

The regular meeting of the Municipal Authority of the Borough of Minersville was held at 7 P.M. on September 20, 2021.

Mr. Michael Andruchek presided.

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 Melanie Spittler, Manager; Jenn Hossler, Secretary; Councilman Steve Darosh. Mayor Sean Palmer and Don Cuff, Entech Engineering. Attorney Albert Evans, Solicitor called in. Mr. James Kimmel, Vice-Chairman & Solicitor Evans were absent.

Four Authority members were present, which constituted a quorum.

Minutes:

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

Guests

Mayor Sean Palmer in conjunction with Famous Reading Outdoors requested permission to cross the Municipal Authority land near the soccer field for an atv event happening on October 9, 2021.

Mr. Allen Reber made a motion to authorize the atv event to use the Authority property for access with the understanding the Authority is named as additional insured. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Engineers Report:

Mr. Edward Butler made a motion to approve Requisition #21 of the 2019 project funds in the amount of \$15,018.21. Mr. Allen Reber seconded the motion. A roll call vote was taken and with all in favor, the motion passed as presented.

Mr. Cuff reported the Mountain Road construction has started. They hit an unmarked Verizon Utility but is moving forward.

Mr. Edward Butler made a motion to allow Melanie Spittler to sign a field directive, to allow construction to proceed in the event of an issue between meetings. Mr. Kevin Wigoda seconded the motion. The motion was passed as presented.

Mr. Cuff reported the application for the lead joint funding was submitted to PennVest. They should have an answer after the October 20th meeting. The request was for \$2.75million under the principal forgiveness program.

One project that was not included in the original bond financing was Pine St. The Sewer Authority is bidding a project on Pine St and will include the water line replacement. The Municipal Authority will then reimburse the Sewer Authority for the water line work using the bond funds.

Mr. Cuff recommended to the Borough Manager, Robert Mahalchick using their portion of the COVID funds for curbs and sidewalks. The Municipal Authority can use the COVID funds for infrastructure or any restoration.

Solicitors Report:

Mrs. Spittler and Mr. Reber met with Solicitor Evans regarding the timber company crossing SCMA property. Attorney Sud Patel, SCMA's attorney will work with Solicitor Evans to get an agreement.

Managers' Report

The Authority received \$1,171.96 from S&J Coal Co for 33 loads, 878.58 tons.
The Authority also received \$62,121.18 from Krammes for timber.

Filtration Plant Report:

Mrs. Spittler reported even with the bad weather lately, the new filtration units have held up very well.

Treasurers Report:

Nothing to report

Presentation of Bills:

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

Correspondence:

Robert E. Reedy & Sons was the only bid received for the heating oil. The bid is for the delivery of heating oil from October 1, 2021- September 30, 2022, with approximate usage of 7500 gallons. They offer automatic delivery at a discount of \$0.10 off the street price with a price cap of \$2.899 per gallon.

Mr. Edward Butler made a motion to accept and award Robert E. Reedy & Sons heating oil bid. Mr. Kevin Wigoda seconded the motion. A roll call vote was taken and with all in favor, the motion was passed as presented. The motion was passed as presented.

Unfinished Business:

Mrs. Spittler stated she researched Everett Jones Investments, LLC and the solar farm presentation from last month's meeting. Everett Jones Investments, LLC is behind EDF Renewable Energy in the electricity que. Mr. Allen Reber made a motion to table the possible lease with Everett Jones Investments, LLC. And have Mrs. Spittler send a letter to them. Mr. Kevin Wigoda seconded the motion The motion passed as presented.

New Business:

Mrs. Spittler asked the board to approve instituted a posting fee for delinquent postings.
Mr. Allen Reber made a motion to charge \$15 posting fee starting January 2022. Mr. Kevin Wigoda seconded the motion. The motion passed as presented.

The board was presented with changes to the rules and regulations to be reviewed for next meeting.

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

Respectfully Submitted,



Jenn Hossler