

QUARRYVILLE BOROUGH AUTHORITY

NOVEMBER 20, 2018

The Authority held its regular monthly meeting at 7:00 PM at the Municipal Building. Vice-Chairman Don Evans called the meeting to order with the following persons present: Authority members Don Evans, Rick Aument, and Joe Bledsoe. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril were also present

Public Comment: No public comment.

Approval of Minutes: It was moved by Don Evans and seconded by Rick Aument that the minutes of the October 17, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the October 31, 2018 financial report and the bills for the month of October. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the October 31, 2018 financial report and the October bills in the amount of \$54,583.87. The motion was approved. Current balances: Authority Savings \$1,913,561 and Water Capital Reserve \$951,738.

Engineers Report: No report.

Chief Operator Report: Clint reported that a repair was made to the SBR#2 Decant Weir. The repair was completed by Borough employees using spare parts on hand. The spare parts will need to be replenished at a cost of approximately \$8,000. The plant is now approaching five (5) years of operation since the upgrade and expansion and Clint in conjunction with Garden Spot Electric is recommending the Authority start a preventative maintenance program. Garden Spot Electric is also recommending air conditioning be installed in the electric control room.

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

Creekside Development Sewer Easements: Work to obtain the eight (8) sewer easements is continuing. Three (3) property owners have already signed easement agreements, three (3) property owners have recently reached agreement with the developer, leaving two (2) still to be obtained.

Well Exploration: By letter dated November 9, 2018, DEP approved the pre-drilling plan submitted by ARRO on October 11, 2018. Approval from SRBC has not been received yet. A meeting with the Solanco Fair Board will be scheduled to present the agreement.

Proposed Resolution 2018-04- Authorizing Recovery of Attorney Fees: It was moved by Rick Aument and seconded by Joe Bledsoe to approve Resolution 2018-04 titled as follows:

“A RESOLUTION OF THE BOARD OF QUARRYVILLE BOROUGH AUTHORITY TO AUTHORIZE RECOVERY OF ATTORNEYS’ FEES INCURRED IN THE COLLECTION OF DELINQUENT ACCOUNTS IN ACCORDANCE WITH ACT 1 OF 1996 AND TO PROVIDE FOR INTEREST ON MUNICIPAL LIENS.”

The motion was approved.

North Church Street Water Line Replacement: Easement agreements with property owners John and Patricia Chase and Keen & Green LP have been signed and recorded. PennDOT has issued the Highway Occupancy Permit. ARRO has provided the following bidding dates & times:

Advertise – 12/11/18 and 12/18/18

Pre-Bid Meeting – 1/22/19, 10AM

Questions until 1/29/19

Bid Opening – 2/7/19, 10AM

Recommendations to award – 2/13/19

Authority intent to award – 2/19/19

2019 Final Authority Budget: It was moved by Rick Aument and seconded by Joe Bledsoe to approve the 2019 Final Authority Budget. The motion was approved.

Quarryville Industrial Properties, LLC & Leader Enterprises LLC North Church Street Final Plan Approval: By letter dated October 11, 2018, ARRO Consulting Inc advised all previous comments have been addressed and therefore recommends approval of the water and sanitary sewer plan as presented. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the final plan for the QIP/Leader Enterprises North Church Street development. The motion was approved.

Adjournment: It was moved by Joe Bledsoe and seconded by Rick Aument that the meeting be adjourned. The motion was approved and the meeting was adjourned at 7:45 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant