

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on January 17, 2026.

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 Day and Don Cuff, Entech Engineering. Mr. Keith Adams was absent.

Four Authority members were present, which constituted a quorum.

Reorganization:

Mr. Allen Reber made a motion to nominate and appoint all positions to remain the same. Mr. Edward Butler seconded the motion. The motion passed as presented.

Chairman: Michael Andruchek

Vice-Chairman: James Kimmel

Treasurer: Edward Butler

Secretary: Jennifer Hossler

Solicitor: Attorney Albert Evans

Engineering Firm: Entech Engineering Inc.

Accounting Firm: Jones & Co.

Financial Institution: Link Bank

Mr. Michael Andruchek presided.

Minutes:

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

Guests

Nothing to report.

Engineers Report:

Mr. Cuff reported that DCED awarded a \$270,000 grant to the Minersville Municipal Authority to complete the New Castle water line. It is a \$45,000 match grant. It takes 60 days to process the DCED paperwork. Hopefully the design can start around March and out to bid by mid to late summer

Solicitors Report:

Nothing to report.

Managers' Report

Ms. Spittler reported receiving a check from M&D Mine in the amount of \$1,894.88. And a check from Krammes Timbering in the amount of \$19,861.89

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 January bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

Correspondence:

A letter was received from resident, Ashley Maher, regarding her payment extension for water shut off. Her balance was paid during business hours and water was restored.

Unfinished Business:

Ms. Spittler reported that the lease with Green Energy is a 7-year lease and was signed in March of 2022.

The Authority received appraisals on their parcels in Duncott.

The value for 0 Oak Lane, parcel #05-06-0137000 is \$2000

The value for 0 Valley Rd, parcel #05-09-0020.000 is \$5500

New Business:

Mr. Allen Reber made a motion to approve the 2026 rate resolution. Mr. Edward Butler seconded the motion. The motion passed as presented.

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

Jenn Hossler