

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 12th, 2013**

The East Lampeter Sewer Authority met on Wednesday, June 12, 2013 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 and Mr. Vinod Patel
Members Absent: Mr. Fred Clark

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

Guest were: Mr. Robert Weaver, Attorney; Mr. Jeff Rutt, Brookfield Development Corp., Mr. Bill Briegel, Brookfield Development Corp.

The minutes of the regular Wednesday May 8th, 2013 meeting were approved with minor corrections.

The treasurer's report was: \$11,404.70

The following bills were presented for payment: Statement #94470 Bond Counsel 11/16/12 Federal Express \$51.02

The following City of Lancaster Bills were presented for payment: None

The following requisitions were presented for payment:

| | | |
|------------------------|----|-----------|
| 03-374 William Chillas | \$ | 3,820.00 |
| 03-375 HRG | \$ | 10,518.73 |

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

Old Business

A. Warrington/Devon's Creek

Mr. Weaver discussed his letter dated May 30, 2013 to Mr. Chillas in regard to the Brookfield Development Corporation and the Warrington/Devon's Creek project. Mr. Weaver was looking for the board to accept the letter in principle and then he and Mr. Chillas can do a modification to the October 2009 agreement, which was defaulted by Brookfield. After a lengthy discussion, the following was concluded in principle:

1. ELSA would contribute up to \$100,000 of pumping station cost by credit for tap in fee due from builder. Pumping station cost will exclude all legal fees, engineering fee, site work, and any enhancements not required by Authority.
2. Will recommend release of the 27 permits upon submission of the final engineering drawing and request for permission to build the pump station.
3. A \$300,000 mortgage will be satisfied and will be replaced by a bond in the amount of 110% of the estimated construction cost \$629,000
4. The bond is callable 90 days after the completion date
5. Upon on any default all engineering plans and approvals shall become property of ELSA and at the same time they will issue a document assign the plans to us to be exercise only upon default.

Mr. Rutt assured the board that the pump station will be constructed to the satisfaction to ELSA. Mr. Weaver and Mr. Chillas will work on the details and come back to the board for final review.

B. Rt. 30 Project/Rt 30 and Ronks Road

Mr. Cichy gave update that work is still being done.

C. Arbitration with the City

Mr. Hutchison informed that depositions had started this past Friday.

New Business:

A. Amendment to the 1983 Agreement

Mr. Hutchison gave update that the agreement should be signed very soon by everyone.

Other Business: NONE

Public Comments: NONE

Adjournment at 7:30 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday July 10, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary