

QUARRYVILLE BOROUGH AUTHORITY

MAY 22, 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, Chief Operator Clint Herr, Consulting Engineer Scott Crosswell, and Administrative Assistant Judy Aspril were also present.

Public Comment: In response to the recent public notification regarding the Authority's intent to discontinue treating the Borough water system with fluoride, Dr. Tom Regan DDS, Dr. Richard Albright DDS and Dr. Alan Peterson MD all spoke in opposition to the plan.

Joy Kemper, 29 E. Third Street, advised the Authority that she is in favor of the plan to discontinue the fluoride treatment. Ms. Kemper has begun collecting signatures from Borough residents who are also in favor of discontinuing the fluoride.

John Chase stated he had been advised by Authority Member Craig Ausel, who was unable to attend this meeting, that he is opposed to discontinuing the water system fluoride treatment.

Dave Hess, property owner of 166 South Lime Street and 170 South Lime Street presented a request for sewer billing adjustments for account #0689 and #0808. The Authority will review the accounts and make a decision on the request at the June meeting.

Approval of Minutes: It was moved by Rick Aument and seconded by Joe Bledsoe that the minutes of the April 16, 2019 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the April 30, 2019 financial report and the bills for the month of April. It was moved by Don Evans and seconded by Rick Aument to approve the April 30, 2019 financial report and the April bills in the amount of \$77,297.78. The motion was approved with John Chase abstaining.

Engineers Report: Scott Crosswell reviewed the GHD proposal for engineering services for restoration and stabilization of an approximate 200-foot section of streambank near the Waste Water Treatment Plant outfall endwall. After discussion, it was moved by Rick Aument and seconded by Joe Bledsoe to authorize GHD to prepare Task Order No 2019-01 to proceed with the project. The motion was unanimously approved.

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

Well Exploration: Bill Lamparter advised the Authority that a verbal agreement with the Solanco Fair Association had been reached as of this date and the documents are to be signed as soon as possible.

After discussion, it was moved by Joe Bledsoe and seconded by Rick Aument to authorize the Chairman or Vice Chairman of this Authority to execute the Public Well Site Agreement between this authority and Southern Lancaster County Community Fair Association in the form presented at this meeting or with such minor revisions as may be acceptable to the Chairman and Authority Solicitor if the Southern Lancaster County Community Fair Association has executed the Public Well Site Agreement. The motion was unanimously approved

It was moved by Rick Aument and seconded by Joe Bledsoe to adopt Resolution 2019-03 as titled below:

A RESOLUTION OF QUARRYVILLE BOROUGH AUTHORITY
AUTHORIZING THE ACQUISITION BY THE EXERCISE OF THE RIGHT OF
EMINENT DOMAIN OF A PUBLIC WATER SUPPLY WELL SITE AND
ASSOCIATED WATER LINE AND WELLHEAD PROTECTION EASEMENTS.

The motion was unanimously approved.

Water System Fluoride Removal: The Authority received documentation from the Department of Health & Human Services, PA Coalition for Oral Health. A letter, with attachments, signed by several area dental and medical professionals was also presented during the public comment time of this meeting. The Authority will review the information and address the proposed plan further at the next Authority meeting.

Solanco School District Easement Agreement: Due to the relocation of water and sewer mains for the PennDOT SR 472 (South Lime Street) Bridge Replacement Project, the Authority is requesting an easement from Solanco School District. Solanco School District reviewed the draft agreement prepared by the Authority Solicitor and has requested changes on restoration of the grounds, to be allowed to transfer a water EDU and a sewer EDU from 200 Park Avenue to their warehouse property at Hess & Fourth Streets, and that the Borough maintain the new South Lime Street walkway to be constructed by PennDOT. After discussion, the Authority agreed to the ground restoration and EDU transfer requests. The Solicitor will be contacted to revise the agreement.

Relocation of Water & Sewer Mains – PennDOT 472 Bridge Project: By letter dated April 23, 2019, PennDOT has agreed to assume 75% of the costs of relocating the water main and sewer main for the Rt 472 (South Lime Street) Bridge Replacement Project.

Sewer Service Agreements: It was moved by Joe Bledsoe and seconded By Rick Aument that the following sewer service agreements be approved:

LMSE Management Group – 2318 Beaver Valley Pike

County Value Woodworks – 2302 Beaver Valley Pike

Harold R. and Deborah S. Ross – 2238 Beaver Valley Pike

The motion was unanimously approved.

Requests for Billing Adjustments: By letter received May 14, 2019, Anthony Cox, 208 Meadow Lane is requesting an adjustment to the May 1, 2019 water/sewer bill. A water main issue on South Lime Street from an accident involving a fire hydrant may have caused a water softener malfunction which caused excessive usage. After discussion, it was moved by Don Evans and seconded by Joe Bledsoe to adjust the May 1, 2019 charge from \$688.50 to \$283.50. the motion was unanimously approved.

By letter received May 20, 2019, Matthew Wade, 20 East Fourth Street is requesting an adjustment to the May 1, 2019 water/sewer billing. A faulty water conditioner head led to excessive usage. After discussion, it was moved by Rick Aument and seconded by Don Evans to offer Mr. Wade 6 months without penalty to pay the May1, 2019 charges.

Adjournment: It was moved by Rick Aument and seconded by Joe Bledsoe that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Judy Aspril

Administrative Assistant