

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 10th 2014**

The East Lampeter Sewer Authority met on Wednesday, September 10th, 2014 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

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

Guest were: None

The minutes of the regular Wednesday August 13th, 2014 meeting were approved.

The treasurer's report was: \$15,182.89

The following administrative bills were presented for payment:

William Chillas Administrative Inv. #1 dated 9/1/14	\$ 380.00
HRG Administrative Inv. #100388	\$ 330.04
Deluxe for Checks Business (Debit from account)	\$ 95.76
Advertising State of Net Position Lancaster Paper Ad #3276179	\$ 396.40
Weinhold & Nickel Inv. #55098	\$ 3,925.00

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

The following requisitions were presented for payment:

03-410 William Chillas	\$ 560.00
03-411 HRG	\$ 1,099.21

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

Old Business

- A. Warrington/Devon's Creek
Mr. Cichy gave update that a pre-construction conference was done. Project starts around Oct. 2014 and operational by March 2015.
- B. Arbitration with the City
Mr. Hutchison informed that Mr. Creame is working on a final settlement agreement, and how is the final number being paid out over time. The amount owed is around \$2.4 million without credit and with credit about \$2.3 million.
- C. Rt 30 Project
Mr. Cichy informed everything is moving along. Work to start around early Oct. 2014 and completion by July 2015. Staff will work on scheduling a public meeting for the affected residents. Mr. Stumpf inquired about the access issue with former Perkins property. Mr. Chillas informed that at this point we are ok and will forward copies of the signed documents to Mr. Cichy and Mr. Thomas.

New Business:

- A. Tax Compliance
Motion 1st by Mr. Clark to accept Resolution #R-2014-2 Post Issuance Tax Compliance in Connection with Tax Exempt and Tax Advantaged Bonds or Notes. 2nd by Mr. Stumpf. Motion carried.

Other Business: Mr. Thomas asked the board on the status of the Stauffer Run Pump station. The board informed Mr. Thomas that the station was well maintained by the staff and to look into the cost of replacing the leaking roof at this point.

Public Comments: None

Adjournment at 5:00 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.
The next regular scheduled meeting is on October 8th, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary