

Old Business

A. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that the contractor Mr. Rehab needed time extension due to line issue. Mr. Jim Clark of Mr. Rehab. addressed the board and requested a time extension without the liquidated damages. The current liquidated damages amount would be approximately \$19,370.00 Motion 1st by Mr. Stumpf to allow for extension of time till August 6, 2016 and in addition for Mr. Rehab to be responsible for Township and Engineering fee not to exceed \$5,000 for the extra cost related to the line failure. 2nd by Mr. Beaner. Motion carried.

B. Rt 30 Project

Mr. Cichy gave update that some work still needs done. They have been trying to contact the contractor for past 2 weeks without any progress. They have reached substantial completion but not final completion. The current liquidated damages amount would be approximately \$20,060.00 could be assessed. Mr. Cichy will write a letter to them to explain that the board is considering to assess the liquidated damages.

New Business:

A. New Fees

Mr. Chillas discussed the tap in fee resolution and recommended to keep the reservation fee separate than the tap in fee resolution. Motion 1st by Mr. Beaner to adopt Resolution # 2 2016 to increase the tap in fee to \$2,650.00, capacity fee \$1,295.00, collection fee \$1,355.00. 2nd by Mr. Patel. Mr. Stumpf voted No. Mr. Clark absent. Motion carried with majority vote. There will be further discussion about the reservation fee in future meetings.

B. Exposed Sewer Encasement

Mr. Cichy discussed that a sewer line is exposed near a stream and the process of obtaining the proper permit if needed to do the repair work.

C. City Projects

Mr. Cichy discussed the upcoming city projects and the schedule of them. He handed out a table dated July 12, 2016 City of Lancaster Municipal Partner Capital Sewer Project.

Other Business: None.

Public Comments: None

Adjournment at 5:30 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is on August 10th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary