

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on January 9, 2023.

Mr. Michael Andruchek presided.

Attendance:

The following Authority members attended: Mr. Michael Andruchek, 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; Attorney Albert Evans, Solicitor; Don Cuff, Entech Engineering; and Councilman Terry Raffety.

Five 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. Kevin Wigoda 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 (A Division of The Gratz Bank)

Minutes:

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

Guests

Nothing to report.

Engineers Report:

Mr. James Kimmel made a motion to approve Requisition #35 of the 2019 project funds in the amount of \$23,600. Mr. Edward Butler seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff stated PACT One would like to meet on site on Tuesday January 31, 2023.

Solicitors Report:

Solicitor Evans stated he needs some specific information for the M&D lease. Mr. Reber will meet with Solicitor Evans with the information needed and to adjust the lease where needed.

Managers' Report

Mrs. Spittler reported coal receipts in the amount of \$1125.50 and timbering in the amount of \$22,769.22.

Mrs. Spittler reported because of the fire at Quandel's Concrete last week, they will be using the concrete plant at RIE Anthracite Products. They may need a large new meter installed for the concrete plant.

Filtration Plant Report:

There will be a company coming in on January 10, 2023, to conduct the annual filter inspection.

Treasurers Report:

Mr. Kevin Wigoda made a motion to accept the December's 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 January bills properly presented and signed. Mr. Edward Butler seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

Mr. Allen Reber made a motion to approve the installation of an AED in Council Chambers. Mr. Edward Butler seconded the motion. The motion was passed as presented.

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,

A handwritten signature in black ink that reads "Jenn Hossler". The signature is written in a cursive, flowing style.

Jenn Hossler