BOROUGH OF QUARRYVILLE – COUNCIL MINUTES WORK SESSION – MARCH 8, 2021

Borough Council held its Work Session on the above date at 7:00 PM at the Municipal Building. Council President Joy Kemper called the meeting to order with the following persons present: Council Members Susan Noel, Rick Aument, Brian Braightmeyer and Diane Hastings. Mayor Joseph Bledsoe, Borough Manager Scott Peiffer and Borough Authority Manager William Lamparter were also in attendance.

PUBLIC COMMENT: None

AUDIT REVIEW: Representatives from Trout CPA, Megan Senkowski, Krista Showers, and Korin Martin were present to review the 2020 Borough audit as well as the 2020 Authority audit. Megan Senkowski presented the Borough's audit to Council and answered any questions. Korin Martin presented the Borough Authority audit and answered questions. Megan also presented the firm's intention to present a capital budget spreadsheet estimate which will be presented to Council in April or May.

OLD BUSINESS: None

NEW BUSINESS:

QPRC Phase III Letter of Credit Reduction - The Manager presented a request by QPRC to reduce Letter of Credit No. SB 1263300001 by \$152,364.30. This would leave a balance of \$1,425,272.53 in the Letter of Credit. A motion to reduce the Letter of Credit by the requested amount of \$152,364.30 was made by Councilwoman Noel and seconded by Councilwoman Hastings. The motion passed unanimously.

<u>Solanco School District Lot Add on Plan</u> – The Manager presented the Lot Add on Plan from the Solanco School District to Council for approval. The plan involves the District's property on East Fourth Street. The plan has approvals from ARRO, Borough Planning Commission and the Lancaster County Planning Commission. A motion to approve the plan was made by Councilwoman Hastings and seconded by Councilman Braightmeyer. The motion passed unanimously.

<u>Fire Police Requests</u> - Fire Police requests for traffic control were received from Providence Township for the following events on the Enola Low Grade Trail at the Groff Avenue Trailhead: May 1, 2021-Swift and Smith Middle School PTO 5K, June 12, 2021- Black Rock Retreat Run Walk Ride Event, August 7, 2021- Solid Rock Ministries 5K. A date change for a request that was approved at the March 1, 2021 Council Meeting was

also presented. Bev's Bridals bridal show was originally scheduled for March 27, 2021 but was changed to March 19, 2021. A motion to approve three new requests and a date change for the Bev's Bridal request was made by Councilman Braightmeyer and seconded by Councilman Aument. The motion passed unanimously.

<u>Public Works Fleet Washing</u> - A brief discussion was held on the merits of having the maintenance vehicles washed at the car wash with a card swipe billing system. A motion to have the public works vehicles washed at the Clean Enterprise Car Wash was made by Councilman Braightmeyer and seconded by Councilman Aument. The motion passed unanimously.

<u>Quarryville Borough Emergency Management Report</u> - The Manger presented a report on the recently held Exelon/PBAPS emergency drill held on Tuesday, March 2, 2021. Coordinator Jim Herr and 6 other Quarryville Fire Department members participated in the exercise.

EXECUTIVE SESSION: At 7:50 PM, Council President Kemper called for a motion to enter into Executive Session for personnel issues regarding hiring a parttime maintenance employee. Councilwoman Hastings offered that motion and Councilwoman Noel seconded the motion. The motion to enter into Executive Session passed unanimously.

<u>RETURN TO REGULAR SESSION</u>: At 8:05 PM, Council returned to regular session.

A motion to advertise for a parttime seasonal maintenance employee for summer moving working a maximum of 20 hours per week at the hourly rate of \$12.00 from mid-April to mid-October was made by Councilwoman Noel and seconded by Councilman Braightmeyer. The motion passed unanimously.

<u>ADJOURNMENT</u>: At 8:09 PM, Council President Kemper called for a motion to adjourn. Councilman Braightmeyer offered that motion with Councilman Aument seconding. The motion to adjourn was unanimously approved.

Respectfully submitted,

Scott E. Peiffer Borough Manager/Secretary