections per year as a minimum.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #24 of the 2019 project funds in the amount of \$24,593.57. Mr. Allen Reber 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

Mrs. Spittler reported coal receipts in the amount of \$1,704.47 and nothing from timbering.

Mrs. Spittler reported the Brier City Rd and New St projects is finished. The water laborers worked on Veteran's Day with Doli Construction to get some work done. They will be submitting a change order for Brier City Road and possibly New St.

Filtration Plant Report:

Nothing to report

Treasurers Report:

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

Presentation of Bills:

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

Mr. James Kimmel made a motion to pay the bill submitted by a customer that had a blockage of sludge from the Mountain Road project with the condition they provide documentation of the lost wages. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

The Authority received a letter from Entech Engineering stating they donated to the Minersville Area Food Drive Committee.

Unfinished Business:

Mr. Edward Butler made a motion to revise the rules and regulations with the provision of accidents during a project. Mr. James Kimmel seconded the motion. The motion passed as presented.

New Business:

Mr. James Kimmel made a motion to increase the sewer reimbursement from \$7000 to \$10,000. Mr. Edward Butler seconded the motion. The motion passed as presented.

Mr. Edward Butler made a motion to accept the 2022 budget with the new sewer reimbursement. 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.

Mr. Andruchek called for a moment of silence for the passing of Mr. William Angelo.

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,

Jenn Hossler

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