

**EAST LAMPETER TOWNSHIP
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
July 14th, 2010

The East Lampeter Sewer Authority met on Wednesday, July 14th 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: Ms. Linda Fox, Weinhold, Nickel & Company, LLP; Mr. Scott Shearer, Public Financial Management.

The minutes of the regular meeting on Wed. June 9th, 2010 were approved with the correction that Mr. Fred Clark was present at that meeting.

The treasurer's report was: \$12, 819.32

The following bills were presented for payment:

William Chillas, \$277.00

The following City of Lancaster Bills were presented for payment:

MPS Upgrade-12	\$57,102.00
SAPS Stage Two-6	\$8,089.00
Stevens Avenue PS Expansion-6	\$32,700.00
CGPS Com-6	\$85.00
CGPS Exp- 6	\$19,225.00
WWTP Gear Box-4	\$10,980.00
LS-46	\$4,220.00

The following requisitions were presented for payment:

03-279	William Chillas	\$2,460.00
03-280	Hebert, Rowland & Grubic	\$4,410.57
03-281	Bertolet Construction Co.	\$114,004.31
03-282	Fulton Bank	\$44,243.00

Motion by Mr. Stumpf to pay Bills, 2nd by Mr. Beaner. Motion Carried

Old Business:**A. LSA Treatment Capacity:**

The LSA sent the East Lampeter Sewer Authority a letter explaining that they are no longer pursuing the option of leasing capacity from East Lampeter Twp.

B. Fertility Pump Station:

Mr. Cichy gave an update on the progress of the pump station. At the current time the pumps were being put into place. Exterior improvements were also being done.

C. Warrington/Delchester Pump Station.

In a meeting with HRG, Keystone Custom Homes asked for concessions for the pump station. None were given.

New Business:**A. Audit**

Ms. Linda Fox of the accounting company Weinhold, Nickel & Company, LLP gave a detailed explanation of the Financial Statement for the East Lampeter Twp. Sewer Authority for the year ended March 31, 2010.

B. Additional ELSA financing:

Mr. Scott Shearer of Public Financial Management, Inc. gave an overview of financing options available to the ELSA. Mr. Shears explained that he sent out 10 proposals for loan options. Three banks returned loan proposals. They were Fulton Bank, M&T Bank, and PNC Bank. PNC appeared to have the best offer. Mr. Beaner asked how long the proposals were good for. Mr. Shears said the PNC proposal was good through August 2nd, 2010, but that it would probably not be a problem to get that extended. Mr. Clark asked that for the August 11, 2010 meeting to see a breakdown of fees from PNC bank and if the 18 month loan timeframe could be expanded. Mr. Shears will procure this info for that meeting.

Other Business:

A. Mr. Stumpf asked some general questions on how the ELSA and the Township arrive at the amount that customers are billed for sewer.

Public Comments:

None

Meeting was adjourned approximately at 5:45. The next meeting will be regular Scheduled meeting will be held on Wed. August 11th, 2010 at 4:00 P.M. at the EL Township Building.

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