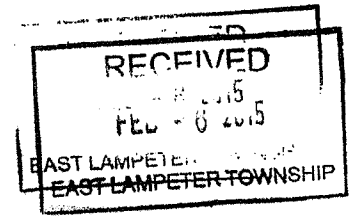


**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
FAX (717) 393-4609**



Minutes of Regular Meeting
January 14, 2015

The East Lampeter Sewer Authority met on Wednesday, January 14, 2015 at 4:00 PM at the Township Building located at 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

Members Absent: Mr. Vinod Patel, Mr. Fred Clark

Present were: Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager; and Mr. Charlie Thomas, Public Works Department.

Guests Were: Josh Kennedy (HRG)

The minutes of the regular meeting of Wed. December 10th were approved.

The treasurer's report was: \$5,321.80

The following bills were presented for payment:

KKA & L	\$1,151.10
William Chillas, Esq.	\$3,000.00
William Chillas, Esq	\$480.00
HRG	\$688.00

The following requisitions were presented for payment:

03-418 William Chillas	\$300.00
03-419 HRG	\$1,055.50
03-420 Administrative (Authority Checking Account)	\$15,000.00

Motion by Mr. Stumpf to pay Requisitions, 2nd by Mr. Beaner. Motion Carried

Old Business:

A. Warrington/Devon's Creek

The Contractor (Pikeland Construction) continues to work on construction of the pump station. The Contractor initially set the wet well at the wrong elevation and had to remove it and excavate further to install at the elevation identified on the approved drawings. This has since been completed. The Contractor has backfilled around the wet well and installed the interior piping and appurtenances in the wet well. The Contractor has also installed the building footers and below grade concrete masonry units, and is also working on the incoming gravity sewer. The Contractor will be working on the piping below the building slab and then work on constructing the building. Due to the cold weather, the Contractor will be installing a temporary tent and providing heating to construct the building. HRG and Township Staff continue to perform site visits throughout construction.

HRG provided comments on the revised drawings for the downstream sewer facility upgrades. During review of the plans, it was discovered that the Authority does not have an easement for a section of sewer that is to be replaced on the Caroline Nunan Hill property. HRG, Solicitor Chillias, and Township Staff have been reviewing and discussing a plan of action regarding this and will be prepared to brief the Authority at the February meeting.

B. Arbitration with the City.

Mr. Hutchinson mentioned that the township sent a letter to the Mayor of Lancaster City offering a settlement. The township is waiting on a response.

C. Route 30 Project

The Contractors original schedule had them slated to start work on January 26, 2015. Due to several reasons this date will be pushed back. There will be an informational session on January 14, 2015 at 5:00 P.M. at the Township Building to inform those business and residents along route 30 how they will be affected by the project.

New Business:

A. Easement Agreement Devon's Creek

This topic was covered under Old Business.

B. Treasurers Account

There was some discussion on whether or not certain bills or parts of bills should be paid entirely our the Sewer Authority's checking account or if parts should be paid by the Township's checking account. More research will be done on this issue.

Other Business: None

Public Comments: None

Meeting was adjourned at approximately 5:00. The next meeting will be the regular Scheduled meeting held on Wed. February 10th 2015 at 4:00 P.M. at the E.L. Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer