

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 16, 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. Chief Operator Clint Herr and Administrative Assistant Judy Aspril were also present.

Public Comment: There was no public comment.

Annual Reorganization: Chairman Chase asked each current officer if they were willing to continue to serve in their respective position. Each officer agreed to reappointment as follows:

Chairman	John Chase
Vice Chairman	Don Evans
Secretary	Joseph Bledsoe, Jr.
Treasurer	C. Richard Aument
Asst. Sec./Treas.	Craig Ausel

Reappointment of Solicitor: It was moved by Don Evans and seconded by Craig Ausel to reappoint Josele Cleary Esquire and Morgan, Hallgren, Crosswell & Kane as Authority Solicitor and the motion was unanimously approved.

Reappointment of Bond Counsel: By email dated January 12, 2018, the bond department of Rhoads and Sinon announced that they are joining the law firm of Eckert Seamans Cherin & Mellott LLC and will cease operations in January 2018. Reappointment of bond counsel was tabled.

Reappointment of Engineers: It was moved by Don Evans and seconded by Joe Bledsoe that GHD be reappointed as Authority Engineer for sewer services. The motion was unanimously approved. It was moved by Craig Ausel and seconded by Rick Aument that ARRO Consulting Inc be reappointed as Authority Engineer for water services. The motion was unanimously approved.

Approval of Minutes: It was moved by Joe Bledsoe and seconded by Rick Aument that the minutes of the December 19, 2017 Authority meeting be approved. The motion was approved with Don Evans and Craig Ausel abstaining.

Financial Report and Monthly Bills: The Authority reviewed the December 31, 2017 financial report and the bills for the month of December. It was moved by Rick Aument and seconded by Joe Bledsoe that the December bills in the amount of \$553,028.84 be approved. The motion was approved.

Engineer's Report: The following items were reviewed by Chairman John Chase:

Biosolids Disposal – The Biosolids land application permit has been issued. GHD will prepare bid documents for hauling and disposal via land application and provide drafts of the documents for review at the February Authority meeting.

Nadu/Creekside – GHD Engineer Kevin Shannon, John Chase, Bill Lamparter and Ken Work attended a meeting at Providence Township to discuss the Township's concern with the proposed Creekside Development sewer design beneath the rail trail and alternative means of providing sewer service to the development.

SCADA – GHD provided assistance to correct a couple SCADA issues on January 9, 2018.

Proposal for 2017 Chapter 94 Report Preparation – GHD provided a proposal to prepare the Chapter 94 Report for 2017 at an estimated cost of \$3,000. It was moved by Joe Bledsoe and seconded by Craig Ausel to accept the proposal and authorize GHD to proceed. The motion was approved.

Proposal for 2018 Annual Services/Retainer – It was moved by Craig Ausel and seconded by Joe Bledsoe to accept the GHD proposal for engineering services in 2018. The motion was approved.

Chief Operator's Report: Clint reported that the plant has had minimal issues considering the recent extended period of below freezing temperatures. Scott DeRaps has been scheduled for Operator testing on March 23, 2018, the first available date in 2018.

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, submitted a request for a new water connection for 207 East State Street. Currently both 201 and 207 are serviced by one water connection. Ms. Bowman was not in attendance at the meeting. Discussion continued on this request and the decision was tabled until the Solicitor can be consulted.

Creekside Development/Nadu: The Authority reviewed and discussed a letter dated January 15, 2018 from Solicitor Josele Cleary in regard to Mr. Nadu's request by letter dated January 11, 2018 that the Authority assist him in obtaining easements for the sewer service to the proposed Creekside

Development. The Solicitor will be asked to attend the next Authority meeting for further discussion.

Quarryville Industrial Properties LLC & Leader Enterprises LLC – Preliminary Subdivision & Land Development - 158 N. Church Street: QIP and Leader Enterprises are requesting a waiver to permit construction of a private street without a curb and also a waiver to permit construction of a private street without sidewalk. By letter dated January 15, 2018, ARRO Consulting is recommending both waivers be granted with the condition that public water and sanitary sewer is provided. After discussion, the Authority agreed to recommend that Council approve the request for a waiver to permit construction of a private street without sidewalk. The Authority does not recommend approval of the request for a waiver to permit construction of a private street without curbing.

Sewer Service Agreements – 3345 and 3347 Watts Avenue: It was moved by Rick Aument and seconded by Joe Bledsoe that the sewer service agreements for 3345 and 3347 Watts Avenue be approved. The motion was approved.

Meeting Minutes on Website: A decision on putting meeting minutes on the Borough website was tabled until the next meeting.

Adjournment: It was moved by Rick Aument and seconded by Don Evans that the meeting be adjourned. The motion was approved and the meeting adjourned at 8:00 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant