

# QUARRYVILLE BOROUGH AUTHORITY

## DECEMBER 15, 2020

The Authority held its regular monthly meeting on December 15, 2020 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM. Authority members John Chase, Donald Evans, Bill Mankin II, and Craig Ausel, Chief Operator Clint Herr, Authority Manager Bill Lamparter, Borough Manager Scott Peiffer and Administrative Assistant Judy Aspril were present.

### **Public Comment:**

Mark Will, Developer and Aaron Bricker, RGS Associates Inc. addressed the Authority concerning water and sewer service for the proposed Fritz Avenue Development, between Chestnut Street and Smith Drive. The plan proposes installation of a force main and a grinder pump for each residence.

GMS Funding Solutions - Amy Kronenberg gave a presentation of services provided by GMS Funding Solutions for obtaining funding for the new well development project. After discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to retain GMS Funding Solutions beginning April 1, 2021 for a minimum twelve (12) month period with a \$2,000 per month retainer fee. The motion was unanimously approved

**Approval of Minutes:** It was moved by Craig Ausel and seconded by Bill Mankin II that the minutes of the November 17, 2020 Authority meeting be approved as written. The motion was unanimously approved.

**Financial Report and Monthly Bills:** It was moved by Donald Evans and seconded by Craig Ausel to approve the November 30, 2020 financial report and the November bills in the amount of \$207,052.67. The motion was unanimously approved.

**Engineers Report:** No report.

**Chief Operator Report:** The land application contract will be up for renewal in 2021. The SCADA upgrade is complete.

### **Old Business/New Business:**

Well Exploration Update: Still in the process of obtaining approval from SRBC

Larkspur Drive Well Agreement – David Eckman: As of this date, the agreement has not been returned by Mr. Eckman's attorney.

2021 Budget: The Final 2021 Authority Budget was prepared with the \$1.00 per thousand-gallon increase from \$11.00 to \$12.00 for the metered water charge. After discussion, it was moved by Craig Ausel and seconded by Bill Mankin II to approve the 2021 Authority Final Budget as presented. The motion was unanimously approved.

Unopened Fritz Avenue Project- Vansant Lot: By letter dated November 24, 2020, the Authority Solicitor responded to questions raised by Mr. Vansant at the November 17, 2020 Authority meeting concerning extension of water and sewer facilities to his undeveloped lot abutting unopened Fritz Avenue. After discussion, it was moved by Bill Mankin II and seconded by Donald Evans to take no further action regarding this matter. The motion was unanimously approved.

Billing Adjustment Request: By letter dated November 14, 2020, Daniel Groff, Managing Agent for Shield of Judah, is requesting relief from November 1, 2020 sewer charges for the property at 2 N. Church Street due to a water leak. After discussion, it was moved by Craig Ausel and seconded by Donald Evans to relieve \$420.00 of the \$750.00 November 1, 2020 sewer charge for Shield of Judah account #0002 as a one-time only adjustment for a water leak. The motion was unanimously approved.

**Adjournment**: There being no further business, the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Judy Aspril  
Administrative Assistant