

**EAST LAMPETER
SEWER AUTHORITY**

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

**Minutes of Regular Meeting
January 9th, 2013**

The East Lampeter Sewer Authority met on Wednesday, January 9, 2013 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 Chillias; Esquire, Mr. Matt Cichy; HRG, and Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Township Manager

Guest were: None

The minutes of the regular Wednesday December 12, 2012 meeting were approved.

The treasurer's report was: \$18,501.59

The following bills were presented for payment: Mr. Chillias annual 2013 Retainer \$3,000.00

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

The following requisitions were presented for payment:

03-364 William Chillias	\$	1,640.00
03-365 HRG	\$	1,375.40

Motion 1st by Mr. Stumpf to pay the requisitions. 2nd by Mr. Patel. Motion carried.

A bill was received from PNC bank for the line of credit work. Bond Counsel Bill \$2,062.50.
Motion 1st by Mr. Stumpf to pay the bill from Kegal, Kelin, Almy & Lord LLP dated December 28, 2012 statement #92407 account #18707-01501D from which ever account Bond Counsel informs the treasurer to pay out of. 2nd by Mr. Beaner. Motion carried.

Old Business

A. Warrington/Devon's Creek

Mr Cichy gave update of the meeting with their representatives. The township specs require a suction lift pump for the new pump station design. They are proposing a submersible pumps so that they could have a significant cost savings. Mr. Cichy and the township staff will review their proposal and get back to the board. Mr. Chillas will contact their attorney to see where they stand on the legal front.

B. Rt. 30 Project

Mr. Cichy gave update that it is ongoing.

C. Arbitration with the City

Mr. Chillas informed that there was nothing to report at this time.

D. Partners MTG. Amendments to 1983 agreement

Mr. Hutchison gave update that discussion is still on going. Mr. Robinson expressed his appreciation of Mr. Hutchison's detail involvement with this issue to make sure things are done right.

E. Grofftown Road Pump Station

Mr. Hutchison explained that there were about 6 edu's going into the pump station which is the City. This was discovered during the review of the cost that was involved with the projects. The cost to us was about \$14,000 of the total approx. cost of \$83,000.

New Business: Mr. Cichy explained that the City will do some improvements to the plant in the near future and should think about the cost that we may be asked to participate.

Other Business: Mr. Beaner asked for the resolution number for the resolution that was pasted a few months ago. Mr. Chillas informed that it would be Resolution #1-2012 since there was only one resolution passed in 2012.

Mr. Thomas explained that there was force main valves that were not functioning at the intersection of Rt. 30 and Rt. 896. Penn Dot was going to do some improvements; however the improvements does not require repaving therefore this would not need to be an emergency project at this point. Mr. Thomas would like to have the valves repaired and will bring it up at the next meeting to see if this work could be added to the Rt. 30 Project work. (Appox Cost \$26,000 to \$28,000 not including excavation work to be done by Twp. Staff)

Public Comments: NONE

Adjournment at 5:12 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday February 13, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary