

**EAST LAMPETER
SEWER AUTHORITY**

**2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
December 12, 2012**

The East Lampeter Sewer Authority met on Wednesday, December 12, 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. Fred Clark, Mr. Todd Stumpf 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 November 10, 2012 meeting were approved with corrections on the requisition sequence numbers also resolution 2 needs proper resolution number as in sequence.

The treasurer's report was: \$18,630.28

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-36	\$187,621.30
CGPS Exp-29	\$ 26,578.75
WWTP Grit-26	\$178,882.08
MPS-29	\$ 17,530.58
NPS-10	\$125,901.60

The following requisitions were presented for payment:

03-361 Drawdown 2010 Line of Credit transfer funds to 2009 Construction	\$2,430,294.86
03-362 William Chillas	\$ 1,890.00
03-363 HRG	\$ 3,179.78

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

*no. 1
2012*

Old Business

A. Warrington/Devon's Creek

Mr Chillas discussed that an appeal was filed by Devon Creek. Mr. Chillas also discussed that Mr. Weaver (attorney for Devon Creek) wanted to have a meeting to discuss the issues. Mr. Hutchison informed that he was ok to meet with them as long as the meeting was to discuss the design of the pump station only. The board was concerned that this developer has had many meetings in the past and has not held up his end of the agreement. Mr. Chillas also informed the board that he was looking into the special purpose tap in fee. The fee can apply to a defined area that must be attached to the resolution. He will continue to look into this option. Mr. Cichy informed that his discussion with the design engineer was that nothing new has been done on the design. Mr. Cichy will develop the cost figures for the repair (recoating) of the current pump station since it is in bad shape right now and could fail any time.

B. Rt. 30 Project

Mr. Cichy presented the board with the proposal for Professional Services for Preliminary Design, Final Design & Bidding Phases US Route 30 Sanitary Sewer Rehabilitation Project. Motion by Mr. Beaner to accept the HRG proposal dated 12/12/12. 2nd by Mr. Clark. Motion carried.

C. Arbitration with the City

Mr. Chillas gave update that the arbitrators are requesting past information and the process is continuing.

New Business: None

Other Business: Nominations of Officers/Engineering/Acct./Legal

Motion by Mr. Clark for the following:

Officers positions:

Chairman- Mr. Rick Robinson, V. Chairman- Mr. Fred Clark, Secretary- Mr. Vinod Patel, Treasurer- Mr. Wayne Beaner, Asst. Secretary- Mr. Todd Stumpf.

Engineering: Keep HRG as the engineering firm

Accountant: Keep Weinhold & Nickel as the accounting firm

Legal: Keep William E. Chillas as the legal firm

2nd by Mr. Beaner. Motion carried.

Mr. Thomas discussed that Mr. Brad Kiser believed that there was an agreement with a particular home owner over maintaining their pumps. However Mr. Thomas did not find any documentation to this regard. Residential pumps are the responsibility of the residents.

Public Comments: NONE

Adjournment at 5:50 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday January 9, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary