

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on March 15, 2021.

Mr. James Kimmel presided.

Attendance:

The following Authority members attended: 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 Steve Darosh. Mr. Michael Andruchek was absent.

Four Authority members were present, which constituted a quorum.

Mr. James Kimmel asked for a moment of silence for the passing of Ms. Jessica Andruchek.

Minutes:

Mr. Edward Butler made a motion to accept the February's meeting minutes. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Guests

Nothing to report.

Engineers Report:

Mr. Kevin Wigoda made a motion to approve Requisition #16 of the 2019 project funds in the amount of \$5, 076.25. Mr. Allen Reber 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 accept the work order in the amount of \$18,800 from Entech Engineering to prepare a risk and resilience assessment, emergency response plan and to submit both to DEP & EPA. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Solicitors Report:

Solicitor Evans prepared the second addendum for the timbering agreement with Krammes Timbering to extend the agreement until April 23, 2023. He questioned if Krammes cuts more timber than original plan does he owe Authority anything. After a discussion Mr. Allen Reber made a motion to enter into a new agreement with Krammes Timbering and to allow Mrs. Spittler and Solicitor Evans to approve the new rates. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Managers' Report

Mrs. Spittler reported the new contract with S&J Coal Co has been sign and filed with Soliticor Evan's office. She also reported Entech Engineering is working on a proposal for a line replacement on Mountain Rd and should be submitted next meeting.

Mrs. Spittler reported the Authority received \$221.70 from S&J Coal Co for 9 loads totaling 223.70 tons.

Filtration Plant Report:

Nothing to report.

Treasurers Report:

Mr. Allen Reber made a motion to accept the February's Treasurer's Report. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

Presentation of Bills:

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

Correspondence:

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

Mr. Allen Reber asked Mr. Cuff what happens if the detention pond at Tyson Food should break and gets into the Authority's stream. Mr. Cuff said the property owners would be responsible for their facility. Solicitor Evans agreed. Mr. Cuff will acquire the reports from the Conservation District on the basin.

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

Respectfully Submitted,

Jenn Hossler

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