

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
July 14th 2021**

The East Lampeter Sewer Authority met on Wednesday, July 14th, 2021 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

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 meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson, Mr. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: Mr. Fred Clark

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

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday June 9th, 2021 meeting were approved.

The treasurer's report was: \$15,482.71 PA Local Government Investment Trust (PLGIT) as of 6/30/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated July 14, 2021 totaling \$3,241.71

The following requisitions were presented for payment:

03-581 HRG Stauffer Run PS Pump/Elec Upgrade Design	\$ 5,204.50
03-581 HRG SR0030-132 Bridge Replace-Sewer Relocation Design	\$ 555.00
03-582 City of Lancaster WWTP Chlorine Scrubber-Amend. No.1	\$12,691.00

Total	\$18,450.50

B. Storm water:

The following bills were presented for payment: Totaling \$11,914.92

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy informed that HRG has finalized the structural design to take into the account of the broken column on the outside of the pump station. They are finalizing the project manual and anticipate bidding next month.

B. Storm water:

i. Greenfield Road Easement Agreement

Mr. Thomas informed that necessary easements had been acquired and has been finalized. Motion 1st by Mr. Stumpf to approve the easement agreement. 2nd by Mr. Patel. Motion carried. Mr. Hutchison also informed the board that due to one of the agreement was obtained thru condemnation there will be a payment to the property owner in around \$8,600, which is the appraised value.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Hutchison discussed that Mr. Crème continues to work thru the draft agreement. Tree house would like to do the initial cleaning now, while still working thru the pretreatment process. Once pretreatment is in place then do the final cleaning.

ii. Borrowing Discussion

Mr. Hutchison informed that borrowing maybe needed for the future projects. He will work on getting together the amount that maybe needed.

iii. Partners Meeting

Mr. Hutchison discussed that major city projects maybe occurring in 2024 time frame. Mr. Cichy discussed additional cost due to the city projects. Mr. Hutchison raised concerns that emergency repair funding maybe used by the City for city projects. This was based on the description of the project by the City. HRG provided the City with the flow projections as requested.

B. Stormwater:

i. Amtrak Fee

Mr. Hutchison discussed the letter dated June 21, 2021 from Amtrak disputing the Fee. The letter has been forwarded to Mr. Crème for review.

Other Business: Mr. Thomas discussed the Tennyson Interceptor repair work that was completed due to contractor damage to the line. Mr. Cichy discussed House Bill #957 and how it may impact the current billing of properties.

Public Comments: None

Adjournment at 4:45 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is August 11th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary