

BOROUGH OF QUARRYVILLE – COUNCIL MINUTES

REGULAR MEETING – SEPTEMBER 3, 2019

Borough Council held its Regular Meeting on the above date at 7:00 PM at the Municipal Building. Council President Joy Kemper called the meeting to order with the following persons present: Council Members Joy Kemper, Robert Kauffman, Rick Aument, Tim Lawson, Diane Hastings, and Michael Sullenberger. Borough Manager/Secretary Ken Work, Maintenance Superintendent Bill Lamparter, and Chief Clark Bearinger were also present at the meeting.

PUBLIC COMMENT: Graham Draper spoke to Council regarding a community project that Lowe's would like to do in Quarryville. Draper advised that each Lowe's does a community project and that several are joining together and that they would like to do something at SECA and Memorial Park in Quarryville. The exact project has not been decided at this point. Draper will be in contact with the Borough as the project ideas narrow down.

Cheryl Bowman spoke to Council regarding her Subdivision Plan for 201 East State Street. There was a short discussion with Bowman and the Borough's request that a stipulation be added to the Plan that if the sub-divided lot should be sold in the future, a separate water line service would need to be installed. Bowman decided to hold off on requesting any action be taken on the sub-division plan at this meeting.

APPROVAL OF MINUTES – REGULAR MEETING – AUGUST 5, 2019 & WORK SESSION – AUGUST 26, 2019: It was moved by Councilman Lawson and seconded by Councilman Aument that the minutes of the two meetings be approved, the vote was taken and the motion was approved.

BOROUGH MANAGER'S REPORT:

2020 Minimum Municipal Obligation – Police Pension Plan & Non-Uniform Pension Plan: Council received the 2020 MMO information for the Quarryville Borough Police Pension Plan and the Quarryville Borough Non-Uniform Pension Plan. The total cost of both plans for 2020 is \$137,100 and will be included in the 2020 Borough Budget. Copies of the 2020 MMO worksheets will be distributed to all required parties.

FINANCIAL REPORTS AND MONTHLY BILLS – AUGUST 31, 2019: Council received the financial report and the bills for August 2019. It was moved by Councilwoman Hastings and seconded by Councilman Kauffman that the financial report be received and the monthly bills for August in the amount of \$397,102.72 be ratified. The vote was taken and the motion to ratify was approved.

POLICE DEPARTMENT REPORT: Chief Bearinger presented Council with the monthly report for August. The Chief read a letter sent by Corporal Doug Ober, of the West Hempfield Township Police Department thanking the department for assistance and singling out Officer Haun's professionalism. Chief Bearinger also asked Council for permission to beginning the hiring process for two additional part time employees. Councilwoman Hastings offered a motion authorizing the Chief to begin the hiring

process for two additional part time officers. Councilman Sullenberger seconded the motion and the motion was approved.

ZONING OFFICER REPORT: Hearing no comments on the Zoning report, Council accepted the report as submitted.

PLANNING COMMISSION: At the August 18, 2019 Planning Commission Meeting, the Commission recommended that Council grant approval of the Dennis M. Harnish Lot Add-On Plan for 205 West Stanton Road, conditioned on complying with the ARRO Consulting review letter dated August 16, 2019 and approval by the Lancaster County Planning Commission. Councilwoman Hastings offered that motion with Councilman Sullenberger seconding. The vote was taken and the motion to approve was passed.

QUARRYVILLE BOROUGH AUTHORITY: Maintenance Superintendent Bill Lamparter reviewed the minutes of the August 20, 2019 Authority Meeting noting various items to include that the engineers report on the restoration of the stream bank gave two options. The Authority decided on restoring and armoring the south side of the stream under a DEP General Permit with a cost of approximately \$20,000. Because of issues in the electric room at the WWTP, the Authority is going to research air conditioning that room to be included in the 2020 budget. The test wells at the Fair Association grounds were unsuccessful. The Authority will meet with ARRO Consulting to discuss options.

2020 BUDGET: The Borough Manager noted that the proposed 2020 budget numbers had been updated as the August financials had come in. The 2020 Proposed Budget income is \$2,381,600 and the expense is \$2,381,600. The expense budget includes a \$25,000 transfer to the General Capital Reserve for use in 2020 for Grant acquisition. Large purchases include a 2020 F-550 dump truck to be leased on a four-year lease. Council also agreed on a transfer from the General Fund to the General Capital Reserve of \$335,000 to be used for the three street projects in 2020. The next Budget Workshop is scheduled for September 23, 2019.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: At 8:12 PM, Council President Joy Kemper called for a motion to adjourn. Councilman Lawson offered that motion with Councilman Kauffman seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Kenneth C. Work
Borough Manager/Secretary