

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
December 8th 2021**

The East Lampeter Sewer Authority met on Wednesday, December 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, Ms. Tara Hitchens, Assistant Twp. Manager, Mr. Ralph Hutchison Twp. Manager

Present via Zoom: Mr. Charlie Thomas, Public Works Director

Guest were: None

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

The treasurer's report was: \$6,436.52 PA Local Government Investment Trust (PLGIT) as of 11/30/2021.

A. Sanitary Sewer:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated December 8th, 2021 totaling \$5,426.76

The following requisitions were presented for payment:

Requisition 03-590 HRG Stauffer Run PS Elec. Upgrade Design	\$32,242.79
SR30-132 Bridge Replace Sewer Reloc	\$ 927.50

Total = \$33,170.29

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:

Report of Approval for Checks/Transfers dated December 8, 2021 totaling \$172.50

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy informed that the project will be advertised this week in the Central Penn Business Journal as well as on Penn Bid site. Mr. Hutchison suggested that Mr. Cichy reach out to some of the contractors just to let them know that a project went out for bid.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project

Mr. Hutchison informed that there was nothing new to inform. Mr. Thomas informed that they are still looking on trying to get the project cost lowered by purchasing the material and getting someone to do the work.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Cichy informed that E.L. Heim submitted drawings and that HRG had given their comments back to them. Tree House is still discussing a flow meter to be installed. Mr. Hutchison discussed that Tree House will need to submit a land development plan for the building of the pretreatment building. As of today nothing has been submitted yet. Mr. Stumpf discussed that in certain process facilities not all of the water goes into the sewer system. There is run off and evaporation that occurs. Mr. Hutchison discussed that currently the township bills these types of facilities off the water meter use and not the sewer flow. Mr. Patel discussed that there is a schedule in the interim agreement for them to keep moving. Mr. Thomas informed that there has not been a video submitted for the line cleaning that had occurred earlier.

ii. Adoption of 2022 Sanitary Sewer Budget

Mr. Hutchison discussed the budget briefly. Motion 1st by Mr. Stumpf for the approval of the budget. 2nd by Mr. Clark. Motion carried.

B. Stormwater:

i. Update of MS4

Mr. Hutchison discussed the ELSA Stormwater Report : December 8, 2021. Mr. Clark questioned the 333,704 lbs. of reduction. Mr. Hutchison explained that was required by the DEP permit. If not achieved then there are penalties that DEP will impose on the township. DEP has a formula that is calculated based on the type of project that is done to determine the amount of reduction achieved. Ms. Hitchens informed that staff continue to work with property owners so that they can achieve the DEP requirements for the permit.

ii. Adoption of 2022 Stormwater Budget

Motion 1st by Mr. Patel for the approval of the budget. 2nd by Mr. Clark. Motion carried.

Other Business: None

Public Comments: None

Adjournment at 4:30 P.M. Motion 1st by Mr. Stoltzfus. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is January 12th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary