

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on July 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.

An executive session was called for personnel from 7:01-7:15pm

Mr. Kevin Wigoda made a motion to offer the laborer position to John Hopkins at \$20 per hour based on his experience and qualifications. Mr. James Kimmel seconded the motion. A roll call vote was taken. Mr. Kimmel-yes, Mr. Butler-yes, Mr. Andruchek-yes, Mr. Wigoda-yes and Mr. Reber-yes. With all in favor, the motion was passed as presented.

Minutes:

Mr. Edward Butler made a motion to accept the June's meeting minutes. Mr. James Kimmel seconded the motion. The motion passed as presented.

Guests

Nothing to report

Engineers Report:

Nothing to report

Solicitors Report:

Nothing to report

Managers' Report:

Mr. Spittler reported the Authority received 2 checks from S&J Coal Co. totaling \$1,641.25. The first check is \$799.75 for 159.95 tons and the second check is \$841.50, no tonnage was reported.

The Authority received timber slips with a value of \$48,658.70. Once the \$75,000 of prepaid is reached the Authority will start receiving checks.

Filtration Plant Report:

Mrs. Spittler reported the filter plant will be having a performance evaluation by DEP on August 19.

Treasurers Report:

Nothing to report

Presentation of Bills:

With no questions, Mr. Allen Reber made a motion to approve the July's 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. Wigoda stated on July 23 @7:30pm he will be attending a meeting regarding health insurance with select council members.

Mr. Edward Butler made a motion to send a letter to Borough Council recommending that Manager Spittler and Megan Paul, Borough Office Manager attend the meeting. Mr. James Kimmel seconded the motion. The motion passed as presented.

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