

# QUARRYVILLE BOROUGH AUTHORITY

## FEBRUARY 21, 2023

The Authority held its regular monthly meeting on February 21, 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 and Administrative Assistant Judy Aspril present.

**Public Comment:** No public comment.

**Appointment of Treasurer:** It was moved by Craig Ausel and seconded by Donald Evans to appoint Brian Braightmeyer as Authority Treasurer. The motion was unanimously approved.

**Approval of Minutes:** After correcting the minutes to reflect the item listed as "WWTP Generator" to "North Church Well Generator", it was moved by Donald Evans and seconded by Craig Ausel that the minutes of the January 17, 2023 Authority meeting be approved. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Donald Evans to approve the January 2023 financial report and ratify the January invoices in the amount of \$87,978.61. The motion was approved with John Chase abstaining.

**PLGIT Investment Rates:** Authority members briefly discussed placing funds with the Pennsylvania Local Government Investment Trust. A meeting with a PLGIT representative has been scheduled for March 1, 2023. It was moved by Brian Braightmeyer and seconded by Bill Mankin II to authorize John Chase, Scott Peiffer and Bill Lamparter to represent the Authority and initiate investing funds with PLGIT. The motion was unanimously approved.

**Chief Operator Report:** As recommended by the Borough Safety Committee, new life preservers have been purchased for the plant. No issues with operations to report.

**Engineers Report:** No Report.

**GHD Service Proposals:** It was moved by Craig Ausel and seconded by Donald Evans to approve the GHD proposals for 2023 Annual Services/Retainer, 2022 Chapter 94 Report Preparation, and 2023 Biosolids Annual Report Preparation. The motion was unanimously approved.

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

103 Park Plaza, New Providence  
104 Park Plaza, New Providence  
405 Darlington Court, New Providence  
120 Creekside Drive, New Providence  
118 Creekside Drive, New Providence

The motion was unanimously approved.

**Larkspur Well Development:** The Authority reviewed an email dated January 31, 2023 from ARRO Engineer, Ed Dziedzic summarizing the meeting with SRBC to discuss the aquifer test results for the Larkspur Drive Well. After discussion, it was moved by Craig Ausel and seconded by Donald Evans to cease development of the Larkspur Drive Well. The motion was unanimously approved. The affected property owners will be contacted.

**Meter Pit Property:** A survey of the property that the Authority is considering purchasing at 255 East State Street, owned by S. Lawrence Wood, Jr., was completed by Weber Surveyors. The survey determined that the meter pit is actually located on the adjoining property held by Providence Township. After discussion, it was moved by Bill Mankin II and seconded by Craig Ausel to offer \$20,000.00 to the Wood family to purchase the property at 255 East State Street. The motion was unanimously approved.

**PA American Agreement:** Authority members received a letter dated February 18, 2023 from the Authority Solicitor providing comments on the PA American agreements relating to meter reading for the Creekside Development. The comments and agreement will be further discussed at the next Authority meeting.

**241 Greystone Lane:** The property at 241 Greystone was damaged by fire in 2022. During the reconstruction the heat was turned off leading to a pipe freezing and bursting in December 2022 resulting in 24,000 gallons of water usage. It was moved by Craig Ausel and seconded by Bill Mankin II to waive the sewer charge of \$240.00 on the February 1, 2023 bill for 241 Greystone Lane, account #1182. The motion was unanimously approved.

**Public Comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Donald Evans and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant