

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
FAX (717) 393-4609**

**Minutes of Regular Meeting  
February 14<sup>th</sup> 2018**

The East Lampeter Sewer Authority met on Wednesday, February 14th, 2018 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. Todd Stumpf, and Mr. Vinod Patel  
**Members Absent:** Mr. Fred Clark

**Present were:** Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp Manager

**Guest were:** None

The minutes of the regular Wednesday January 10th, 2018 meeting were approved.

The treasurer's report was: \$23,256.22 PA Local Government Investment Trust (PLGIT) as of 1/31/18.

**The following administrative bills were presented for payment:**

Report of Approval for Checks dated February 14, 2018 totaling \$2,348.20

**The following requisitions were presented for payment:**

03-499 HRG Rt. 30 Sewer Rehab. \$6,088.35

Motion 1<sup>st</sup> by Mr. Stumpf to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Old Business:**

A. Sauder Eggs Settlement Agreement

Mr. Hutchison discussed the settlement offer of \$50,000.00

Motion 1<sup>st</sup> by Mr. Stumpf to accept the settlement agreement and release from Sauder Eggs in the amount of \$50,000.00 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**B. Rt. #30 Manhole repairs**

Mr. Cichy gave update that Neenah Foundry engineers recommend Hydrovent cover which are about \$674 each plus labor to install. Second option discussed by Mr. Cichy was a different lid with F hook and J lock, which are about \$187 each plus labor to install. Motion 1<sup>st</sup> by Mr. Stumpf to purchase from Neenah foundry lid R-1642 with F hook and J lock with the quantity amount of lids to be determined by HRG. 2<sup>nd</sup> by Mr. Beaner. Motion carried

**New Business:**

**A. Stauffer Run (Roof and door replacement)**

Mr. Cichy discussed the cost to replace and install the doors and frame to not exceed \$10,500.00 and Mr. Thomas discussed the estimates for roof replacement. He will continue to get more details from the contractors.

**B. Mr. Cichy discussed the Fertility and Stauffer Run pump stations wet well mixing issues.**

The cost to install the Vaughan Conditioning Pump would be about \$50,000.00 at each pump station. Mr. Thomas will contact other townships to see what they are doing to address the problem.

**C. The Stauffer run force main rehab cost is about \$15,100.00 which is about 4 manholes repair is about \$27,000.00 which is considered maintenance and will be covered by the Township.**

**D. Mr. Cichy discussed the work done by PIM corporation has about 14 manholes that are defective. PIM has offered to do the repair the manholes would have the defective material removed, cleaned and reapplied the Raven 405. However the remaining manholes they would install flexible chimney seal at the cost of \$450 each manhole times 9 manholes would be about \$4,050 total repair cost. The board felt that the cost should be covered under warranty. Mr. Cichy will contact PIM and inform of the boards concerns.**

**Other Business:** None

**Public Comments:** None

Adjournment at 5:20 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on March 14th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary