

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

**Minutes of Regular Meeting  
May 12<sup>th</sup> 2021**

The East Lampeter Sewer Authority met on Wednesday, May 12th, 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. Todd Stumpf, and Mr. Vinod Patel

**Members Present via Zoom:** Mr. Brent Stoltzfus

**Members Absent:** Mr. Fred Clark

**Present were:** Mr. Matt Cichy, HRG, Charlie Thomas Public Works Director, and Mr. Ralph Hutchison Twp. Manager

**Present via Zoom:** None

**Guest were:** None

The minutes of the regular Wednesday April 14th, 2021 meeting were approved.

The treasurer's report was: \$10,672.37 PA Local Government Investment Trust (PLGIT) as of 4/30/2021.

**A. Sanitary Sewer:**

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

Report of Approval for Checks dated May 12, 2021 totaling \$6,415.61

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

03-577 HRG Stauffer Run PS Pump Replacement Design \$ 6,278.98

HRG SR0030-132 Bridge Replace-Sewer Relocation Design \$ 1,386.00

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Total \$ 7,664.98

**B. Storm water:**

**The following bills were presented for payment: \$16,578.93**

Note: The question about ck68295 and ck68357 was explained by Mr. Hutchison that it was expense related to storm water employee's pension fund.

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

**Old Business:**

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update that they are finalizing the design drawings and specifications. They hope to provide the information to Twp. Staff this month.

B. Storm water:

i. Greenfield Road project

Mr. Hutchison informed that most easements will be obtained; however one easement may require a condemnation process since there is no response from the property owner.

**New Business:**

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Thomas explained that the attorneys discussed and draft agreements were reviewed by staff and comments given back to the attorneys. Mr. Hutchison will talk to Attorney Crème about moving things along. It may require action taken against Tree House if a resolution cannot be obtained fairly soon.

ii. Fertility Pump #1, #3 Impeller Quote

Mr. Thomas explained that pump 3 impeller needs to be replaced. Mr. Cichy explained that the impellers are made to order and the lead time is about 14 to 16 weeks to get the 2 impellers. Motion 1<sup>st</sup> by Mr. Stumpf to authorize to purchase of (2) two 316 stainless steel impellers with wear rings for Pump 1 and 3 at a total cost of \$22,480 plus freight. 2<sup>nd</sup> by Mr. Patel. Motion carried.

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

Mr. Cichy informed the board that HRG is working on getting the documentations for Penn Dot since Penn Dot would be doing the work. Mr. Thomas is working with Attorney Crème to obtain the easement documentations.

iv. WWTP Chlorine Scrubber Escrow

Mr. Cichy discussed the amendment No. 1. Motion 1<sup>st</sup> by Mr. Stumpf to approve WWTP Chlorine Scrubber Escrow Amendment No. 1 total cost of \$85,000 of which the Authority share is \$12,691.00. Motion 2<sup>nd</sup> by Mr. Patel. Motion carried.

Mr. Cichy discussed the WWTP Dissolved Oxygen Control and BNR System Improvements Escrow Amendment No. 2. Motion 1<sup>st</sup> by Mr. Stumpf to authorize the transfer of \$245,952.00 from the closing of Escrow Account No. 8397893 and deposit into the Escrow Account No. 3637-36868. 2<sup>nd</sup> by Mr. Patel. Motion carried.

B. Stormwater:

i. Survey Greenfield Road and North Eastland PRP Project

Mr. Thomas briefly discussed that the project survey had started this week and will keep the board posted as things develop.

**Other Business:** None.

**Public Comments:** None

Adjournment at 4:40 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Patel. Motion carried.

The next regular scheduled meeting is June 9th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary