

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
December 8, 2010**

The East Lampeter Sewer Authority met on Wednesday, December 8, 2010 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

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

Guest were: None

The minutes of the regular Wednesday November 10, 2010 meeting were approved

The treasurer's report was: \$7,908.52

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

FM Testing-3	\$ 7,068.50
WWTP Gear Box-7 Closing of Escrow Acct 9904-79006	
SAPS Stage Two-10	\$122,051.75
Stevens Ave. PS Expansion-10	\$ 59,950.00
CGPS Com-9	\$ 84,862.90
CGPS Exp -10	\$ 26,914.10

The following requisitions were presented for payment:

03-295 Chillas	\$ 1,380.00
03-296 HRG	\$ 6,319.98
03-297 Bertolet Construction (Fertility)Payment#10	\$ 19,353.40

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

Old Business

A. Fertility Pump Station

Mr. Cichy had the board meet at 2pm at the pump station location. Mr. Cichy gave the board a tour of the facility and answered questions. The construction continues.

B. Warrington/Delchester Pump Station

Mr. Cichy gave update. Developer has submitted an application to DEP for the force main.

New Business:

A. 2010 Amendment to the 1983 Sewage agreement

Motion 1st by Mr. Clark to approve the 2010 amendment to the 1983 sewage agreement. 2nd by Mr. Beaner. Motion carried.

B. . Flow Monitoring

Mr. Thomas gave update that smoke testing was going well. They discovered some lines do have problems and will have the staff work on correcting them.

C. Nomination of Officers/Engineering/Acct./Legal

Motion by Mr. Beaner for the following officers positions:

Chairman- Mr. Rick Robinson; V. Chairman-Mr. Fred Clark; Treasurer-Mr. Wayne Beaner; Secretary-Mr. Vinod Patel

2nd by Mr. Clark. Motion carried.

Motion by Mr. Stumpf to keep the HRG as the engineering firm.

2nd by Mr. Clark. Motion carried.

Motion by Mr. Clark to keep the Weinhold & Nickel as the accounting firm.

2nd by Mr. Beaner. Motion carried.

Motion by Mr. Beaner to keep the William E. Chillas, ESQ. as the legal firm.

2nd by Mr. Patel. Motion carried.

Other Business:

Mr. Chillas inform the board that there was a mistake by PNC bank on the note for the money that was borrowed. Motion by Mr. Clark to approve the amended note from PNC Bank and authorize the Chairman and Secretary to sign the documents. 2nd by Mr. Stumpf. Motion carried.

Mr. Hutchison informed the board that the Supervisors signed off on the industrial waste ordinance.

Public Comments: NONE

Adjournment at 4:45 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday January 12, 2011 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary