

QUARRYVILLE BOROUGH AUTHORITY

FEBRUARY 20, 2018

The Authority held its regular monthly meeting at 7:00 PM at the Municipal Building. Chairman John Chase called the meeting to order with the following persons present: Authority members John Chase, Don Evans, Rick Aument, Joe Bledsoe and Craig Ausel. Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Administrative Assistant Judy Aspril and Scott Crosswell from GHD were also present.

Public Comment: There was no public comment.

Approval of Minutes: It was moved by Craig Ausel and seconded by Rick Aument that the minutes of the January 16, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the January 31, 2018 financial report and the bills for the month of January. It was moved by Joe Bledsoe and seconded by Rick Aument that the January financial report and the January bills in the amount of \$73,120.55 be approved. The motion was approved with Don Evans and John Chase abstaining.

Engineer's Report: The following items were reviewed by Scott Crosswell:

Chapter 94 Report – A draft report was provided to the Authority on February 20, 2018 for review and comment.

NPDES Renewal Application – The renewal application was submitted to DEP on April 28, 2017. DEP is taking from 1 to 2 years to issue a permit from the time an application is submitted. GHD will continue to monitor DEP review status.

SCADA – Virus protection has been updated on SCADA computers. GHD continues to assist with issues on an as needed basis.

Nadu/Creekside – GHD Engineer Kevin Shannon is working with Mr. Nadu's engineers regarding the PennDOT Highway Occupancy Permit application for the proposed new sanitary sewer crossing of Fairview Road and the proposed sewer replacement along Beaver Valley Pike.

Biosolids Disposal – Draft bid documents for hauling and disposal via land application were presented. After discussion, it was moved by Craig Ausel and seconded by Joe Bledsoe to authorize GHD to finalize and advertise the bid on Penn Bid contingent upon approval by the Authority insurance carrier. The motion was unanimously approved.

Chief Operator's Report: Clint reported that he is still dealing with the effects of the extreme cold temperatures, but no issues to report.

New Business/Old Business: The Authority discussed the following new business and old business items:

Bowman Property Management – 201 & 207 East State Street: Cheryl Bowman, Bowman Property Management, has requested this item be tabled until the March 2018 meeting as she was unable to attend this meeting. The Authority Solicitor provided a letter dated January 19, 2018 regarding this issue and will be in attendance at the March 2018 meeting.

Creekside Development/Nadu: The Authority received a copy of a letter dated January 24, 2018 from Solicitor Josele Cleary to Mr. Nadu's attorney outlining the Authority's terms for an agreement to be prepared for obtaining easements required for the extension of the Authority's sewer system to the Creekside Development.

Robert Hirst – Brackbill Court Mobile Home Park – By letter dated January 29, 2018, Mr. Hirst requested an adjustment to the February 1, 2018 sewer bill for account #0089. After discussion, it was moved by Don Evans and seconded by Rick Aument to credit \$383.00 to the February 1, 2018 sewer bill for Brackbill Court Mobile Home Park, account #0089 and advise Mr. Hirst in writing that this is a one- time courtesy. The motion was unanimously approved.

Meeting Minutes on Website: The Authority discussed providing the approved meeting minutes on the Borough website. The Authority was in agreement to table this item until Borough Council decides to place Council meeting minutes on the website.

East Second Street Water Main Replacement: A motion to approve intent to award the contract for the East Second Street water main replacement to Barrasso Excavation Inc with a base + contingency bid of \$146,305.00 and Alternate bid #3 for the intersection of Hess and Third Street with a cost of \$14,250.00 was made by Joe Bledsoe and seconded by Rick Aument. The motion was unanimously approved.

PA American Water Company: Bill Lamparter advised the Authority that PA American requested a meeting and he, John Chase, Ken Work and Jimmy Dennis of ARRO Consulting will be attending a meeting scheduled for February 22, 2018.

Quarryville Industrial Properties LLC & Leader Enterprises LLC – Preliminary Subdivision & Land Development - 158 N. Church Street: The Chairman advised that the Borough received a review letter dated January 15, 2018 from ARRO Consulting offering 64 comments on the proposed development plan. Presentation of the plan to Planning Commission is scheduled for the March 19, 2018 meeting.

Susquehanna River Basin Commission: The SRBC recently completed an inspection of the water system with no issues. The Comprehensive Metering Plan dated December 12, 2017, submitted by ARRO Consulting, has been approved by the Commission.

Adjournment: It was moved by Craig Ausel and seconded by Joe Bledsoe that the meeting be adjourned. The motion was approved and the meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant