

QUARRYVILLE BOROUGH AUTHORITY

MARCH 17, 2020

The Authority held its regular monthly meeting on March 17, 2020 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 with the following persons present: Authority members John Chase, Craig Ausel, Donald Evans, Rick Aument, and Bill Mankin II. Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, Borough Manager Scott Peiffer, Administrative Assistant Judy Aspril and Jimmy Dennis from ARRO Consulting were also present.

Public Comment: No comments were made.

Approval of Minutes: It was moved by Don Evans and seconded by Rick Aument that the minutes of the February 18, 2020 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: The Authority briefly reviewed the February 29, 2020 financial report and bills for the month of February. It was moved by Craig Ausel and seconded by Bill Mankin II to approve the February 29, 2020 financial report and the February bills in the amount of \$92,324.98. The motion was unanimously approved.

Engineers Report: No report.

Chief Operator Report: Chapter 94 Report has been completed, Biosolid reports are in progress. The plant is running well, no issues to report.

Old Business/New Business:

WWTP Streambank Rehabilitation Project: The streambank rehabilitation work has been completed.

Well Exploration Update: Test drilling at both the Groff property and the Eckman property was successful. After discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to authorize Eichelbergers Inc to install a pump for testing at the Eckman property. The motion was unanimously approved.

PennDOT SR Rt 472 Bridge Replacement Project: Contracts have been received for Authority signatures. A preconstruction meeting has been held, with a tentative start date of March 30, 2020.

Water System Fluoridation: The required DEP Tier 2 public notice was mailed on March 6, 2020 notifying water system customers that fluoride will no longer be added to the Authority water system as of April 6, 2020.

Quarryville Industrial Properties/Leader Enterprises – 158 North Church Street-Financial Security Reduction Request: By email received February 26, 2020, R Work Excavating requested a reduction of \$352,721.05 to the Letter of Credit issued for this project. After

review of the request, by letter dated March 2, 2020, ARRO Consulting Inc recommends approval of the reduction amount of \$352,721.05. After discussion, it was moved by Bill Mankin II and seconded by Rick Aument to approve a reduction of \$352,721.05 to Letter of Credit No 132361262 for Quarryville Industrial Properties. The motion was unanimously approved.

Creekside Development – EDU Transfer Request: By letter dated March 5, 2020, Joseph Nadu, Jr has requested the transfer of two (2) EDUs from the Creekside Development, one (1) EDU to 6 South Fork Place, New Providence and one (1) to 540 Fairview Road, New Providence. After discussion, it was moved by Donald Evans and seconded by Rick Aument to authorize execution of the second amendment to the agreement dated April 19, 2011 between the Authority, Providence Township and Joe Nadu, allowing the transfer of two (2) EDUs from the Creekside Development to the property at 6 South Fork Place and the property at 540 Fairview Road. The motion was unanimously approved.

Mr. Nadu has also contacted the Authority in regard to a reduction to the Letter of Credit issued for this project. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to request the Engineer to complete an inspection and issue a letter recommending the amount of reduction to the financial security. The motion was unanimously approved.

Water/Sewer Billing Procedures: The Authority Solicitor has recommended that bills only be sent to property owners. A review of the documents and procedures relating to new customers agreements and water/sewer delinquent account notifications is in process. After discussion, it was moved by Craig Ausel and seconded by Rick Aument that effective immediately water/sewer bills be sent only to property owners. The motion was unanimously approved. Scott Peiffer also requested that billing at the time of a property ownership change be reviewed.

EDU Reassessment: The sewer EDU reassessment has been completed; the water EDU reassessment is still in process.

Property Acquisition: Mr. Chase advised the Authority of the possible availability of a property adjacent to the Waste Water Treatment Plant.

Adjournment: It was moved by Don Evans and seconded by Rick Aument that the meeting be adjourned. The motion was unanimously approved and the meeting adjourned at 7:50 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant