

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

**Minutes of Regular Meeting  
April 14<sup>th</sup> 2021**

The East Lampeter Sewer Authority met on Wednesday, April 14th, 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. Brent Stoltzfus, and Mr. Vinod Patel

**Members Present via Zoom:** None

**Members Absent:** None

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

**Present via Zoom:** None

**Guest were:** None

The minutes of the regular Wednesday March 10th, 2021 meeting were approved.

The treasurer's report was: \$13,430.68 PA Local Government Investment Trust (PLGIT) as of 3/31/2021.

**A. Sanitary Sewer:**

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

Report of Approval for Checks dated April 14, 2021 totaling \$2,758.42

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

03-576 HRG Stauffer Run PS Pump Replacement Design	\$ 4,998.50
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Total	\$ 4,998.50
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**B. Storm water:**

**The following bills were presented for payment:** \$2,825.70

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

**Old Business:**

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update that they had some new information related to the wet well elevation and needed to update the drawings and specs. HRG should have things for staff to review this month.

B. Storm water:

i. Greenfield Road project

Mr. Hutchison informed the board that they are close to getting the necessary easements signed for the project to move forward.

**New Business:**

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Hutchison informed the board that Attorney Crème continues to work with Treehouse attorney to get a resolution. Mr. Robinson inquired as to how long will this drag on until a resolution can be achieved. Mr. Hutchison will contact Attorney Crème and get back to the board.

ii. Fertility Pump #2 Piping Quote

Mr. Cichy informed that in the April 14, 2021 engineers report page 2, is the details of the cost related to Pump 2 center suction only, Pump 1 Suction only, Pump 3 Suction only. Total cost \$61,692.00. After lengthy discussion. Motion 1<sup>st</sup> by Mr. Clark to authorize the Pump 2 center suction only replacement. 2<sup>nd</sup> by Mr. Stoltzfus. Motion carried.

iii. Rt. 30 Sewer relocation East of Souderburg Rd.

Mr. Cichy informed the board that work can be done by Penn Dot contractor and the cost covered 100% by Penn Dot if Township can provide the easement documentation. Attorney Crème is looking into the property easements for the sewer system. Motion 1<sup>st</sup> by Mr. Clark to authorize HRG to do the necessary documents for Penn Dot. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

B. Stormwater:

i. Mr. Hutchison informed that they continue to work on a few projects to fulfill the storm water requirement.

**Other Business:** Mr. Hutchison discussed the Partners meeting they had recently. Manor Township is planning to sell their system to LASA which could result in our cost sharing to go down. They need flow projections from us; therefore HRG will provide the necessary information to them.

**Public Comments:** None

Adjournment at 4:45 P.M. Motion 1<sup>st</sup> by Mr. Stoltzfus. 2<sup>nd</sup> by Mr. Clark. Motion carried.

The next regular scheduled meeting is May 12th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary

