

QUARRYVILLE BOROUGH AUTHORITY

OCTOBER 17, 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, and Craig Ausel, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr and Administrative Assistant Val Keene.

Others in attendance were Robert Sisko, Authority Attorney, Kevin Shannon, Engineer with GHD, Joseph Nadu-Lancaster Home Builders, Vicki Eldridge-Providence Township Manager, Alex Rozon, Kasey Powell, John Sallander, Carla Horn, Tom Martin and John and Ruth Nelson

Public Comment: For the benefit of the residents present, Joe Nadu, Lancaster Home Builders, stated that there is already an 8" pipe installed which would be replaced with a 12" pipe. The Easements are required to connect to the existing line for the Creekside Development in Providence Township.

Kevin Shannon, Engineer with GHD presented the Plan to the residents in attendance and answered any questions or concerns they had regarding the Easements.

John Nelson-Providence Township resident, expressed concern that the property owner is responsible for maintaining an Easement with significant limited use of the land. It is not without effect or impact.

Carla Horn-Providence Township resident inquired as to how deep in the ground the line will be. The Engineer advised that the depth varies by location. Her other concerns were how close to the creek, losing land and the existing water run-off from Townsedge.

Alex Rozon-Providence Township resident has legal concerns stating that his well is only 60' from the first initial manhole. He doesn't know the geometry of rock, and he is concerned with possible contamination of his well should there be a failure in the line. Mr. Nadu stated that all lines are pressure tested.

Mr. Nadu stated that he will double the offer for the Easement purchase from the original letter. Mr. Chase stated that the Borough is willing to facilitate a meeting in two weeks at the Borough building with a notary present to process the Easement Agreements. Date and time to be determined.

The discussion concluded at 7:46 PM.

Approval of Minutes: It was moved by Craig Ausel and seconded by Don Evans that the minutes of the September 18, 2018 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the September 30, 2018 financial report and the bills for the month of September. It was moved by Craig Ausel and seconded by Don Evans to approve the September 30, 2018 financial report and

the September bills in the amount of \$193,318.99. The motion was approved. Current balances: Authority Savings \$1,809,765 and Water Capital Reserve \$974,966.

Engineers Report: No report.

Chief Operator Report: Clint reported that there were no violations at the Waste Water Treatment Plant. There were some valve replacements.

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

Well Exploration: Project Status Update letter from Arro dated October 12, 2018 outlining the activities performed relating to the development of a proposed groundwater withdrawal at the Solanco Fair property. The Pre-Drilling Plan has been submitted to DEP and the SRBC for review.

PA American Water: Acknowledged the receipt of a termination letter dated September 27, 2018 from Joseph Woodward, Senior Manager, PA American Water.

Proposed Resolution 2018-04 – Authorizing Recovery of Attorney Fees: No action.

North Church Street Water Line: Plans and Easements are with John and Patty Chase and Keen & Green for description review.

2019 Proposed Authority Budget: It was moved by Craig Ausel and seconded by Don Evans to approve the tentative 2019 Budget. Motion was unanimously approved.

Sewer Service Agreement – Great Rock: It was moved by Don Evans and seconded by Craig Ausel to approve sewer service agreements for 3341 & 3343 Watts Avenue. The motion was approved.

2018 Audit Proposal: It was moved by Craig Ausel and seconded by Don Evans to accept the Trout, Ebersole & Groff, LLP fee quote of \$17,725.00 to conduct the 2018 Quarryville Borough Authority Audit. Motion Approved.

Adjournment: It was moved by Don Evans and seconded by Craig Ausel that the meeting be adjourned. The motion was approved and the meeting was adjourned at 8:07 PM.

Respectfully submitted,

Valeria Keene
Administrative Assistant