

# QUARRYVILLE BOROUGH AUTHORITY

## AUGUST 18, 2020

The Authority held its regular monthly meeting on August 18, 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, Bill Mankin II, Rick Aument, and Craig Ausel, Maintenance Superintendent Bill Lamparter, Borough Manager Scott Peiffer, and Administrative Assistant Judy Aspril.

**Public Comment:** No comments.

**Approval of Minutes:** It was moved by Craig Ausel and seconded by Rick Aument that the minutes of the July 21, 2020 Authority meeting be approved as written. The motion was unanimously approved.

**Smith Drive Water and Sewer Lines:** Calvin VanSant, owner of a property located on the unopened portion of Fritz Avenue is requesting water and sewer service. The Authority Solicitor is preparing easement agreements to present to the property owners abutting the water and sewer lines in the unopened street off of Smith Drive. The Authority Engineer is reviewing plans received for the proposed lines to service the VanSant lot and will provide comments on August 19, 2020. Mr. VanSant also asked about reimbursement for his expense in installing the lines. The Authority Engineer reviewed the water and sewer tapping fee reimbursement clauses. Mr. VanSant is proposing to use a 6" water main instead of the required 8" water main, and is requesting a waiver from 8" requirement. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to grant the requested waiver from the 8" water main requirement, allowing 6" pipe to be used. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Craig Ausel and seconded by Rick Aument to approve the July 31, 2020 financial report and the July bills in the amount of \$192,125,41. The motion was approved with John Chase and Bill Mankin II abstaining.

**Chief Operator Report:** Bill Lamparter reported on an issue with the Waste Water Treatment Plant decanter after the heavy rain and wind on August 7, 2020. Borough Manager Scott Peiffer also advised there were other minor issues at the plant, which he feels would have been prevented if Jon Stevens was working at the WWTP instead of handling Borough maintenance duties.

**Old Business/New Business:**

Well Exploration Update: Predrill plans for Test Well #4 (Larkspur Drive Well) have been approved by DEP. SRBC approval is still pending.

NDS Properties LLC – Utility Right-of-Way: The signed 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 has been forwarded to the Authority Solicitor to be recorded.

2021 Budget – Rate Increases: The sewer rate study of 2016 and the water rate study of 2018 both indicate rate increases for 2021. The Authority Manager will be using the recommended increases in drafting the 2021 Budget. If approved, the new rates will increase the minimum charge from \$168.00 to \$178.95 per quarter.

Well Agreement: Draft agreements for the new well on the Eckman property prepared by the Authority Solicitor were provided for review and will be discussed at the next Authority meeting.

Sewer Service Agreements – Creekside Development: It was moved by Craig Ausel and seconded by Rick Aument to approve sewer service agreements for three (3) properties in the Creekside Development, 105 Darlington Court, New Providence, 106 Darlington Court, New Providence, and 106 Greenbriar Alley, New Providence. The motion was unanimously approved.

SR472/South Lime Street Water & Sewer Line Relocation: The water line and sewer line relocation has been substantially completed. Some restoration work remains, and will be done later in the fall. Four (4) Change Orders have been submitted for approval. After discussion, it was moved by Donald Evans and seconded by Bill Mankin II to approve the four (4) Change Orders as presented for the SR 0472 Bridge Replacement Water and Sanitary Sewer Relocation Contract. The motion was unanimously approved.

EDU Transfer Request: By letter dated August 14, 2020 Charles E. Temple, III, President of Tempco Enterprises Inc., Managing Partner of PLCV Associates and Manager of GEN 2.3 LLC is requesting ten (10) of the sixteen (16) sewer EDUs currently allocated to their 40 North Church Street location be transferred to their 323 West State Street location. After discussion, it was moved by Craig Ausel and seconded by Rick Aument to approve the request from the Temple family entities to transfer ten (10) sewer EDUs from their property at 40 North Church Street to their property at 323 West State Street. The motion was unanimously approved. The agreement prepared by the Authority Solicitor will be executed and returned to the Solicitor for recording.

Quarryville Presbyterian Retirement Community Phase III – The letter of credit for QPRC Phase III has been reviewed and approved by the Authority Solicitor.

PA Small Water and Sewer Grant Application: Notification was received today that the Authority's application for a PA Small Water and Sewer Grant has been approved in the amount of \$177,000. These funds will be used for a SCADA system to replace the North Church Street well telemetry system.

**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 7:55 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant