

# QUARRYVILLE BOROUGH AUTHORITY

## SEPTEMBER 20, 2022

The Authority held its regular monthly meeting on September 20, 2022 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with Authority members Brian Braightmeyer, Craig Ausel, Bill Mankin and Donald Evans, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer, Solicitor Josele Cleary, ARRO Consulting Engineers Jimmy Dennis and Ed Dziedzic and Administrative Assistant Judy Aspril present.

**Public Comment:** No comment.

**QPRC Revenue Note Series of 2013:** The Revenue Note, Series of 2013 and Loan Agreement, originally issued on September 3, 2013, that are outstanding under the Project Financing Agreement among Quarryville Presbyterian Retirement Community, the Authority and Manufacturers and Traders Trust Company have been amended, restated and reissued. After review by the Solicitor and discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to adopt Resolution 2022-02, authorizing execution of the Modification Agreement and the Amended and Restated Note. The motion was unanimously approved.

**Approval of Minutes:** It was moved by Brian Braightmeyer and seconded by Bill Mankin II that the minutes of the August 16, 2022 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Bill Mankin II and seconded by Donald Evans to approve the August 2022 financial report and ratify the August invoices in the amount of \$232,537.91. The motion was unanimously approved. A total payoff figure of \$205,981.01 effective until 9/20/2022 with a \$13.02 per diem was provided for the Fulton Bank 2012 GO Note. After discussion, it was moved by Craig Ausel and seconded by Brian Braightmeyer to authorize full payment of the Fulton Bank 2012 GO Note. The motion was unanimously approved.

**Chief Operator Report:** Clint met with Scott Crosswell and Mike Krieger from GHD and was advised that the work on the cyber security upgrade has been moved to a different IT department. No issues with plant operation to report.

**Sewer Service Agreements:** It was moved by Craig Ausel and seconded by Donald Evans to approve sewer service agreements for the following properties in the Creekside Development: 111 Brookside Lane, New Providence, 317 Darlington Court, New Providence, 122 Creekside Court, New Providence, 316 Darlington Court, New Providence, 320 Darlington Court, New Providence, and 402 Darlington Court, New Providence. The motion was unanimously approved.

**Consideration of Sewer Bill Relief:** Dennis Miller, 125 Wheatfield Court is requesting relief from August 1, 2022 sewer charges for 5,061 gallons of water that was used to fill a pool and did not enter the sanitary sewer system. After discussion, it was moved by Craig Ausel and seconded by Brian Braightmeyer to waive the August 1, 2022 sewer charge for 5,061 gallons to Dennis Miller, account #1089 as a one-time only courtesy. The motion was unanimously approved. A credit of \$50.00 will be applied to account #1089.

**Online Option for Credit Card Payments:** The Authority received information from Pennsylvania Rural Water Association in partnership with Hamer Enterprises outlining their eNETPAY online payment processing program. The Solicitor will review the agreement provided for further discussion at the October Authority meeting.

**Check Fraud Protection:** After discussion of the check fraud protection and ACH positive pay programs offered by Fulton Bank, the Authority was in agreement to not sign up for those services.

**Letter of Credit Reduction Request-Quarryville Industrial Properties:** By fax dated September 19, 2022, Israel S. Beiler of Quarryville Industrial Properties LLC requested Letter of Credit No. 132361262 be reduced to \$65,321.85. ARRO Consulting has reviewed the request and recommends approval. ARRO will provide a letter stating approval. After discussion, it was moved by Craig Ausel and seconded by Brian Braightmeyer to approve the request from QIP to reduce Letter of Credit No. 132361262 to a balance of \$65,321.85.

**Larkspur Well Update:** Ed Dziedzic and Jimmy Dennis, ARRO Consulting, presented a summary of findings from the aquifer test for the potential new well. After discussion, the Authority would like to schedule a pre-application meeting with the Susquehanna River Basin Commission to review the data collected. The Authority Chairman and Authority Manager will represent the Authority at the meeting. A meeting will also be scheduled with PA American Water to discuss the Authority's agreement for water service to the Borough.

**Public comment:** No public comment.

**Adjournment:** There being no further business, it was moved by Craig Ausel and seconded by Bill Mankin II that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant