

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on April 15, 2019 in the Council Chambers on North Delaware Ave and East Carbon St.

Mr. Michael Andruchek presided and opened the meeting with the Flag Ceremony.

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: Solicitor Albert Evans; Melanie Spittler, Manager; Jenn Hossler, Secretary; Donald Troutman, Authority Laborer; and Mr. Steven Darosh, Councilman.

Five Authority members were present, which constituted a quorum.

Minutes:

Mr. Edward Butler made a motion to accept the March's meeting minutes. Mr. Allen Reber seconded the motion. The motion passed as presented.

Guests

Nothing to report

Engineers Report:

Nothing to report

Solicitors Report:

Mr. Allen Reber made a motion to allow a two-year extension of the timbering contract with Krammes Timbering in accordance with Kehler's plan with the Municipal Authority as the overseer. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken. Mr. James Kimmel-yes, Mr. Edward Butler-yes, Mr. Michael Andruchek-yes, Mr. Kevin Wigoda-yes, Mr. Allen Reber-yes. With all in favor, the motion passed as presented.

Managers' Report:

Nothing to report

Filtration Plant Report:

Mrs. Spittler stated a resident questioned the chlorine content of the drinking water in Minersville. She explained that DEP requires the chlorine residual be 0.20 at the farthest end of the system.

Treasurers Report:

Mr. James Kimmel made a motion to accept the March Treasurer's report. Mr. Edward Butler seconded the motion. The motion passed as presented.

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the April's bills properly presented and signed. Mr. James Kimmel seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Nothing to report.

New Business:

Nothing to report

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

Respectfully Submitted,

Jenn Hossler