

QUARRYVILLE BOROUGH AUTHORITY

APRIL 19, 2022

The Authority held its regular monthly meeting on April 19, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Donald Evans, Brian Braightmeyer, Craig Ausel, and Bill Mankin II, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer, Mayor Anthony Cavallaro and Administrative Assistant Michelle Evans present.

Public Comment: Keith Campbell and Dave Kegerize presented information on a proposed development on Ridgewood Drive located behind Fritz Avenue. There will be 41 lots with public water and sewer. They are planning on putting booster pumps in the new homes to boost the water pressure. They requested the Authority grant them a “pay as you go” option for purchasing EDUs. Bill Lamparter and Scott Peiffer are meeting with our solicitor on Wednesday, April 20, 2022 to find out exactly where the Borough owns property on Smith Drive and Fritz Avenue.

Approval of Minutes: It was moved by Bill Mankin II and seconded by Brian Braightmeyer that the minutes of the March 15, 2022 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Donald Evans to approve the March 2022 financial report and ratify the March invoices in the amount of \$127,618.85. The motion was unanimously approved.

Engineers Report: Mike Krieger from GHD reported that Creekside's Phase 2 Sanitary Sewer is almost complete. He is anticipating the final walk thru of the Creekside Phase 2 in the near future. He has been working with Clint Herr on reports. The Chapter 94 report has been submitted. The sewer SCADA system upgrade is getting close to being done. There have been some delays in the firewall and equipment is being ordered.

Chief Operator Report: Clint Herr was not present, but gave Bill Lamparter the following update: The variable speed pump frequency board that was knocked out by the electrical surge during the winter storm in March, has been ordered, however, it is 10 weeks out. The estimated cost is \$5,000-\$6,000. Bill would like to look into the Authority's insurance to see if the cost can be covered in any way. Brian Braightmeyer suggested checking into the old board and seeing if it could be refurbished to have as a spare.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the sewer service agreements for 214 Darlington Court, New Providence, 216 Darlington Court, New Providence and 301 Darlington Court, New Providence. The motion was unanimously approved.

Ponderosa Lane LLC-Providence Township Sewer EDU Request: By letter dated March 10, 2022 Providence Township is requesting the Authority deal directly with Joseph Leofsky of Ponderosa Lane LLC to have sewer service extended to the Ponderosa Lane mobile home park in Providence Township. The Authority agreed to the request to provide the needed EDUs for this project, allowing Providence Township to maintain the five (5) EDUs they currently

hold. Mr. Leofsky is contacting Martins Appliance and Country Value to see if he could hook on to their sewer line. The developer would have to do the work to evaluate capacity of the line. Bill Lamparter talked to Andrew at ELA to get information if the line will accommodate this hook up. No answer from him yet.

PA American Waterline Update: PA American water service project is complete. Water quality and capacity is good.

PennDot Rt. 472 Bridge Project Reimbursement Update: Bill Lamparter emailed his contact, Carl Wink, again on Monday, April 18, 2022. He has gotten no response as of April 19, 2022. If we do not hear anything, by next month, we will contact Bryan Cutler again.

Review of Credit Card Customer Fee: It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the increase of our credit card fee from 3% to 4%. This increase will get us closer to breaking even with the fees that we are charged by the credit card company. The Authority would like to meet with Dependable Solutions, our credit card processor, to talk about online payments. Michelle will contact him and set this meeting up.

Sanitary Sewer Standard Details and Specifications: Tim Parthemore from GHD was in attendance to answer questions and discuss the proposed revisions to the Sanitary Sewer Standards and Specifications. Donald Evans had some questions that Tim answered to the satisfaction of the Authority. It was moved by Craig Ausel and seconded by Donald Evans to adopt the revised Sanitary Sewer Standards and Specifications. The motion was unanimously approved.

Review of Subrecipient Agreement - ARPA Funds: A draft of the Subrecipient Agreement between the Borough of Quarryville and the Authority for the Borough to provide ARPA funds to the Authority to use for certain eligible purposes was provided. After review of the recommendations made by the Authority's solicitor, the Authority approved the changes made. The Authority will enter into the agreement once the final draft is complete and approved. They will review this draft at the next Authority meeting.

Public comment: No public comment.

Adjournment: There being no further business, it was moved by Craig Ausel and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved. The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant