

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
May 8th, 2013

The East Lampeter Sewer Authority met on Wednesday, May 8th, 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 treasurer's report was: \$13, 006.59

The following bills were presented for payment:

#4426 Fulton Financial Advisers \$1500.00

The following City of Lancaster Bills were presented for payment:

None

The following requisitions were presented for payment:

03-373 HRG \$2,589.72

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

Old Business:

A. Warrington/Delchester Pump Station.

At a previous meeting between the two there were some questions raised between Township Staff and Keystone representatives on actual costs that were talked about for the new pump station at Devon's Creek. No resolution was made.

B. Rt. 30 Project

HRG continues with the Preliminary Design Phase of this project. Master Locators, a Subsurface Utility Engineering/Utility Locating company, will be locating the existing low pressure sewer piping at the US Route 30 and Ronks Road intersections. HRG and Township Staff will be on site for this work; the Township will be performing vacuum excavation work to verify the location of the line. HRG will also have their survey crew on site to collect the location of the pipe line. Once this piping is located, this area will be surveyed and base mapping will be completed. They have also discovered several sections of sanitary sewer main piping that have less than minimum allowable slope, and were scheduled to be lined. They will be meeting with Township Staff to review these items

C. Arbitration with the City

Mr. Chillas reported that there has been no substantial progress that he is aware of. There is a conference call scheduled for May 17th concerning the arbitration with Lancaster City.

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. One item that Mr. Thomas stressed with High Associates is that the Township needs to have access to all manholes.

B. Amendment to the 1983 Agreement

Mr. Chillas has received a modified agreement from the City's attorney. He will look into it and report back to the Authority.

C Keystone Custom Homes

There was time allowed in the agenda for Keystone if they attended the meeting. They did not attend.

Other Business:

A. Conestoga Gardens

Mr. Cichy brought to the Authority's attention that Lancaster City has some concern with the wet wells at Conestoga Gardens.

B. Mr. Robinson mentioned that an East Lampeter Township resident, Glen Seigrist, approached him with concern over the fact that he has to pay a quarterly sewer payment for a vacant property. It was the general opinion of the authority that the only way to avoid paying this fee would be to have the line capped. If and when

the service was to be activated again a tap-in fee would need to be paid. Mr. Robinson will convey this info to Mr. Seigrist.

Public Comments:

None

Meeting was adjourned at approximately 4:55. The next meeting will be the regular Scheduled meeting held on Wed. June 12, 2013 at 4:00 P.M. at the E.L. Township Building.

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