

QUARRYVILLE BOROUGH AUTHORITY

JANUARY 17, 2023

The Authority held its regular monthly meeting on January 17, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Craig Ausel, Brian Braightmeyer and Donald Evans, Authority Manager Bill Lamparter, Mayor Anthony Cavallaro, and Administrative Assistant Michelle Evans present.

Public Comment: No public comment.

Approval of Minutes: It was moved by John Chase and seconded by Donald Evans that the minutes of the December 20, 2022 Authority meeting be approved as written. The motion was approved with Craig Ausel and Brian Braightmeyer abstaining.

Financial Report and Monthly Bills: It was moved by Brian Braightmeyer and seconded by Craig Ausel to approve the December 2022 financial report and ratify the December invoices in the amount of \$116,969.97. 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 Brian Braightmeyer to approve sewer service agreements for the following properties:

101 Creekside Drive, New Providence
404 Darlington Court, New Providence
105 Park Plaza, New Providence
103 Brookside Lane, New Providence
105 Brookside Lane, New Providence

The motion was unanimously approved.

337 Fritz Avenue-Requirement of Sewer System Hook-up: Scott Wigglesworth representing the developer, Mark Will, stated that the owners of 337 Fritz Avenue are requesting a waiver to not be required to hook up to the new development sewer. The owners understand that they are required to have their current system pumped and inspected every three (3) years. It was moved by Craig Ausel and seconded by Brian Braightmeyer to allow 337 Fritz Avenue the waiver, with the following conditions: the home owners will receive a letter explaining the process of on-lot sewer retainage and the developer will run a lateral stub under the sidewalk for hook up to 337 Fritz Avenue at a later date if current on-lot system fails. The motion carried with Donald Evans opposed.

OLD/NEW Business:

North Church Well Generator: Bill Lamparter reported that the weekend of January 14th, 2023 there was a power surge at the Water Treatment Plant. The surge caused the generator to

go down. Premium Power came and inspected the generator and the transfer switchboard is completely fried. They gave Bill two options: 1. Buy a rebuilt switchboard for \$5,000.00. 2. Buy a new switchboard for \$8,875.00 plus \$2000.00 to install. All Authority members agreed that buying a new switchboard was the better option.

PA American Agreement: The PA American shut off agreement was sent to Josele Cleary for review. The Authority will go over this agreement at the February meeting.

Sunset Estates Bill Adjustment Request: Bill Lamparter calculated an adjustment based on the January reading. The Authority agreed that an adjustment of \$1,900.00 will be taken off of the sewer only for the February billing.

Public Comment: No public comment.

Adjournment: There being no further business, it was moved by Craig Ausel and seconded by Brian Braightmeyer that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant