

QUARRYVILLE BOROUGH AUTHORITY

JUNE 17, 2025

The Authority held its regular monthly meeting on June 17, 2025 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Donald Evans, Craig Ausel, Authority Manager Bill Lamparter, and Assistant Borough Manager Michelle Evans present.

Public Comment: Michael Huller of 405 S. Summit Avenue approached the Authority about his high water/sewer bill last quarter. Mr. Huller explained that he had a water softener leak. Chairman Chase explained to him that the water that went through the faulty water softener went into the Authority's sewer system and therefore was treated at the WWTP. The Authority members denied Mr. Huller's request due to the fact that the water was treated at the WWTP and was used by the faulty softener. The Authority offered Mr. Huller to set up a payment plan. Michelle Evans will call the Hullers and set up a payment plan.

Approval of Minutes: It was moved by Brian Braightmeyer and seconded by John Chase that the minutes of the April 15, 2025 Authority meeting be approved. The motion was unanimously approved. Due to no May Authority meeting there were no May minutes.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Donald Evans to approve the April 30, 2025 and the May 31, 2025 financial report and ratify the April and May invoices in the amount of \$493,340.54. The motion was unanimously approved.

Chief Operator Report: No report.

Engineers Report: Rettew Engineering: The Authority reviewed the monthly report from Rettew and accepted it as written.

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

- a. 1 S. Church St., Quarryville
- b. 211 Creekside Drive, New Providence
- c. 312 Creekside Drive, New Providence
- d. 336 W. Fritz Ave. Quarryville
- e. 542 Darlington Ct., New Providence
- f. 602 Darlington Ct., New Providence
- g. 16 Ridgewood Road, Quarryville
- h. 216 Creekside Drive, New Providence
- i. 218 Creekside Drive, New Providence
- j. 533 Darlington Ct., New Providence

- k. 537 Darlington Ct., New Providence
- l. 316 Creekside Drive, New Providence
- m. 625 Robert Fulton Hwy., Quarryville

The motion was unanimously approved.

Fraud Protection Reverse Postive Pay Fulton Bank:

A motion was made by Craig Ausel and seconded by Brian Braightmeyer to approve fraud protection for all Fulton Bank checking accounts. The set-up fee for the fraud protection is \$50.00 and the monthly charge is \$35.00/month. The motion was unanimously approved.

Fulton Bank Meeting:

John Chase and Michelle Evans met with Fulton Bank to talk about the interest rate on the Authority's accounts with them. The current interest rate on the Authority's accounts was 1.5%. Fulton Bank raised our interest rate to 3.5% for all of the Authority accounts.

North Hess Street Water Main Replacement - Grant: Bill Lamparter reported that the application was submitted and the timeline for awarding the grant will be October/November.

Security Upgrade – Lobby Area: Michelle Evans reported that GMS is looking into grants to bundle together for the lobby security, a generator and any other building projects that may need done.

Abstention Votes Procedure: Michelle Evans explained to the Authority board the abstention procedure for members that abstain from a vote per the State Ethics Commission. Authority members agreed to this abstention procedure.

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
Assistant Borough Manager