

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 9th 2021**

The East Lampeter Sewer Authority met on Wednesday, June 9th, 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, Mr. Charlie Thomas Public Works Director, and Mr. Ralph Hutchison Twp. Manager

Present via Zoom: Mr. Harvey Myer

Guest were: None

The minutes of the regular Wednesday May 12th, 2021 meeting were approved.

The treasurer's report was: \$4,256.83 PA Local Government Investment Trust (PLGIT) as of 5/31/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 9, 2021 totaling \$3,774.21

The following requisitions were presented for payment:

03-578 HRG Stauffer Run PS Pump/Elec Upgrade Design	\$ 8,235.50
03-578 HRG SR0030-132 Bridge Replace-Sewer Relocation Design	\$ 132.00
03-579 J.T. Seeley & Co. Inc. Fertility Pump Procurement-Inv. #111511	\$11,405.00
03-580 City of Lancaster NPS/SAPS Air Valve Contr. Final Reconciliation	\$ 7,751.98

Total	\$27,524.48

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 informed that final drawings are being given to Twp. Staff today and working on the project specification manual.

B. Storm water:

i. Greenfield Road project

Mr. Hutchison informed that necessary easements had been acquired and project should be advertised for bid by the end of the month.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Hutchison discussed the letter dated 6/9/21 from Tree House. Mr. Clark questioned who would be responsible if something happens to the line until they get their treatment equipment installed. Mr. Robinson is requesting that Mr. Crème let them know that they will be responsible for the line if something happens.

ii. Fertility Pump #1, #3 Impeller Quote

Mr. Thomas informed that items were ordered and they were out 14-16 weeks to receive them.

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

Mr. Cichy informed the board that HRG is working with Penn Dot and still looking for the easements.

iv. WWTP Chlorine Scrubber Escrow

Mr. Thomas informed that nothing to report since this was completed.

B. Stormwater:

i. Design phase Greenfield Road and North Eastland PRP Project

Mr. Thomas informed that they were in the design phase of this project. Mr. Hutchison informed that they are looking into other projects in order to meet the DEP requirements.

Other Business: Mr. Thomas informed that the dedication of the sewer line thru High in Greenfield road will need to be signed off by the board once the documents are ready.

Public Comments: None

Adjournment at 4:25 P.M. Motion 1st by Mr. Stoltzfus. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is July 14th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary