

# QUARRYVILLE BOROUGH AUTHORITY

## DECEMBER 18, 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, Rick Aument, and Joe Bledsoe. Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Authority Solicitor Josele Cleary and Administrative Assistant Judy Aspril were also present.

**Public Comment:** Dan Groff, Shield of Judah LLC, addressed the Authority in regard to the recent mid-cycle sewer EDU reassessment he received for 2 North Church Street. The property currently has 2 sewer EDUs but the partial reassessment indicates a third EDU will be required. Mr. Groff is seeking an exception as a water leak prior to his ownership caused high usage. The Authority deferred a decision until the full reassessment is completed in December 2019.

**Approval of Minutes:** It was moved by Joe Bledsoe and seconded by Rick Aument that the minutes of the November 20, 2018 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** The Authority reviewed the November 30, 2018 financial report and the bills for the month of November. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the November 30, 2018 financial report and the November bills in the amount of \$36,600.89. The motion was approved.

The Authority also reviewed a breakdown of the principal and interest payments made to the 2012 GO note since 2016. An additional \$994,000 has been paid toward the principal to date.

**Engineers Report:** No report.

**Chief Operator Report:** Plant is running well, no current issues. Garden Spot Electric did an inspection for the preventative maintenance program.

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

**Creekside Development Sewer Easements:** Three easement agreements have been completed, three property owners have agreed to sign, with the Providence Township and Dave & Carol Fite agreements remaining in negotiation. Providence Township Supervisors are requesting to place a non-voting member on the Authority as a condition for the Providence Township property sewer easement. After discussion, it was moved by Rick Aument and

seconded by Joe Bledsoe to deny the request by Providence Township Supervisors to place a non-voting member on the Quarryville Borough Authority. The motion was unanimously approved.

**Well Exploration:** The Authority reviewed and discussed the revised proposed agreement with the Southern Lancaster County Fair Association prepared by the Authority Solicitor. A meeting will be scheduled with the Fair Association Board.

**North Church Street Water Line Replacement:** The North Church Street water line replacement project is currently out for bid.

**Quarryville Presbyterian Retirement Community-Great Rock Phase 3:** ARRO Consulting Inc has completed its review of the Great Rock Phase 3 Water and Sanitary Sewer Improvements Plan prepared by Rettew Associates Inc, dated October 4, 2018 revision date November 27, 2018. By letter dated December 6, 2018 ARRO recommends approval of the plan as presented. It was moved by Joe Bledsoe and seconded by Rick Aument to approve the Great Rock Phase 3 Water and Sanitary Sewer Plan dated October 4, 2018 revision date November 27, 2018 as presented. The motion was approved.

**LMSE Management Group:** By letter dated December 4, 2018, DEP has approved the revised plan for LMSE Management Group (Martin Appliance and Country Value Woodworks) in Providence Township to connect to the Authority Sewer System.

**Adjournment:** It was moved by Rick Aument and seconded by Joe Bledsoe that the meeting be adjourned. The motion was approved and the meeting was adjourned at 8:09 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant