

**EAST LAMPETER
SEWER AUTHORITY**

2250 Old Philadelphia Pike
Lancaster, PA 17602
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Minutes of Regular Meeting
November 9th, 2011

The East Lampeter Sewer Authority met on Wednesday, November 9th, 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 Hutchison, Township Manager; and Mr. Charlie Thomas, Public Works Department.

Guests Were: Mr. Lapp

The minutes of the regular meeting on Wed. October 12th were approved

The treasurer's report was: \$13,307.99

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:

03-328	William Chillas	\$1,180.00
03-329	HRG	\$6,853.70
03-330	Lancaster Newspapers	493.00

Motion by Mr. Clark to pay Requisitions, 2nd by Mr. Beaner . Motion Carried

Old Business:

A. Fertility Pump Station:

Mr. Cichy explained that HRG met with Township Staff and performed a site visit to identify possible locations to install variable frequency drives at the Fertility Pump Station. HRG also worked with VFD manufacturers to obtain unit sizing dimensions, and are currently working with them to provide a guarantee that installation of VFDs will correct the slamming check valve issue. HRG spoke with Solicitor Chillias regarding whether the installation of the VFDs must be bid and he determined it must be.

HRG provided a quote to do the work for this part of the project. The Sewer Authority Board felt there quote was high due to the fact that they should bear some responsibility for the check valves not working properly. Mr. Chichy will talk to his company and report back at the December meeting.

B. Warrington/Delchester Pump Station:

Mr. Chichy contacted the design engineer for the project to check on the progress. Mr. Hutchison mentioned that Keystone Custom Homes has submitted applications for residential building permits for this development.

C. Route 30 Project:

Mr. Chichy reported that field work, consisting of cleaning and televising of the sanitary sewer mains, manhole inspections, and lateral inspections began the week of October 24, 2011. That work is anticipated to be completed by November 11, 2011. Once the field work has been completed they will begin working on the draft report identifying their findings and recommendations.

New Business:

- A. A member of the Lapp family from Meadow Lane, off of 896, asked questions about what was involved in connecting public sewer to their farm. The board informed him of what was involved.

Other Business:

None

Public Comments:

None

Meeting was adjourned approximately at 5:30. The next meeting will be the regular scheduled meeting held on Wed. December 14th, 2011 at 4:00 P.M. at the East Lampeter Township Building.

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