

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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**Minutes of Regular Meeting
February 8th, 2012**

The East Lampeter Sewer Authority met on Wednesday, February 8, 2012 at 4:00 PM at the Township Building, 2250 Old Philadelphia Pike, Lancaster, PA 17602.

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

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

Members Absent: None

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

Guest were: Mr. Brad Kisor, Mr. Stephen Beiler, and Mr. Harold Shultz

The minutes of the regular Wednesday, January 11, 2012 meeting were approved.

The treasurer's report was: \$10,003.04

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-24	\$ 9,396.00
CGPS Exp-22	\$672,843.75
WWTP Grit-14	\$18,423.00
FM Testing-15	\$ 1,021.50
NPS-1	\$49,757.69

The following requisitions were presented for payment:

03-337 William Chillas	\$ 856.00
03-338 HRG	\$ 4,922.41

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

Old Business:

A. Fertility Pump Station

Mr. Cichy informed that they gave the specs to township staff to get comments. The project will be advertised in the Central Penn Journal for bids.

B. Warrington (Keystone)

Mr. Hutchison explained that Ms. Frame had contacted him to inform him that their attorney, Mr. Weaver, was going to send Mr. Chillas a letter. However, no letter has been received by Mr. Chillas as of tonight.

C. Rt. 30 Project

Mr. Cichy showed the videos of the lines that were televised. Also, Mr. Cichy will be getting together with Penn Dot to see the requirements for the restoration project.

New Business:

A. 2010 Line of Credit Draw Down

Mr. Hutchison reminded the board that some decision would be needed soon about the line of credit.

B. 2556 LHE Sewer Connection (Brad Kiser & Steven Beiler)

Mr. Kiser explained to the board that Mr. Beiler wants to build a separate house on their mother's property. The existing house currently has a grinder pump and is connected directly into the sewer line along the north side of Route 30. Mr. Beiler presented a sketch showing the gravity sewer line coming out of his new home and ties into the existing tank which has the grinder pump at their existing house. The board makes a recommendation to the Township Supervisors that the one current existing lateral be permitted as long as there was a deed restriction on the property. The deed restriction would be that if the property was ever subdivided, then the new home that Mr. Beiler is building must have a new lateral installed and connected directly into the main sewer line which is on the north side of Rt. 30. Also, this board recommends that a note be put on the land development plan. Mr. Beiler will provide the township staff with the address of the new property. Also, Mr. Thomas will need a letter request for the additional EDU capacity.

C. Dewatering Building Roof Escrow

Mr. Cichy requested approval from board for this project. Motion 1st by Mr. Clark to approval this project in the amount of \$107,496.00. 2nd by Mr. Beaner. Motion carried.

D. Bridgeport, Susan Ave, Tennyson Drive Meter Pits

Mr. Chillas explained that there were some questions by staff whether the Township was maintaining the cities meter pits by mistake. However, Mr. Chillas reviewed the record and believes that the Township staff is proper in maintaining the meter pits.

Other Business: None

Public Comments: Mr. Harold Shultz explained to the board that they recently installed a new grinder pump system and was having difficulties with the cabinet and also the electrical inspector. Mr. Shultz explained that his 1st panel was purchased from Hajoco, however they were not the approved vendor. Mr. Thomas explained in order to maintain consistency, East Lampeter Township has contracted with one company so that all panels, pumps, and parts are same. This way the township would be able to maintain the replacement parts easily. Since there was only one vendor to purchase the system from, Mr. Shultz questioned the cost of the system. Mr. Clark will look into this matter further.

Adjournment at 6:10 PM. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday, March 14, 2012 at 4:00 PM at the Township Building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary