

QUARRYVILLE BOROUGH AUTHORITY

JULY 18, 2023

The Authority held its regular monthly meeting on July 18, 2023 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Bill Mankin II, Donald Evans, Craig Ausel, Borough Manager Scott Peiffer, and Administrative Assistant Michelle Evans present.

Public Comment: Cal VanSant the owner of the vacant lot at 222 Fritz Avenue was in attendance and asked the Authority if they could get him the specific requirements needed to get the lot hooked up to Borough water/sewer. He would like to sell the lot and needs the information to give to potential buyers. John Chase stated that the Authority will get all the requirements and get back to Cal with the details.

Approval of Minutes: It was moved by Brian Braightmeyer and seconded by Bill Mankin II that the minutes of the June 20, 2023 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Bill Mankin II and seconded by Craig Ausel to approve the June 2023 financial report and ratify the June invoices in the amount of \$143,043.22. The motion was unanimously approved.

Chief Operator Report: No Report.

Engineers Report: Jimmy Dennis from ARRO Consulting was present and reported on the water storage tank repair project. The water storage tank was inspected and found to have one leak at the base of the tank and another area of concern that is not leaking yet but has the potential to leak. Jimmy Dennis recommended repairing the water storage tank and budgeting in future years for more extensive repair or a new tank. Jimmy Dennis will look into grants for lead abatement etc. to help with this project. The estimated cost for the repair work could be around \$150,000.00. This cost includes rental of pressure tanks and repair of the 2 concerning spots. It was moved by Bill Mankin II and seconded by Craig Ausel to proceed with the recommended repair work.

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

318 Creekside Drive, New Providence
320 Creekside Drive, New Providence
326 Creekside Drive, New Providence
539 Darlington Court, New Providence
102 Brookside Lane, New Providence

The motion was unanimously approved.

Meter Pit Property Acquisition: The Authority accepted the counter offer of \$30,00.00, however, we have not heard anything back from the Attorney representing the heir of S. Lawrence Wood Jr.

Quarry Edge – Release of Letter of Credit: Lot 3 of Quarry Edge currently owned by Quarryville Industrial Properties LLC is being sold to Solanco Building Supply LLC and QIP is requesting their letter of credit be released. By letter dated July 17, 2023, ARRO Consulting has reviewed the request to release the letter of credit in the amount of \$65,321.85 posted by Israel S. Beiler, Sr. for Quarryville Industrial Properties, LLC and recommends it be released. A new letter of credit will be provided by Solanco Building Supply LLC through Bank of Bird in Hand. A motion was made by Craig Ausel and seconded by Brian Braightmeyer to release the existing letter of credit upon presentation of the new letter of credit from Bank of Bird in Hand. The motion unanimously was approved.

State Street Water Line Update: Scott Peiffer reported that the State Street water line is in. Once everything comes back clear it will be put into service.

Public Comment: No public comment.

Executive Session – Personnel Issue: A motion was made by Craig Ausel and seconded by Brian Braightmeyer to leave regular session. The motion was unanimously approved. A motion was made to enter into Executive Session at 7:45 PM by Craig Ausel and seconded by Brian Braightmeyer. The motion was unanimously approved. A motion was made by Craig Ausel and seconded by Brian Braightmeyer to leave Executive Session at 8:06 PM. The motion was unanimously approved. A motion was made to enter into regular session by Bill Mankin II and seconded by Donald Evans. The motion was unanimously approved.

Retroactive Wage Increase: A motion was made to increase Jonathan Stevens pay rate to \$28.00/hr. retroactive to June 16, 2023 by Craig Ausel and seconded by Bill Mankin II. The motion was unanimously approved.

Adjournment: There being no further business, it was moved by Brian Braightmeyer and seconded by Donald Evans that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 8:08 PM.

Respectfully submitted,

Michelle Evans
Administrative Assistant