

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

**Minutes of Regular Meeting  
January 8th, 2014**

The East Lampeter Sewer Authority met on Wednesday, January 8th, 2014 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

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

**Members Present:** Mr. Rick Robinson, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel  
**Members Absent:** Mr. Fred Clark

**Present were:** Mr. William Chillas; Esquire, Mr. Matt Cichy, HRG; Mr. Bob Hopkins, HRG, Mr. Charlie Thomas, Public Works Department, and Mr. Ralph Hutchison, Township Manager

**Guest were:** None

The minutes of the regular Wednesday December 11th, 2013 meeting were approved.

The treasurer's report was: \$5,768.87

**The following bills were presented for payment:** Mr. Chillas Annual Retainer \$3,000.00

**The following City of Lancaster Bills were presented for payment:** None

**The following requisitions were presented for payment:**

03-390 William Chillas	\$	1,430.00
03-391 HRG	\$	13,048.91
03-392 Fulton Bank Escrow Agreement	\$	65,432.00

Motion 1<sup>st</sup> by Mr. Stumpf to pay the bills & requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

## **Old Business**

- A. Warrington/Devon's Creek  
Mr. Cichy had comments on the pump station and work can not start until DEP approvals. Motion by Mr. Stumpf to approve to sign the PA DEP Waterquality Management permit application. 2<sup>nd</sup> by Mr. Beaner. Motion carried.
- B. Arbitration with the City  
Mr. Chillas informed that the arbitration is on schedule and a pre trial meeting will be attended by Mr. Chillas.
- C. Rt 30 Project  
Mr. Hopkins informed that the project was moving along.

## **New Business:**

- A. Sewer Authority Budget  
Mr. Cichy went over the 5 year borrowing plan dated 1/8/14. He discussed the approx. costs. The board requested Mr. Cichy to push the Old Philadelphia Pike Sewer Repairs project out to year 2016 and forward a revised 5 year plan.
- B. Borrowing Needs (PFM)  
Mr. Thomas will get PFM out to the March meeting to discuss borrowing. By then there will be a better understanding of what is happening with the City Arbitration.

**Other Business:** None

**Public Comments:** NONE

Adjournment at 5:45 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Beaner. Motion carried.  
The next regular scheduled meeting is on Wednesday February 12, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary