

QUARRYVILLE BOROUGH AUTHORITY

JUNE 16, 2020

The Authority held its regular monthly meeting on June 16, 2020 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM with the following persons present: Authority members John Chase, Donald Evans, Rick Aument, and Craig Ausel, Maintenance Superintendent Bill Lamparter, Borough Manager Scott Peiffer, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril.

Public Comment: No public comment.

Approval of Minutes: It was moved by Rick Aument and seconded by Donald Evans that the minutes of the May 19, 2020 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Craig Ausel and seconded by Rick Aument to approve the May 31, 2020 financial report and the May bills in the amount of \$70,310.33. The motion was unanimously approved.

Engineers Report: No report.

Chief Operator Report: Clint reported the SCADA system had recently needed repair. The computer system upgrade has been delayed due to unavailability of parts.

Old Business/New Business:

Well Exploration Update: Work is proceeding on DEP and SRBC permitting for the Larkspur Drive well. The Solicitor will be contacted to begin drafting an agreement with the property owners. The North Church well permit is also due for renewal.

PennDOT SR Rt 472 Bridge Replacement Project: Sewer line and water line relocation was completed one day before the deadline of June 1, 2020. Roadway and right-of-way inspections have been completed by PennDOT. A change order will be needed for a time extension to complete ground restoration seeding.

NDS Properties LLC – Utility Right-of-Way: The Solicitor prepared and forwarded an agreement to the property owner for obtaining access to the utility right-of-way easement from Fritz Avenue to Buck Road through the NDS property at 349-351 Buck Road. A response has not been received as of this date.

CBDG Grant – Maple Avenue: Borough Manager, Scott Peiffer advised he had been in contact with the Redevelopment Authority regarding a possible Community Development Block Grant for water line work on Maple Avenue. An income survey of residents in the affected area will be needed in order to determine if the application would qualify. The Authority was in agreement to going forward with a survey.

Water System Specifications: Authority members have been provided with a copy of the water system specifications updated April, 2020. Approval tabled until the next meeting to allow members time to review.

PA Small Water & Sewer Grant: The application for a PA Small Water/Sewer Grant to be applied to a telemetry system for the North Church well is currently in review, with an answer possibly in August or September.

Delinquent Account Procedures: By letter dated May 15, 2020, the Solicitor completed a review of delinquent account procedures and forms. Copies of the review letter and revised forms were provided to the Authority members. Changes will be discussed at the next Authority meeting.

EDU Reassessment: Water EDU reassessment is in the final stage and should be sent out before the next Authority meeting.

Sewer Bill Adjustment Request – 210 Greystone Lane: By letter dated June 16, 2020, Jerrold and Shanna Hecker, 210 Greystone Lane are requesting relief of May 1, 2020 sewer charges to account #1187. Water usage was high due to a water leak. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to relieve May 1, 2020 sewer charges in the amount of \$70.00. The motion was unanimously approved.

Adjournment: It was moved by Donald Evans and seconded by Rick Aument that the meeting be adjourned. The motion was unanimously approved and the meeting was adjourned at 7:35 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant