

QUARRYVILLE BOROUGH AUTHORITY

NOVEMBER 17, 2020

The Authority held its regular monthly meeting on November 17, 2020 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM. Due to COVID-19 the following persons were present via conference call: Authority members John Chase Donald Evans, Bill Mankin II, Rick Aument, and Craig Ausel, and Chief Operator Clint Herr. Authority Manager Bill Lamparter and Administrative Assistant Judy Aspril were present in person.

Public Comment: Calvin VanSant, owner of a property located on the unopened portion of Fritz Avenue addressed the Authority in regard to costs of installing water and sewer service. The Authority manager will consult with the Authority Solicitor and Engineer for advice.

Approval of Minutes: It was moved by Craig Ausel and seconded by Donald Evans that the minutes of the October 20, 2020 Authority meeting be approved as written. The motion was unanimously approved.

Financial Report and Monthly Bills: It was moved by Rick Aument and seconded by Craig Ausel to approve the October 31, 2020 financial report and the October bills in the amount of \$61,709.41. The motion was approved with Bill Mankin II and John Chase abstaining.

Engineers Report: Progress Report 2020-04 provided by GHD was briefly reviewed.

Chief Operator Report: The SCADA system is up and running with a minimum of transition issues. No issues to report at the WWTP. Winterizing work has begun. Bill Mankin II commended Clint Herr on his continued excellent work running and maintaining the Waste Water Treatment Plant.

Old Business/New Business:

Well Exploration Update: Work is proceeding on the pre-drill plan for SRBC including monitoring of 13 private wells, wetlands and area ponds. The agreement for water service from PA American Water Company will terminate on October 1, 2021. A letter dated November 9, 2020 requesting a temporary interconnection agreement with a term to begin October 1, 2021 and extend on a month to month basis has been sent to PA American Water Company.

Larkspur Drive Well Agreement – David Eckman: As of this date, Mr. Eckman has not yet responded to the Authority's counter-offer of \$34,000 with a 30-day expiration. After discussion, it was moved by Craig Ausel and seconded by Bill

Mankin II to authorize the Chairman and Vice-Chairman to sign the agreement in the event Mr. Eckman agrees to the terms with no significant changes. The motion was unanimously approved.

Unopened Fritz Avenue Utility Easement: The Agreement granting an easement to the Authority for water and sewer facilities for the properties on the north and south sides of unopened Fritz Avenue extending eastward from Smith Drive has been signed by all the parties and sent to the Authority Solicitor for recording.

Sewer Service Agreement – 104 Darlington Court: It was moved by Rick Aument and seconded by Donald Evans to approve the sewer service agreement for 104 Darlington Court, New Providence. The motion was unanimously approved.

Preliminary/Final Land Development Plan – Solanco Metal Roofing LLC: By letter dated October 21, 2020 ARRO Consulting Inc recommends approval of the Preliminary/Final Land Development Plan for Solanco Metal Roofing LLC dated April 24, 2020, revised September 14, 2020, with revised sheets 10 and 13 dated October 1, 2020 as all previous comments have been properly addressed. After discussion, it was moved by Donald Evans and seconded by Craig Ausel to approve the Preliminary/Final Land Development Plan for Solanco Metal Roofing LLC as presented. The motion was unanimously approved.

Billing Adjustment Request: The Authority Manager advised the Authority members a request for relief from November 1, 2020 sewer charges was received late today from Shield of Judah. He will research the issue for discussion at the next Authority meeting.

2021 Budget: After discussion, it was moved by Craig Ausel and seconded by Rick Aument to tentatively approve the proposed 2021 Authority Budget with an increase to the metered water fee from \$11.00 per thousand gallons to \$12.00 per thousand gallons and no increase to sewer charges. The motion was unanimously approved.

Adjournment: There being no further business, it was moved by Donald Evans and seconded by Rick Aument to adjourn. The motion was unanimously approved and the meeting was adjourned at 8:05 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant