

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

**Minutes of Regular Meeting
February 13th, 2013**

The East Lampeter Sewer Authority met on Wednesday, February 13, 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 January 9, 2013 meeting were approved.

The treasurer's report was: \$13,337.25

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

NPS-12 North Pump Station	\$68,765.13
Stevens Avenue PS Expansion 38	\$419,677.50
CGPS Exp-31	\$147,623.43
WWTP Grit-28	\$174,025.49

The following requisitions were presented for payment:

03-366 William Chillias	\$ 1,140.00
03-367 HRG	\$ 20,791.31

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

Old Business

A. Warrington/Devon's Creek

Mr. Chillas gave update and not much to report back. Mr. Chillas discuss briefly in regard to the legal status. Mr. Cichy explain that township spec call for suction lift pumps. Mr. Hutchison is working with staff to be able to go back to Keystone and discuss cost savings and still have a suction lift pump. Mr. Thomas, Mr. Hutchison, and Mr. Cichy will meet with the Devon's Creek Representatives.

B. Rt. 30 Project/Rt 30 and Ronks Road

Mr. Cichy gave update that the surveying is done and design drawings will be started. Motion by Mr. Beaner to add the repair of the valves at the Rt. 30 and Rt. 896 to the Rt. 30 project work. 2nd by Mr. Stumpf. Motion carried. (Mr. Cichy projects that design fee would be less than \$10,000 and construction would be about \$21,000 for the valve repair work)

C. Arbitration with the City

Mr. Chillas informed that there was nothing to report at this time. Mr. Hutchison explained that a conference call was being scheduled with the accountant.

D. North Pumping Station

Motion by Mr. Beaner to accept Escrow Agreement Amendment #1 amendment to North Pumping Station and Force Main project in the amount of \$14,831.00. 2nd by Stumpf. Motion carried.

New Business:

1. Jeff Seigris (Steve Riehl)

Mr. Seigris is requesting an exemption of the 6ft depth to go only 4 ft depth on a pressure line for a length about 1,800 feet to go thru Mr. Riehl's farmland to the tie into the main sewer along Rt. 30. The pump and line would be the responsibility of Mr. Riehl. Mr. Thomas explain the depth was necessary due to the heavy farm equipment and plowing to avoid line breakage and also erosion issues. Mr. Robinson told Mr. Seigris that the township staff will look into their request and get back to them.

2. Mr. Cichy was contacted by High Associates looking for about 370 edu's for the Greenfield Corporate Center . They did not explain who the tenant was since they are currently working out the details. Mr. Cichy explain that because it maybe an industrial use they would have to meet the industrial use guidelines of the authority.

Other Business: None

Public Comments: NONE

Adjournment at 5:40 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday March 13, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary