

**EAST LAMPETER  
SEWER AUTHORITY**

**2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
FAX (717) 393-4609**

Minutes of Regular Meeting  
June 13, 2012

The East Lampeter Sewer Authority met on Wednesday, June 13, 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, and Mr. Todd Stumpf

**Members Absent:** Mr. Vinod Patel

**Present were:** Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; and Mr. Ralph Hutchison, Township Manager

**Guests Were:** None

The minutes of the regular meeting on Wednesday, May 9, 2012 were approved.

The treasurer's report was: \$8,044.67

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

Invoice #2060 Brown & Macarter Insurance	\$100.00
--	----------

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

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

03-346 William Chillas	\$4,671.60
03-347 HRG	\$2,720.75

Motion by Mr. Clark to pay bills and requisitions, 2<sup>nd</sup> by Mr. Beaner. Motion Carried

**Old Business:****A. Fertility Pump Station:**

HRG conducted a preconstruction conference on May 17, 2012 for the VFD Installation Project. The Notice to Proceed was issued and contract times commenced on May 21, 2012. Monacacy Valley Electric, Inc. must substantially complete the project by September 18, 2012. The Contractor has been submitting shop drawings which HRG has been reviewing and processing. The Contractor noted that he intended to gather all materials needed for the project and then mobilize to the site.

**B. Warrington/Delchester Pump Station.**

Site work is proceeding on the infrastructure of the development. The developer requested and extension until 2015 to complete the pumping station. The authority denied that request, but proposed a plan in which the developer may continue to pull building permits as long as the permitting and construction of the pumping station starts and then construction continues.

**C. Route 30 Project.**

Public Works Director Thomas and Sewer Superintendent Frankford are still reviewing the draft Report. Once they have completed their review HRG will meet with them to review their comments, address as needed, and finalize the Report. Township Staff and HRG will be performing a field view of the composite manholes to see how they are installed and get additional information on them to see if they should be further considered for this project.

**D. Lancaster City Demand for Arbitration**

Solicitor Chillias and Township Manager Hutchison met with 2 potential candidates for the position of Arbitrator. The 2 candidates were Charles Wunz and Randall Hurst. After some discussion, Mr. Beaner made a motion to appoint Charles Wunz as Arbitrator for East Lampeter Township. Mr. Clark 2<sup>nd</sup> the motion. Motion passed

**E. Line of Credit**

Township Manager Hutchison mentioned the draw down time for the current Line of Credit with PNC bank has been extended.

**New Business:**

Mr. Beaner made a request that \$15,000.00 be deposited into the sewer authority checking account to pay upcoming bills.

**Other Business: None****Public Comments: None**

Meeting was adjourned at approximately at 5:35 PM. The next regular scheduled meeting will be held on Wednesday, July 11, 2012 at 4:00 PM.

Respectfully Submitted,

Todd R. Stumpf-Assistant Secretary/Treasurer