

QUARRYVILLE BOROUGH AUTHORITY

MARCH 21, 2023

The Authority held its regular monthly meeting on March 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, Mayor Anthony Cavallaro, Authority Manager Bill Lamparter, Chief Operator Clint Herr and Administrative Assistant Michelle Evans present.

Public Comment: No public comment.

Approval of Minutes: After a minor spelling correction, it was moved by Craig Ausel and seconded by Brian Braightmeyer that the minutes of the February 21, 2023 Authority meeting be approved. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Bill Mankin and seconded by Craig Ausel to approve the February 2023 financial report and ratify the February invoices in the amount of \$54,949.63. The motion was unanimously approved.

Resolution 2023-01 PLGIT Investment: A meeting with a PLGIT representative was held on March 1, 2023 with Scott Peiffer and John Chase in attendance. It was moved by Craig Ausel and seconded by Brian Braightmeyer to approve Resolution 2023-01 authorizing the Authority to invest funds in PLGIT. The motion was unanimously approved.

Chief Operator Report: Chief Operator Clint Herr reported that the plant is running great. There are a few minor repairs coming up. Chain hoists will be inspected and may need replaced if deemed not usable. There is an air valve on order with LB Water and this should be fixed in April. The fence near the creek needs to have a bigger gate for access for future stream bed maintenance.

Engineers Report: No Report.

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

116 Creekside Drive, New Providence
306 Magnolia Lane, New Providence
108 Darlington Court, New Providence
43 N Church Street, Quarryville

The motion was unanimously approved.

Larkspur Well Development: John Chase reported that he, Bill Lamparter and Scott Peiffer met with David Eckman to inform him that the Authority will be abandoning the well project on the Eckman property. David Eckman stated that he is going to retain the well. The Authority solicitor, Josele Cleary, will prepare paperwork for David Eckman to sign so the agreement can be deleted from recorded documents.

Meter Pit Property: John Chase reported that the family of S. Lawrence Wood Jr., owners of the property at 255 East State Street were given the offer of \$20,000.00. No one from the Wood's family has gotten back to the Authority. Authority discussed possible hand delivery of offer to the family.

PA American Agreement: After discussion on this proposed agreement, a motion was made by Bill Mankin II that the Authority will not enter into the meter reading agreement with PA American at the Creekside Development in Providence Township, the motion was seconded by Donald Evans. The motion was unanimously approved.

New Business: Authority discussed past due water/sewer accounts. Bill Lamparter will look into the cost of filing a claim with the District Magistrates office to receive payment for overdue bills.

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