

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
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**Minutes of Regular Meeting  
March 14th, 2012**

The East Lampeter Sewer Authority met on Wednesday, March 14, 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, 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 Chillas, Esquire; Mr. Matt Cichy, HRG; Mr. Charlie Thomas, Public Works Department; and Mr. Ralph Hutchison, Township Manager

**Guest were:** Ms. Dianne Frame, Warrington; Bill Briegel, Keystone Custom Homes (Warrington); and Jeff Rutt, Keystone Custom Homes (Warrington)

The minutes of the regular Wednesday, February 8th, 2012 meeting were approved.

The treasurer's report was: \$9,878.04

**The following bills were presented for payment:** None

**The following City of Lancaster Bills were presented for payment:**

Stevens Avenue PS Expansion-25	\$207,052.29
LS-52 Closing of Escrow Account 9904-88010	
City will reimburse participants	
FM Testing-16	\$ 235.50
NPS-2	\$29,269.23

**The following requisitions were presented for payment:**

03-339 William Chillas	\$ 4,807.25
03-340 HRG	\$ 5,194.89
03-341 Journal Publication Central Penn	\$ 314.00

Motion 1<sup>st</sup> by Mr. Stumpf to pay the requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Old Business:**

A. Fertility Pump Station

Mr. Cichy handed out the bids. Motion by Mr. Beaner to intend to submit certification to award contract to Monacacy Valley Electric in the amount of \$60,730.00. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

B. Warrington (Keystone) Dianne Frame

Ms. Frame handed out March 13, 2012 updated schedule. Ms. Frame explained that they will not be able to meet the schedule that was in the agreement. Ms. Frame is requesting an extension of time to the agreement. Mr. Stumpf expressed disappointment that Ms. Frame did not attend any meetings that the Authority asked them to attend. Mr. Robinson expressed disappointment that no one came to discuss the issue with the board. The board had to constantly ask them for an update. Mr. Chillas explained any approval of time extension of the plan proposal must be approved by the Township Supervisors and the Sewer Authority. Mr. Rutt explained that they did not delay the project. He explained that the market is extremely bad and he wants to push the new pump construction back 2 years. Mr. Cichy explained that the pump station is well beyond the life use. Mr. Beaner explained that he personally visited the pump station not too long ago and is in bad condition. The station could go out tonight or could last the next 2 years, but it could impact their connections. Mr. Cichy explained that if there was an emergency failure at the pump station then they did not need state permission to go in and fix it. Mr. Chillas asked that with the current engineering that was already done, how long would it take to do the construction and start up? Mr. Cichy responded that 1 ½ years to construct it. Ms. Frame explained the cost would be \$585,000 to construct new station. Mr. Rutt explained that he could not contribute more than the \$10,000 or 1/6<sup>th</sup> of the repair cost. Mr. Rutt explained that if Township built it then the cost would be 20% more cost due to the prevailing wages. The current agreement calls for the station to be build and operational by Oct. 14, 2012. Mr. Rutt explained that he does not have the financing in place for the pump station but felt confident that the bank would approve the financing when he does his next phase of the project. Mr. Robinson told Mr. Rutt that the board will further discuss the issue with the township staff and let Ms. Frame know as to the outcome.

C. Rt. 30 Project

Mr. Cichy explained that he was still working with PennDOT to go over the project.

**New Business:**

A. 2010 Line of Credit Draw Down (Scott Shearer)

Mr. Shearer discussed his handout dated 3/14/12 to go over the options the board can take in regards to the financing.

B. Dewatering Building Roof Replacement Amendment #1

Motion by Mr. Stumpf to approve the amendment #1. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

C. Bridgeport, Susan Ave, Tennyson Drive Meter Pits

Mr. Chillas had nothing new to report.

**Other Business:** Mr. Cichy discussed Mr. Clark's email in regards to the grinder pump quotes. Further discussion will be needed to explain the quotes once Mr. Clark is back.

**Public Comments:** None

Adjournment at 6:20 PM. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday, April 11, 2012 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary