

# QUARRYVILLE BOROUGH AUTHORITY

## AUGUST 17, 2021

The Authority held its regular monthly meeting on August 17, 2021 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM. Authority members John Chase, Donald Evans, Bill Mankin II, Craig Ausel and Rick Aument, Authority Manager Bill Lamparter, Authority Solicitor Josele Cleary, and Administrative Assistants Michelle Evans and Judy Aspril were present.

**Public Comment:** Jeremiah Tucker, Quarryville Presbyterian Retirement Community (QPRC) addressed the Authority in regard to their request to substitute ¾" PVC pipe for ¾" copper pipe from the water main to the dwellings in Phase 3 of the Great Rock Development. A draft agreement has been provided and reviewed by the Authority Solicitor. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to authorize execution of the QPRC First Amendment to Agreement upon execution by QPRC. The motion was unanimously approved.

**Approval of Minutes:** It was moved by Bill Mankin II and seconded by Craig Ausel that the minutes of the July 20, 2021 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Donald Evans and seconded by Rick Aument to approve the July 31, 2021 financial report and ratify the July invoices in the amount of \$73,748.05. The motion was unanimously approved.

**Engineers Report:** No report

**Chief Operator Report:** Clint reported the temporary mend to the mechanical bar screen is still working. An issue has developed with the SCADA dialer system and is being addressed.

### **Old Business/New Business:**

PA American Water: A draft water supply agreement was received from PA American Water. After review and discussion, the Authority requested the Solicitor clarify the effective date, daily maximum withdrawal limit and bill payment time period.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Donald Evans to approve the sewer service agreements for 200 Darlington Court and 202 Darlington Court in the Creekside Development located in Providence Township. The motion was unanimously approved.

Act 65 of 2021-Amendment to the Sunshine Law: The Authority Solicitor briefly reviewed Act 65, which becomes effective August 30, 2021, and will affect agenda preparation.

Creekside Sewer Line Dedication: The documents required for dedication of the Creekside Development Phase I sewer system have all been received. After discussion,

it was moved by Bill Mankin II and seconded by Rick Aument to accept the Creekside Development Phase I sewer system. The motion was unanimously approved.

Maple Avenue Reconstruction: The Borough has designated Maple Avenue for full reconstruction in 2023. ARRO Consulting has provided a cost opinion for water line replacement in the amount of \$492,418.52. The Authority Manager will contact GMS Funding for possible grant monies for this project.

Budget Template: The Borough has had a budget template prepared by Trout CPA and the Authority Manager would like to also obtain a template for Authority budget preparation. The Authority was in agreement to contacting Trout CPA for a cost.

**Adjournment:** There being no further business, it was moved by Craig Ausel and seconded by Rick Aument that the meeting be adjourned. The motion was unanimously approved. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant