

# QUARRYVILLE BOROUGH AUTHORITY

## APRIL 16, 2019

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, Joe Bledsoe and Donald Evans. Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Authority Solicitor Josele Cleary, Consulting Engineer Jimmy Dennis, and Administrative Assistant Judy Aspril were also present. Authority Member Craig Ausel arrived after the meeting was called to order.

**Public Comment:** No members of the public were present, no public comment.

**Approval of Minutes:** It was moved by Rick Aument and seconded by Don Evans that the minutes of the March 19, 2019 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** The Authority reviewed the March 31, 2019 financial report and the bills for the month of March. It was moved by Don Evans and seconded by Rick Aument to approve the March 31, 2019 financial report and the March bills in the amount of \$218,117.55. The motion was unanimously approved.

**Engineers Report:** PennDOT has scheduled the replacement of a bridge on Route 472 (South Lime Street) which requires relocation of Authority sewer lines and water lines. Relocation designs submitted to PennDOT by ARRO Consulting have been approved. As of April 15, 2019, PennDOT has advised that they will reimburse the Authority in the amount of \$241,200 for relocation costs. After discussion, it was moved by Craig Ausel and seconded by Joe Bledsoe to authorize proceeding to obtain an agreement with PennDOT based on the April 15, 2019 cost share amount of \$241,200.

The motion was unanimously approved.

**Chief Operator Report:** No issues to report.

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

**Well Exploration:** Authority representatives met with Susquehanna River Basin Commission representatives to review the new well site as well as the existing well for re-permitting.

After review and discussion of the revised agreements, it was moved by Rick Aument and seconded by Joe Bledsoe to authorize execution of the Public Well Site Agreement and Wellhead Protection Easement Agreement

conditional upon approval of the agreements by the Solanco Fair Association. The motion was unanimously approved.

**Water System Fluoride Removal:** As required by DEP, notification of the Authority's intent to discontinue treating the Borough water system with fluoride will be sent to all customers with the May 1, 2019 water billing.

**Ross Sewer Connection-2328 Beaver Valley Pike:** Andy Ross, Ross Landscaping, has requested sewer service for the property owned by Harold R. Ross and Deborah S. Ross (his parents) at 2328 Beaver Valley Pike as part of the connection agreement with LMSE Management Group, 2318 Beaver Valley Pike and Elam Esh, 2302 Beaver Valley Pike. After discussion, it was moved by Craig Ausel and seconded by Joe Bledsoe to authorize execution of the agreement for connection to the sanitary sewer system by and among LMSE Management Group, Elam H. Esh, Harold R. and Deborah S. Ross, and Quarryville Borough Authority conditional upon approval of all parties. The motion was unanimously approved.

**Carbon Filter Room/Well House Floor:** It was moved by Joe Bledsoe and seconded by Don Evans to approve the application of epoxy coating to the carbon filter room and well house floors per the estimate from Reformed Concrete LLC at a cost of \$4,945.00. The motion was unanimously approved.

**Adjournment:** It was moved by Don Evans and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:40 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant

