

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

**Minutes of Regular Meeting
September 11th 2024**

The East Lampeter Sewer Authority met on Wednesday, September 11th, 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, and Mr. Todd Stumpf

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: None

The minutes of the regular Wednesday August 14th, 2024, meeting was approved.

The treasurer's report was:

\$ 14,081.51 ELSA PLGIT-Admin checking account as of 8/31/2024.

\$ 135,926.00 Storm water PLGIT-Class checking account as of 8/31/2024.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 11th, 2024, totaling \$8,863.70

The following requisitions were presented for payment:

03-648 HRG Stauffer Run PS Wet Well Lining-Design	\$ 2,428.00
Stauffer Run PS Upgrade-Construction Admin	\$ 1,247.50
Rockvale Redevelop Sewer Capacity Study-HRG	\$ 905.00
Rockvale Redevelop Sewer Capacity Study-Flow Meter	\$ 9,240.00
Rockvale Redevelop Sewer Capacity Study-Flow Traffic Cont.	\$ 2,428.31
Strasburg Pike Sewer Ext. Design/Permitting	\$ 4,607.17
Hobson Road Sewer Lining Project-Design	\$ 1,412.65
Total	=\$ 22,268.63

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

B. Stormwater:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated September 11th, 2024, totaling \$97,027.30

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy informed that Gorman-Rupp the manufacturer's engineer is working on a solution and should have something in about 2 weeks.

ii. CFA Funding-

a. Oaks #2 Elimination Project

Mr. Cichy discussed the project status.

Motion 1st by Mr. Clark to approve the HRG Retainer Agreement for Project Assignment Oaks 2 Pump Station Elimination Project, Phase03-Design & Permitting Phase, Phase04-Geotechnical Investigation Phase, Phase 05-Bidding Phase. 2nd by Stumpf. Motion carried.

b. Hobson Road Sewer Rehabilitation Project

Mr. Cichy reported that HRG is working solicit quotes for the work through COSTARS and the Township staff has determined the cause of the blockage was debris in the pipe. The debris has been cleared in the pipe and no dig up work is needed at this time.

c. Stauffer Run PS Wet Well Lining Project

HRG has received the quotes from contractors and reviewed them with the board. Motion 1st by Mr. Clark to authorize the Chairman to sign after review and acceptance by the Township Staff and the Authority Solicitor of the quote in the amount of \$41,300.00 from Utility Services Group, Inc. 2nd by Mr. Stumpf. Motion carried.

iii. Strasburg Pike Project

Mr. Cichy gave an update that they are working on the project design. HRG hopes to have the permit application to DEP ready by the next meeting. Mr. Thomas discussed that there was a complaint about an on lot system failing and has informed the SEO to check into it.

B. Stormwater:

- i. None

New Business:

A. Sanitary Sewer:

i. Covered Bridge Market Place Retaining Wall in Sewer Easement

Mr. Hutchison informed the board that the property owner had to be stopped from installing a retaining wall because it would be within the authorities' right of way. The wall would be about only 3 feet away from the current sewer line. This would be a problem when the sewer line would need to be dug up for any repair work on it. The township staff is working with the property owner to resolve the issue. Mr. Hutchison will continue to keep the board up to date on this matter.

B. Storm Water:

- i. None

Other Business:

i. Monthly Meeting Stipend

Mr. Hutchison informed the board that he is still looking into how the \$25 from Sewer and \$25 from Stormwater can be implemented.

ii. Vacant position on the board

Mr. Hutchison informed the board that Mr. Brent Stoltzfus had not renewed his term and now there was a vacant position on the board. He asked if the board members could look into anyone, they could recommend to fill the position.

iii. Mr. Stumpf asked what the Shirk Pole Buildings project was involved.

Ms. Hitchens explained that the total project was around \$427,431.00 .

The Township, Park, and ELSA authority shared the cost.

ELSA's share cost was about \$51,427.50 . This cost was related to the Stormwater work that needed to be done for this project.

Public Comments: None.

Adjournment at 5:00 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is October 9th, 2024, at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary