

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Revised Minutes
Minutes of Regular Meeting
August 8th, 2012**

The East Lampeter Sewer Authority met on Wednesday, August 8, 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 July 11th, 2012 meeting were approved.

The treasurer's report was: **\$7,742.75 (Corrected amount)**

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

WWTP Grit-21	\$ 60,919.18
Stevens Avenue PS Expansion-31	\$275,999.00

The following requisitions were presented for payment:

03-350 William Chillas	\$ 2,433.50
03-351 HRG	\$ 6,695.53
03-352 Journal Publications	\$ 245.00

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

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

Mr. Cichy gave update that they are reviewing shop drawings.

B. Warrington

Mr. Hutchison updated that there have not been any building permits issued right now. Mr. Chillias explained that there was a law passed when the economy went slow that gave developers additional time. This law does not apply in this situation since the requirement was part of the planning and the work needed to be done as part of planning. Mr. Cichy explained that they are waiting for the developer to get revised design documents as per their past meetings.

C. Rt. 30 Project

Mr. Cichy discussed that they are working on cost estimates for the project.

D. Arbitration with the City

Mr. Hutchison updated that the Township attorney and Mr. Chillias will be working with Mr. Matthew J. Crème, Jr. special counsel to represent the Township in the arbitration proceedings. Mr. Chillias explained that this is a long slow process.

New Business:

Mr. Clark explained that Mr. Brad Kiser stopped by and discussed that he could not get from the township staff what kind sewer pipe was in the ground for a project he is working now right now. Mr. Thomas explained that he did speak to Mr. Kiser and provided as much data the staff had in the system.

Other Business: None

Public Comments: None

Adjournment at 4:50 P.M. Motion 1st by Mr. Stumpf, 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday September 12, 2012 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary