

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
July 10th 2024**

The East Lampeter Sewer Authority met on Wednesday, July 10th, 2024, at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602.

The meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson, Mr. Fred Clark, Mr. Vinod Patel, Mr. Todd Stumpf, Mr. Brent Stoltzfus

Members Present via Zoom: None

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. Ralph Hutchison Twp. Manager, Ms. Tara Hitchens, Assist Twp. Manager, Mr. Charlie Thomas, Public Works Director,

Present via Zoom: None

Guest were: Lancaster County Commissioners:

Mr. Joshua G. Parsons, Chairman

Mr. Ray D'Agostino, Vice-Chairman

Ms. Alice Yoder, Commissioner

The minutes of the regular Wednesday June 12th, 2024, meeting was approved.

The treasurer's report was:

\$ 5,564.06 ELSA PLGIT-Admin checking account as of 6/30/2024.

\$ 152,432.86 Storm water PLGIT-Class checking account as of 6/30/2024.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated July 10th, 2024, totaling \$2,210.22

The following requisitions were presented for payment:

03-644 HRG Oaks PS Elimination-Survey/Base Mapping	\$11,835.95
Stauffer Run PS Upgrade-Construction Admin	\$ 4,778.00
Strasburg Pike Sewer Ext. Design/Permitting	\$ 4,379.50
Hobson Road Sewer Lining Project-Design	\$ 409.00
SR0030-132 Bridge Replace-Sewer Relocation Cont. Admin	\$ 252.00
Rockvale Redevelop Sewer Capacity Study	\$2,137.00
03-645 Garden Spot Electric Inc.	
Stauffer Run PS Improv-Constr Contact21-2 Elec. AFP #8	\$28,082.18
	Total= \$51,873.63

Motion 1st by Mr. Clark to pay the Sewer Bills/Requisitions. 2nd by Mr. Stoltzfus. Motion carried.

B. Stormwater:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated July 10th, 2024, totaling \$46,057.42

Motion 1st by Mr. Clark to pay the Storm water bills. 2nd by Mr. Stoltzfus. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that the electrical contractor has submitted close out documents. Final payment has been included in today's requisitions. HRG has been working with the manufacturer in regard to the pump vibration. The manufacturer has recommended that the sheaves of the pump and motor be removed and sent to a machine shop for dynamically balancing to see if it would reduce the vibration. Staff has informed HRG that this cost would have to be absorbed by the manufacturer.

ii. CFA Funding-

a. Oaks #2 Elimination Project

Mr. Cichy informed that the base mapping and capacity downstream sewer mains have been verified. Design of the project can now commence.

b. Hobson Road & Sunlite Circle Sewer Rehabilitation Project

HRG discussed the CCTV has been completed and have a concern in one area that will need to be dug-up for repair. The obstruction/damage need to be corrected prior to being able to line the pipe.

c. Stauffer Run PS Wet Well Lining Project

HRG will be getting quotes from contractors over the next month.

- iii. **Rockvale Update**
Mr. Cichy informed that 5 of 6 flow meters will be installed this week and the one flow meter within the Rt. 30 will be installed next week.
- iv. **Strasburg Pike Project**
Mr. Hutchison discussed the HRG report dated 7/10/24 regarding the cost of the project. The total project cost is about \$999,300.00. There was lengthy discussion regarding the tapping fee (\$2,650/Edu) and the front foot assessment cost. The cost has been the same for quite a while and may need to be reassessed. It was decided to keep the tapping fee the same and front foot assessment at the rate of \$20.00 per LF. The staff will invite the residents in the affected area to attend next month's meeting.
- v. **ARPA Presentation**
The Lancaster County Commissioners presented the Authority with a check in the amount of \$317,460.00 which was the AARP funding for the Strasburg Pike Project. The Commissioners thanked the Board for their good job in keeping the system well maintained and working to improve any areas that need improvement done. They felt this project accomplished the improvement of many different environmental issues. Mr. Patel thanked the Commissioners for their support for the local municipality. Mr. Robinson thanked the Commissioners and the township staff for the great job in getting all the paperwork completed for the grant application.

B. Stormwater:

- i. **Budget**
Ms. Hitchens discussed the handout budget. Total estimated expenses of 2025 \$2,729,111 and the 2024 Budgeted Revenue \$1,650,000. Mr. Clark questioned the expense, and the past 2 years expense has never reached such a high number. Mr. Hutchison informed that there will be some big bills that will need to be paid soon.

New Business:

A. Sanitary Sewer: None

B. Storm Water: None

Other Business:

Mr. Cichy discussed briefly the City Partner's Meeting. He also discussed the City projects and the status of them, which is outlined in the HRG engineers' report.

Mr. Patel discussed the Board member's reimbursement. Mr. Clark would like to see what other Authority rates are in the County. Mr. Robinson informed that the rate has been the same for over last 25 years. Mr. Hutchison will look into and report back to the board at the next meeting.

Public Comments: None.

Adjournment at 6:00 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is August 14th, 2024, at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary