

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7:00 P.M. on August 19, 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; Mr. Steven Darosh, Councilman; Brennan Chapman and Robert Kane Jr.

Five Authority members were present, which constituted a quorum.

An executive session was called for personnel from 7:01-7:24pm

Mr. Edward Butler made a motion to hire Brennan Chapman and Robert Kane Jr as apprentices at a rate approved by the board and accepted by the new employees. Mr. Kevin Wigoda 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 July'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:

Nothing to report

Managers' Report:

Mrs. Spittler reported the Authority received 1 check from S&J Coal Co. in the amount of \$352.70 for 70.8 tons.

The Authority received timber slips with a value of \$5,1840.09.

Filtration Plant Report:

Mrs. Spittler reported the filter plant has a performance evaluation by DEP starting tomorrow, August 20.

Treasurers Report:

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

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

Presentation of Bills:

With no questions, Mr. Edward Butler made a motion to approve the August's bills properly presented and signed. Mr. Allen seconded the motion. The motion passed as presented.

Correspondence:

Nothing to report

Unfinished Business:

Mrs. Spittler reported that she, Mr. Andruchek and Mr. Wigoda attended an informational health insurance meeting hosted by Benecon with the Borough & Sewer representatives regarding possible health plan changes. Since attending, Benecon gave a ballpark increase of 0.2%. No action will be taken at the time.

New Business:

Mrs. Spittler reported to the Board, she will be out of the office for a week, starting August 31, 2019.

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