

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

**Minutes of Regular Meeting  
March 13<sup>th</sup> 2019**

The East Lampeter Sewer Authority met on Wednesday, March 13th, 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 February 13th, 2019 meeting were approved.

The treasurer's report was: \$20,099.45 PA Local Government Investment Trust (PLGIT) as of 2/28/18.

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

Report of Approval for Checks dated March 13, 2019 totaling \$2,188.68

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

03-514 HRG Fertility & Stauffer Run PS Repair \$ 216.00

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. Storm Sewer Committee

Mr. Hutchison explained the meetings are going well and will keep the board updated each month.

B. Proposed 4<sup>th</sup> Amendment to 1983 Agreement

Mr. Hutchison informed that a meeting was with the partners. The meeting was productive and still working on the clarification on sections. Mr. Cichy discussed the drawings that clarify the sewer lines and force mains that run to the city.

**New Business:**

## A. Fertility upgrade (Chopper Pumps)

Mr. Cichy discussed that Vaughan agreed to honor the try/buy for the conditioning pump for the Fertility Pump Station wet well. Vaughan will be providing an agreement for the Authority to review. The cost may be too high and may need to be bid. Mr. Cichy and staff will look into this issue.

## B. Stauffer Run force main

Mr. Cichy explained that the city project is a maintenance of just scraping and painting; therefore city is not interested in partnering with township. Mr. Cichy will prepare a proposal for the project.

## C. Refinancing

Mr. Hutchison informed that if the bonds were refinanced then it would be savings of about \$85,000.00 .

**Other Business:** None.

**Public Comments:** None

Adjournment at 4:30 P.M. Motion 1<sup>st</sup> by Mr. Beaner. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on April 10th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary