

QUARRYVILLE BOROUGH AUTHORITY

JULY 21, 2020

The Authority held its regular monthly meeting on July 21, 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, Bill Mankin II, Rick Aument, and Craig Ausel, Authority Solicitor Josele Cleary, Maintenance Superintendent Bill Lamparter, Chief Operator Clint Herr, and Administrative Assistant Judy Aspril. Donald Evans arrived shortly after the meeting was called to order.

Public Comment: Cheryl Bowman, Bowman Property Management, addressed the Authority regarding water service for her properties at 201 East State Street and 207 East State Street. Ms. Bowman recently subdivided the single lot at 201 East State into two lots. Currently 207 East State Street is serviced by a line that runs through 201 East State Street. Ms. Bowman is requesting that the Authority install a line to service 207 East State Street at no cost to her. As the water main is on the north side of State Street (SR 372), installing a new line would require PennDOT permitting and boring under State Street, with an estimated cost over \$10,000. After discussion, it was moved by Donald Evans and seconded by Rick Aument to deny the request to install a water line to 207 East State Street at no cost to the property owner. The motion was passed by a vote of 3 to 2.

Approval of Minutes: It was moved by Rick Aument and seconded by Donald Evans that the minutes of the June 16, 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 Bill Mankin II to approve the June 30, 2020 financial report and the June bills in the amount of \$206,323.73. The motion was unanimously approved.

Engineers Report: No report.

Chief Operator Report: Clint reported the computer system upgrade for the SCADA is in progress, installation should be completed next month. No issues at the plant to report.

Old Business/New Business:

Well Exploration Update: Predrill plans for Test Well #4 (Larkspur Drive Well) have been submitted to SRBC and DEP for review.

NDS Properties LLC – Utility Right-of-Way: The agreement 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 was signed by the property owner and

returned today. It was moved by Craig Ausel and seconded by Rick Aument to authorize execution of the Agreement Providing for Utility Easement between NDS Properties LLC and Quarryville Borough Authority. The motion was unanimously approved.

Water System Specifications: It was moved by Bill Mankin II and seconded by Rick Aument to approve the water system specifications updated April, 2020. The motion was unanimously approved.

Sewer Service Agreement – 540 Fairview Road: It was moved by Craig Ausel and seconded by Bill Mankin II to approve the sewer service agreement for 540 Fairview Road.

Smith Drive – Water and Sewer Lines: The Authority has received inquiries for water and sewer service for proposed construction on 2 lots off of Smith Drive. Research on the current water and sewer lines in that area show the lines are located in an unopened street (Fritz Avenue). The Solicitor advises that the Authority obtain an easement agreement with abutting landowners to put on record. The Solicitor will begin working on a draft agreement.

The Chairman requested a motion to enter into Executive Session to discuss a potential real estate purchase. It was moved by Craig Ausel and seconded by Rick Aument to enter Executive Session at 8:25 PM. The motion was approved.

It was moved by Craig Ausel and seconded by Rick Aument to adjourn Executive Session. The motion was approved.

It was moved by Bill Mankin II and seconded by Rick Aument to return to Regular Session. The motion was approved.

It was moved by Donald Evans and seconded by Rick Aument to apply \$100,000.00 as an additional principal payment to the Fulton Bank 2012 GO Note. The motion was approved.

Adjournment: It was moved by Rick Aument and seconded by Donald Evans to adjourn. The motion was unanimously approved and the meeting was adjourned at 8:54 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant