

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
January 9th 2019**

The East Lampeter Sewer Authority met on Wednesday, January 9th, 2019 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 December 12th, 2018 meeting were approved.

The treasurer's report was: \$8,300.43 PA Local Government Investment Trust (PLGIT) as of 12/31/18.

The following administrative bills were presented for payment:

Report of Approval for Checks dated January 9, 2019 totaling \$1,364.06

The following requisitions were presented for payment:

| | |
|--|-------------|
| 03-511 HRG Fertility & Stauffer Run PS Repair | \$ 375.30 |
| 03-512 City of Lancaster (Fulton Bank) (WWTP Amd. No. 2) | \$37,325.00 |

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

Old Business:

A. Storm Sewer Committee

Mr. Hutchison explained that there should be more people joining the committee and anticipate their first meeting either end of January or beginning of February. The committee will research whether there will be another board or be part of current sewer authority board.

New Business:

A. Budget 2019

Mr. Hutchison discussed the 2019 Budget. Motion 1st by Mr. Stumpf to approval the 2019 Summary Budget. 2nd by Mr. Beaner. Motion carried.

B. Proposed 4th Amendment to 1983 Partners Agreement

Mr. Hutchison discussed the most recent Partners meeting went very well. Its look very positive from the City to resolve issues and more forward with good cooperation.

C. Resolution #1 Bill Chillas

Motion 1st by Mr. Beaner to adopt Resolution #1 of 2019 recognizing Mr. Chillas for years of service. 2nd by Mr. Stumpf. Motion carried.

Other Business: Mr. Cichy gave update for the Pitney Road project cost. He also discussed the Fertility Pump station wet well mixing system. Other details are in the engineers report dated January 9, 2019.

Public Comments: None

Adjournment at 5:45 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on February 13th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary