

# QUARRYVILLE BOROUGH AUTHORITY

## APRIL 18, 2023

The Authority held its regular monthly meeting on April 18, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Craig Ausel, Brian Braightmeyer, Bill Mankin II and Donald Evans, Authority Manager Bill Lamparter, Chief Operator Clint Herr, Borough Manager Scott Peiffer and Administrative Assistant Michelle Evans present.

**Public Comment:** No public comment.

**Approval of Minutes:** It was moved by Craig Ausel and seconded by Brian Braightmeyer that the minutes of the March 21, 2023 Authority meeting be approved. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Bill Mankin II to approve the March 2023 financial report and ratify the March invoices in the amount of \$341,588.25. The motion was unanimously approved.

**Chief Operator Report:** Chief Operator Clint Herr reported that the plant is running great. Chain hoists were inspected and all 3 chain hoists need rebuilt at a cost of approximately \$6,500.00 for refurbished parts. Jon Stevens and Clint fixed the combustible gas tester.

**Engineers Report:** No Report.

**Sewer Service Agreements:** It was moved by Brian Braightmeyer and seconded by Donald Evans to approve sewer service agreements for the following properties:

106 Brookside Lane, New Providence  
409 Darlington Court, New Providence  
415 Darlington Court, New Providence  
108 Meadowbrook Lane, New Providence  
110 Meadowbrook Lane, New Providence  
112 Meadowbrook Lane, New Providence  
114 Meadowbrook Lane, New Providence

The motion was unanimously approved.

**West State Street Water Main Replacement Project Bid Review/Recommendation:** There were 10 bids placed for the work on West State Street. Actual cost opinion for this project was \$189,000. The highest bid was \$199,224.70 and the lowest bid was \$95,908.00. The lowest bid was by Mor Construction Services. Craig Ausel made a motion for intent to award the project to Mor Construction Services and Bill Mankin II seconded the motion. The motion was unanimously approved.

**Meter Pit Property:** The family of S. Lawrence Wood Jr., did not accept the Authority's offer of \$20,000 to purchase their property at 255 East State Street. There are a few reasons, the

assessment value is \$40,000 (+/-) and another issue is they would have to re-open the estate. The Authority Solicitor is waiting on a counter offer from the family. The Authority discussed eminent domain, as well as, the cost to tear down the garage on this property. After discussion, the Authority is willing to wait to see what the counter offer will be.

**PA American Agreement:** Bill Lamparter talked to Jim Kelly with PA American and let him know that the Authority will not be entering into the Creekside Development meter reading agreement.

**Larkspur Well:** Josele Cleary drew up termination agreements for the Larkspur (Eckman property) well and the Solanco Fair property well. David Eckman signed his termination agreement for the Larkspur well and returned it to the Authority. The Solanco Fair Association has not returned their termination agreement to the Authority as of this meeting date.

**Ponderosa Lane:** Bill Lamparter is meeting with Joe Leofsky to talk to him about his escrow account with the Authority. Bill will go over copies of all invoices paid for this project and let him know that there will be more money needed to finish this project.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Craig Ausel and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:25 PM.

Respectfully submitted,

Michelle Evans  
Administrative Assistant