

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 10th 2021**

The East Lampeter Sewer Authority met on Wednesday, February 10th, 2021 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

Due to COVID-19 virus, the meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded. The Township building is NOT open for this meeting so that all participants can observe and maintain social distancing.

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. Todd Stumpf, Mr. Vinod Patel, and Mr. Brent Stoltzfus

Members Present via Zoom: None

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. Ralph Hutchison Twp. Manager

Present via Zoom: Mr. Charlie Thomas, Public Works Director, Mr. Mark Stanley, Dutch Wonderland

Guest were: None

The minutes of the regular Wednesday January 13th, 2021 meeting were approved.

The treasurer's report was: \$18,004.10 PA Local Government Investment Trust (PLGIT) as of 1/31/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated February 10, 2021 totaling \$2,345.00

The following requisitions were presented for payment:

03-574 HRG Stauffer Run PS Pump Replacement Design	\$ 13,632.00

Total	\$ 13,632.00

B. Storm water:

The following bills were presented for payment: None.

Motion 1st by Mr. Clark to pay the Bills and Requisitions. 2nd by Mr. Stoltzfus. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update that they have provided township staff with the project drawings and the technical specs. HRG is still looking at possible bids in Spring 2021.

ii. Treehouse

Mr. Hutchison reported that twp. Staff, the Lancaster City, and Treehouse representatives are trying to schedule a meeting Feb. 24, 2021 to discuss the resolution so that things can start moving forward.

B. Storm water:

i. Greenfield Road project

Mr. Hutchison reported that they are still working on getting the necessary easement signatures for the project.

New Business:

A. Sanitary Sewer:

i. Dutch Wonderland Sewer Billing

Mr. Hutchison explained that there was a billing error that had occurred. Mr. Stanley discussed the settlement agreement and release. Motion by Mr. Clark to approve the documents. 2nd by Mr. Patel. Motion carried.

II. Fertility Pump #2

Mr. Cichy discussed the issues with the pump impeller damage. He explained that the city of Lancaster had a similar issue and modified the piping in the wet well. The staff is obtaining the pricing for the modification. The current impeller replacement can be from \$6,000 to \$24,000 . The 3/16 stainless steel impeller repair for pump 2 is necessary at this time so that the pump can be repaired and put back into operation.

B. Storm water:

i. Lidar Analysis for Nolts Mill, Flory Park, Dutch Wonderland

Mr. Hutchison discussed that a group contacted the township so see how they can help clean up the stream before the dam. The cost to do the study is about \$2,600 to do 3 dam locations to do Lidar Analysis to get info on how much water quality can be improved. After the analysis would be to remove the sediments which would be funded with the stormwater budget. Motion 1st by Mr. Stumpf to authorize \$2,600 to Lidar Analysis. 2nd by Mr. Stoltzfus. Motion carried.

Other Business: Mr. Hutchison discussed the letter received from Penn Dot. Mr. Creame will prepare a response to the state.

Also Mr. Hutchison informed the board that the Supervisors approved a 10% credit on sanitary sewer bills for everyone in the township. This was done to help during this difficult time for everyone.

Public Comments: None

Adjournment at 5:10 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is March 10th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary