

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

**Minutes of Regular Meeting  
December 12<sup>th</sup> 2018**

The East Lampeter Sewer Authority met on Wednesday, December 12th, 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

**Members Absent:** None

**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 November 14th, 2018 meeting were approved.

The treasurer's report was: \$9,636.09 PA Local Government Investment Trust (PLGIT) as of 11/30/18.

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

Report of Approval for Checks dated December 12, 2018 totaling \$1,354.66

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

03-510 HRG Fertility & Stauffer Run PS Repair	\$1,289.96
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Motion 1<sup>st</sup> by Mr. Stumpf to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Clark. Motion carried.

**Old Business:**

A. Storm Sewer Committee

Mr. Hutchison explained that they are still working on getting members to be on the committee.

**New Business:**

A. Budget 2019

The 2019 Budget will be available at the next meeting.

B. Election of Officers

Motion 1<sup>st</sup> by Mr. Clark to keep ELSA officers the same as 2018. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

C. Approval of Auditor, Engineer, Solicitor

Motion 1<sup>st</sup> by Mr. Clark to retain Mr. Matthew J. Crème of the Nikolaus & Hohenadel, LLP as the attorney and he will not be on a retainer but will be put on an as needed bases and pay any bills on an hourly bases. Also retain HRG as engineer and Maher Duessel as the accounting firm. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Other Business:** Discussion of a resolution acknowledging and appreciation of years of service by Mr. Bill Chillas. Staff will look into this and get back to the board.

**Public Comments:** None

Adjournment at 4:25 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on January 9th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary