

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

Minutes of Regular Meeting
March 12th, 2014

The East Lampeter Sewer Authority met on Wednesday, March 12th, 2014 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf

Members Absent: Mr. Vinod Patel,

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

Guests Were: Corey Meyer, Scott Shearer

The treasurer's report was: \$2,587.97

The following bills were presented for payment:

None

The following City of Lancaster Bills were presented for payment:

None

The following requisitions were presented for payment:

03-396 William Chillas	\$6,378.00
03-397 HRG	\$10,198.71

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

Old Business:

A. Warrington/Devon's Creek.

Ebert Engineering submitted the Water Quality Management Permit application to the PA Dept. of Environmental Protection. DEP has completed its completeness review and the application is now under technical review. DEP has targeted technical review completion for May 30, 2014. HRG informed Keystone of this so they can plan the bidding process for construction. HRG and Township Staff also developed a list of proposed pump station contractors and sent it to Keystone for use in the solicitation of bids. Ebert Engineering submitted revised pump station design plans on February 21, 2014. HRG and Township Staff are currently reviewing the plans and will provide a comment letter based upon our review.

B. Rt. 30 Project

Comments made by Township Staff and HRG internal QA/QC of the preliminary design have been incorporated into the design drawings. The HOP application, traffic maintenance plan, and design drawings have been submitted to Penn DOT for review. The technical specifications and front ends of the Project Manual have also undergone an HRG internal QA/QC review and updates are being incorporated. Based upon the latest design drawings and Project Manual, and updated construction cost is being developed and they intend to present this at the Authority meeting.

C. Arbitration with the City

Mr. Hutchinson mentioned that the general finding of the arbitration was the the City over billed the Township and the Township underpaid the city. There are 30 days allowed to resolve how much money is owed. It is possible a new agreement will arise out of the Arbitration.

New Business:

A. Sewer Authority Budget and Borrowing needs

Scott Shearer presented a few options for the Authority's borrowing needs.

Other Business:

None

Public Comments:

None

Meeting was adjourned at approximately 5:35. The next meeting will be the regular Scheduled meeting held on Wed. April 9, 2014 at 4:00 P.M. at the E.L. Township Building.

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