

**QUARRYVILLE BOROUGH AUTHORITY
SPECIAL MEETING
DECEMBER 2, 2022**

The Authority held a Special meeting on December 2, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 1:00 PM with Authority members Bill Mankin and Donald Evans, Authority Manager Bill Lamparter, and Administrative Assistant Judy Aspril present.

Public Comment: No comment.

Proposed Resolution 2022-03: The Authority is applying for COVID-19 ARPA H2O grant funds from the Department of Community and Economic Development (DCED) for the Authority's project to re-line 11 existing brick manholes and approximately 2,770 linear feet of the existing 8-inch transite interceptors located between 2350 Old Road, New Providence and 368 Camargo Road, Quarryville. A requirement of an application is the adoption of a resolution authorizing preparation and submission of the application and designating officials to execute all associated application and grant documents. After discussion, it was moved by Bill Mankin II and seconded by Donald Evans to adopt Resolution 2022-03 as titled below:

A RESOLUTION OF THE BOARD OF THE QUARRYVILLE BOROUGH AUTHORITY,
LANCASTER COUNTY, PENNSYLVANIA, AUTHORIZING THE PREPARATION AND
SUBMISSION OF A COVID-19 ARPA H2O PA WATER SUPPLY, SANITARY SEWER
AND STORM WATER PROJECTS GRANT APPLICATION REQUESTING FUNDS FROM
THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO
SUPPORT THE QUARRYVILLE MANHOLE AND INTERCEPTOR RE-LINING PROJECT,
AND DESIGNATING OFFICIALS TO EXECUTE ALL ASSOCIATED APPLICATION
AND GRANT DOCUMENTS.

The motion was unanimously approved.

Public comment: No public comment.

Adjournment: There being no further business, it was moved by Bill Mankin II and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 1:10 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant