

QUARRYVILLE BOROUGH AUTHORITY

FEBRUARY 16, 2021

The Authority held its regular monthly meeting on February 16, 2021 at the Municipal Building. Chairman John Chase called the meeting to order at 7:00 PM. Authority members John Chase, Donald Evans, Rick Aument, Bill Mankin II, and Craig Ausel, Chief Operator Clint Herr, Authority Manager Bill Lamparter, and Administrative Assistant Judy Aspril were present.

Public Comment: No members of the public were present, no comments made.

Larkspur Well Agreements: It was moved by Craig Ausel and seconded by Rick Aument to approve three (3) agreements between the Authority and David L. and Jeanne K. Eckman owners of the property at 213 South Lime Street, the agreement relating to the development of a public water supply well, the agreement providing for grant of access and utility easements, and the agreement providing for grant of wellhead protection easement. The motion was unanimously approved

Approval of Minutes: It was moved by Bill Mankin II and seconded by Donald Evans that the minutes of the January 19, 2021 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 January 31, 2021 financial report and the January bills in the amount of \$59,091.51. The motion was approved with John Chase abstaining.

Engineers Report: No report.

Chief Operator Report: No issues to report. Working on annual reports.

Old Business/New Business:

Well Exploration Update: With the approval of the Larkspur Well Agreements at this meeting, surveying is scheduled to begin February 17, 2021. The next step will be obtaining bids to cut a driveway and set a staging area for drilling access. A conference call with PA American is scheduled on February 17, 2021 to discuss terms for the extension of the water service contract.

PennDOT SR472 Project Reimbursement: Documentation has been completed to submit the request for reimbursement of the costs for relocating the water line and sewer line for the PennDOT SR472 (South Lime Street) project. Total

project cost was \$694,039.01. The calculated reimbursement will be \$405,951.76.

Sewer Service Agreements: It was moved by Rick Aument and seconded by Bill Mankin II to approve sewer service agreements for 223 Darlington Court, 203 Magnolia Lane, 303 Darlington Court, and 308 Darlington Court all located in the Creekside Development in Providence Township. The motion was unanimously approved.

The Authority was advised that the Borough is currently in the process of hiring a new part-time employee for water/sewer billing.

Adjournment: There being no further business, it was moved by Rick Aument and seconded by Craig Ausel that the meeting be adjourned. The motion was unanimously approved. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Judy Aspril
Administrative Assistant