

# QUARRYVILLE BOROUGH AUTHORITY

## JANUARY 18, 2022

The Authority held its regular monthly meeting on January 18, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:05 PM with Authority members Donald Evans, Rick Aument, and Bill Mankin II, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer, Chief Operator Clint Herr and Administrative Assistant Judy Aspril present. Craig Ausel arrived just after the meeting was called to order.

**Public Comment:** Blake Huber, Oak Bottom LLC, presented a request for sewer service to his property on Oak Bottom Road. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to allow a sanitary sewer connection to the Authority Sewer System from the Oak Bottom LLC property on Oak Bottom Road with the conditions that all work be completed as required by the Quarryville Borough Authority Sanitary Sewer Specifications and Standards, Oak Bottom LLC will obtain written documentation from East Drumore and Providence Township approving the construction of a low pressure sewer main in the Townships right-of-way on Oak Bottom Road, and approval is received for all required permits. The motion was approved with John Chase abstaining.

**Approval of Minutes:** It was moved by Bill Mankin II and seconded by Craig Ausel that the minutes of the November 16, 2021 Authority meeting be approved as written. The motion was approved with Rick Aument abstaining.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Rick Aument to approve the November 30, 2021 financial report and ratify the November invoices in the amount of \$41,112.25. The motion was unanimously approved. It was moved by Craig Ausel and seconded by Bill Mankin II to approve the December 31, 2021 financial report and ratify the December invoices in the amount of \$477,783.68. The motion was unanimously approved.

**Engineers Report:** GHD provided proposals for regular engineering services for 2022, preparation of the 2021 Chapter 94 Report, and preparation of the 2021 Biosolids Annual Report. It was moved by Craig Ausel and seconded by Rick Aument to approve the GHD proposal for 2022 Regular Annual Services/Retainer, proposal for 2021 Chapter 94 Report Preparation, and proposal for 2021 Biosolids Annual Report. The motion was unanimously approved.

**Chief Operator Report:** Clint reported that the plant has been running well. He is dealing with the normal cold weather issues.

**Sewer Service Agreements:** It was moved by Rick Aument and seconded by Donald Evans to approve the following sewer service agreements:

1. 625 Robert Fulton Highway, Comfort Building
2. 305 Darlington Court, New Providence
3. 208 Darlington Court, New Providence
4. 308 Magnolia Lane, New Providence
5. 206 Darlington Court, New Providence

6. 218 Darlington Court, New Providence
7. 220 Darlington Court, New Providence
8. 222 Darlington Court, New Providence
9. 224 Darlington Court, New Providence

The motion was unanimously approved.

**Larkspur Well Update:** Permission has been obtained from all property owners contacted for well studies or weir installation on their land. Documentation will be submitted to SRBC for approval. Actual monitoring will be dependent on satisfactory weather conditions.

**GO Note Additional Principal Payment:** Bill Lamparter advised the Authority that as designated in the 2021 budget additional principal was paid toward the 2012 GO Note with a goal of paying off the note in 2022 before the fixed interest rate converts to a variable rate.

**Proposed Purchase of Larry Wood Property:** Discussion was held regarding the property abutting the Pa America Meter pit property owned by Lawrence S. Wood, Jr. The Authority was in agreement to contacting the Authority Solicitor and Mr. Wood to start discussion on the possible purchase of the property.

**PA America Water Line:** PA America's project to slip-line the 10" water main supplying Quarryville Borough with a 6" line had been delayed. The EPA has determined part of the work area will impact bog turtle habitat. Meter pit renovations will be required when the water line is up and running.

**Borough Employees and Authority Salary Share:** Discussion was held regarding the Authority offering to pay 100% of Clint Herr and John Stevens salaries as well as 2/3's of the salary for a new fulltime employee. After discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to present a proposal to Borough Council for the Authority to pay 100% of Clint Herr and John Stevens salaries and 2/3's of the salary for a new fulltime employee. The motion was unanimously approved.

**Cyber Insurance:** Borough Manager Scott Peiffer advised the Authority that to obtain cyber insurance, Multi-Factor Authentication will be required for the WWTP systems.

**Adjournment:** There being no further business, it was moved by Rick Aument and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved. The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant