

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

**Minutes of Regular Meeting
September 8th 2021**

The East Lampeter Sewer Authority met on Wednesday, September 8th, 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. 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 Ms. Tara Hitchens, Assistant Township Manager

Present via Zoom: Mr. Mike Rush, High Industries

Guest were: None

The minutes of the regular Wednesday August 11th, 2021 meeting were approved.

The treasurer's report was: \$10,439.25 PA Local Government Investment Trust (PLGIT) as of 8/31/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 8th, 2021 totaling \$5,170.21

The following requisitions were presented for payment:

Requisition 03-583 HRG Stauffer Run PS Elec. Upgrade Design	\$14,326.00
Stauffer Run Force Main Repair Design	\$ 62.50
SR30-132 Bridge Replace Sewer Reloc	\$ 8,996.50

Total = \$23,385.00

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

B. Storm water:

The following bills were presented for payment: Totaling \$8,147.15

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 HRG is working on it. The pump replacement design and structural design are being finalized and should be ready for bidding this month. The force main CAVC repairs Penn Dot HOP was extended since the work needs to be contracted out because no bids were received.

B. Storm water:

i. Greenfield Road Easement Agreement

Ms. Hitchens informed that the project can move forward.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Ms. Hitchens presented the board with the Final Interim Maintenance Agreement, which was signed by the Chairman and Secretary.

ii. Borrowing Discussion

Mr. Cichy gave an update and discussed the project funding estimate report. It was concluded that we would visit this again in early spring 2022.

iii. Sewer Line Easement Eastwood Village

Ms. Hitchens explained that the sewer line in this area was ready for dedication to the township. Motion 1st by Mr. Clark to accept the Sewer Line Easement Eastwood Village as per prior agreement. 2nd by Mr. Stumpf. Motion carried.

B. Stormwater:

i. Update of MS4

Ms. Hitchens discussed the ELSA Board Update Report: September 8, 2021.

Other Business: Mr. Cichy discussed the issue with Oaks 1 Pump station. The issue is that the pump is tripping the circuit breaker. Mr. Cichy will look into the matter and get back to the board.

Public Comments: None

Adjournment at 4:40 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is October 13th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary