

QUARRYVILLE BOROUGH AUTHORITY

SEPTEMBER 17, 2019

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 Joseph Bledsoe, Rick Aument, and Donald Evans. Borough Manager Ken Work, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril were also present. Authority Member Craig Ausel arrived after the meeting was called to order

Public Comment: No comments were made.

Approval of Minutes: It was moved by Rick Aument and seconded by Joe Bledsoe that the minutes of the August 20, 2019 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority reviewed the August 30, 2019 financial report and the bills for the month of August. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the August 30, 2019 financial report and the August bills in the amount of \$272,191.64 The motion was approved with Don Evans abstaining.

Engineers Report: No report.

Chief Operator Report: Estimates received so far for installing air conditioning in the Electrical Building are approximately \$8,000. Drawings for the streambank restoration project at the Waste Water Treatment Plant are under review. The project is projected to go out for bid in January 2020 with work to begin in February 2020.

Old Business/New Business:

Well Exploration: ARRO Consulting engineers have identified several potential new well sites. Information on the wells in the Creekside Development is being reviewed.

Creekside Development: An Agreement Providing for Grant of Utility Easements was prepared and provided to the developer, Joseph Nadu, on August 1, 2019. Mr. Nadu returned the Agreement, but the exhibits requested by the Authority Solicitor were not included. The Authority also received the Extender's Agreement previously provided to Mr. Nadu. It was moved by Craig Ausel and seconded by Rick Aument to approve the Extender's Agreement with Joseph G. Nadu, Jr. for the installation of sanitary sewers and connection of such sanitary sewers to the Authority sewer system for the Creekside Development in Providence Township. The motion was unanimously approved.

Quarryville Industrial Properties, LLC and Leader Enterprises LLC: By letter dated September 4, 2019, ARRO Consulting has completed its review of the Water and Sanitary Sewer Improvements Amended Plan, last revised August 26, 2019. All previous comments have been properly addressed and ARRO recommends approval of this

revised plan as presented. It was moved by Rick Aument and seconded by Joe Bledsoe to approve the Quarryville Industrial Properties LLC/Leader Enterprises LLC Water and Sanitary Sewer Improvements Amended Plan, dated November 11, 2017, last revised August 26, 2019. The motion was unanimously approved.

Adjournment: It was moved by Joe Bledsoe and seconded by Rick Aument that the meeting be adjourned. The motion was unanimously approved. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Judy Aspril

Administrative Assistant