

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 11th, 2013**

The East Lampeter Sewer Authority met on Wednesday, September 11th, 2013 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, and Mr. Vinod Patel
Members Absent: Mr. Todd Stumpf

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

Guest were: Mr. Jeff Rutt, Brookfield Development Corp, Mr. Bob Weaver, Attorney, Mr. Bill Briegal, and Ms Linda Fox, Weinhold, Nickel, & Company

The minutes of the regular Wednesday August 14th, 2013 meeting were approved.

The treasurer's report was: \$10,997.98

The following bills were presented for payment: None

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

The following requisitions were presented for payment:

03-381 William Chillas	\$	6,900.00
03-382 HRG	\$	4,458.66

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

Old Business

A. Warrington/Devon's Creek

Motion 1st by Mr. Beaner to accept the Addendum to agreement of October 9, 2009 subject to the minor changes as requested by Mr. Chillas. 2nd by Mr. Beaner. Motion carried

B. Arbitration with the City

Mr. Chillas had nothing new to report.

C. Rt 30 Project

Mr. Cichy reported that the project is moving along.

New Business:

A. Audit (Linda Fox)

Ms. Fox went over the Financial Statements dated March 31, 2013. She discussed moving the authority fiscal year end from March 31 to Dec. 31 to make the Township and Authority year end match. Staff will check with the Township Supervisors on the option.

B. North Pump Station

Mr. Cichy discussed the draft Escrow Agreement No. 2 North Sewage Pumping Station Expansion and Force Main Surge Control expansion.

C. Volleyball Corner (HOP)

Mr. Cichy had paper work from Penn Dot that Mr. Robinson had to sign for the project.

Other Business: NONE

Public Comments: NONE

Adjournment at 6:04 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is on Wednesday October 9, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary