

QUARRYVILLE BOROUGH AUTHORITY

DECEMBER 17, 2024

The Authority held its regular monthly meeting on December 17, 2024 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Don Evans, Brian Braightmeyer, Brad Groff, Craig Ausel, Authority Manager Bill Lamparter, and Administrative Assistant Michelle Evans present.

Public Comment: No comments were made.

Approval of Minutes: It was moved by John Chase and seconded by Brian Braightmeyer that the minutes of the November 19, 2024 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Brad Groff to approve the November 30, 2024 financial report and ratify the November invoices in the amount of \$191,326.61. The motion was unanimously approved.

Proposed 2025 Authority Budget for Final Adoption: It was moved by Brian Braightmeyer and seconded by Donald Evans to adopt the 2025 Authority Budget. The motion was unanimously approved.

Chief Operator Report: No report.

Engineers Report: No report.

Sewer Service Agreements: It was moved by Craig Ausel and seconded by Brad Groff to approve the following sewer service agreements:

- a. 9 Ridgewood Road, Quarryville
- b. 4437 Crosby Lane, Quarryville
- c. 4439 Crosby Lane, Quarryville
- d. 333 W. Fritz Ave, Quarryville

The motion was approved with Brian Braightmeyer abstaining.

Standpipe Rehab Project Update: Bill Lamparter reported that the tentative date for completion is January 16th, 2025.

Maple Avenue Water Line Replacement Project Update: Bill Lamparter reported that this project has been completed.

New Business: The Authority would like to dedicate a page in the minute book to honor William Mankin Sr. for his years of service to the Authority.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Craig Ausel and seconded by Brad Groff 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