

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
April 10^h, 2013

The East Lampeter Sewer Authority met on Wednesday, April 10^h, 2013 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. Fred Clark, 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: None

The minutes of the regular meeting on Wed. March 13th were approved with the correction that Mr. Clark voted no on the approval of the Forensic Accountant.

The treasurer's report was: \$13,108.48

The following bills were presented for payment:

None

The following City of Lancaster Bills were presented for payment:

NPS-13	\$62,782.88
CGPS Exp.-33	\$175,272.32
WWTP Grit-30	\$550,761.68

The following requisitions were presented for payment:

03-371 William Chillas	\$424.50
03-372 HRG	\$8,885.83

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

Old Business:

A. Warrington/Delchester Pump Station.

Mr. Thomas had a discussion with Ebert Engineers concerning the pump station. There were some questions raised on the possibility and ramifications of using Suction Lift Pumps vs. Submersible pumps.

B. Rt. 30 Project

HRG continues with the Preliminary Design Phase of this project. HRG will be working with Master Locators, a Subsurface Utility Engineering/Utility Locating company, to assist in locating the existing low pressure sewer piping at the US Route 30 and Ronks Road intersections. Once this piping is located, this area will be surveyed and base mapping will be complete.

C. Arbitration with the City

Mr. Chillas reported that there has been no substantial progress that he is aware of. He will follow up with a letter to the pertinent parties.

New Business:

A. Sewer Easement Encroachment-Greenfield Corp. Center

Mr. Thomas reported that the township had a productive meeting with the representative from High Associates. They have agreed to move the planned retaining wall out of the easement. The Township is now waiting on the submission of a land development plan.

B. City of Lancaster Escrow Agreement DO Controls & BNR Improvements-Design

HRG reviewed the escrow agreement and brought it to the Authority for Approval. Mr. Clark made a motion that it be approved. 2nd by Mr. Stumpf. Motion Carried. Escrow agreement listed as 6B.

C. Penalty Provisions 2013 Amendment to the 1983 Agreement

HRG and Township Staff attended the City Partners meeting on March 19, 2013. The City noted that LASA exceeded its hydraulic flow limit for a three (3) week period, and LASA is working with the City on penalty payments as a result. Mr. Hutchinson mentioned that he was at the partners meeting and asked for approval for the Penalty Provisions for the 2013 Amendment of the 1983 Agreement. A motion was made by Mr. Clark, 2nd by Mr. Beaner. Motion passed.

Other Business:

None

Public Comments:

None

Meeting was adjourned at approximately 5:25. The next meeting will be the regular Scheduled meeting held on Wed. May 8, 2013 at 4:00 P.M. at the E.L. Township Building.

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

