

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on May 16, 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. 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. Mr. James Kimmel, Vice-Chairman was absent.

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Nothing to report

Engineers Report:

Nothing to report

Solicitors Report:

Solicitor Evans reported the extension agreement with Krammes Timbering has been signed.

Managers' Report:

Mrs. Spittler reported there was a water main break on Thursday 5/16/19 in the 12" main that runs along the Minersville/Pottsville Hwy near Fuel Up. A boil water advisory was issued.

Mr. Spittler reported the Authority received \$1,129.47 from S&J Coal Co. for coal royalties. The Authority also received \$500 from S&J Coal Co. to be applied to the amount owed from Kimmel Coal Co.

Filtration Plant Report:

Nothing to report

Treasurers Report:

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

Presentation of Bills:

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

Correspondence:

The Authority received a letter from S&J Coal Co. stating they have been experiencing hardship and asked for leniency on sending the owed coal royalties. After some discussion the board decided if S&J Coal Co. does not send additional payments within 2 months, Solicitor Evans will be sending them a letter.

The Authority also received a letter from Michael Sitkus asking for credit of penalties. The board approved a credit be applied to his account.

Unfinished Business:

Nothing to report.

New Business:

Mr. Allen Reber made a motion to hire Brennan Chapman for summer employment at \$10/hour for 25-30 hours per week. Mr. Edward Butler seconded the motion. The motion passed as presented.

With no further business to discuss, Mr. Edward Butler made a motion to adjourn. Mr. seconded the motion. The motion was passed as presented.

Respectfully Submitted,

Jenn Hossler