

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
May 9th, 2012**

The East Lampeter Sewer Authority met on Wednesday, May 9, 2012 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, Mr. Fred Clark, and Mr. Vinod Patel

Members Absent: None

Present were: Mr. William Chillas; 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 April 11th, 2012 meeting were approved.

The treasurer's report was: \$9,671.59

The following bills were presented for payment:

Inv. 4099 Fulton Financial \$1,500.00

The following City of Lancaster Bills were presented for payment:

WWTP Grit-18 \$ 12,226.18

No. Dewater Roof - 1 \$190,894.00

The following requisitions were presented for payment:

03-344 William Chillas \$ 1,630.10

03-345 HRG \$ 7,979.27

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

Old Business:

A. Fertility Pump Station

Mr. Cichy discussed that all documents were received and approved. The project is to be completed within 120 days.

B. Warrington

Mr. Cichy updated that he discussed with their engineer and they are willing to meet with Township staff to discuss the comments. Mr. Cichy will get a meeting scheduled with them. Also, Mr. Chillas discussed that the title is clear for the pump station property.

C. Rt. 30 Project

Mr. Cichy discussed that there was a comment from staff about the report. Mr. Cichy handed out a summary table to discuss the conditions of the man hole. Once the finalization of the study is complete, the budget cost will be prepared for discussion.

New Business:

A. City's Demand for Arbitration

Mr. Chillas explained that the agreement allowed disputes to be resolved through arbitration. The city installed water meters and was billing accordingly. The township recalculated the bills and paid only what Township had calculated. Mr. Hutchinson will bring names of possible arbitrators to the next meeting and Mr. Chillas will call the city attorney to let them know that we are working on the issue.

B. Credit Drawn Down

Mr. Hutchinson talked to PNC bank but they wanted to see financials.

Other Business: None

Public Comments: None

Adjournment at 5:06 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday June 13, 2012 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary