

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

**Minutes of Regular Meeting  
January 12<sup>th</sup> 2022**

The East Lampeter Sewer Authority met on Wednesday, January 12th, 2022 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, and Mr. Vinod Patel

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

**Members Absent:** Mr. Fred Clark

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

**Present via Zoom:** None

**Guest were:** None

Reorganization (Chairman, Vice Chairman, Secretary, Treasurer)

Motion 1<sup>st</sup> by Mr. Patel to keep ELSA officers the same as 2021 and retain Mr. Matthew J. Crème of Nikolaus & Hohenadel, LLP, as the attorney. Also retain HRG as engineer and Maher Duessel as the accounting firm. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The minutes of the regular Wednesday December 8th, 2021 meeting were approved.

The treasurer's report was: \$1,009.80 PA Local Government Investment Trust (PLGIT) as of 12/31/2021. (Note Transfer of \$15,000 into the account was done in January 2022).

**A. Sanitary Sewer:**

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

Report of Approval for Checks dated January 12, 2022 totaling \$4,170.47

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

03-591 HRG Stauffer Run PS Pump & Elec. Upgrade- Design	\$ 6,172.00
03-591 HRG Stauffer Run PS Pump & Elec. Upgrade-Bidding	\$ 382.00
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Total	\$ 6,554.00

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

**B. Storm water:**

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

Report of Approval for Checks/Transfers dated January 12, 2022 totaling \$2,100.00

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 and discussed the bid process.

Motion 1<sup>st</sup> by Mr. Stumpf to approve Contract No. 21-1 to DESCOCO design and Construction in the total lump sum \$664,302.00 and also to approve Contract No. 21-2 to Garden Spot Electric Inc for a total lump sum \$542,250.00 and therefore the total Stauffer Run Pump Station Improvement Project cost of \$1,206,552.00. This approval is subject to the attorney review. 2<sup>nd</sup> by Mr. Patel. Motion carried.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas gave update that still working on ideas to get the cost down.

ii. Penn Dot Rt. 30 Pequea Creek Bridge Replacement

Mr. Cichy explained that the cost sharing offering is ELSA covering 25% of the cost and Penn Dot covering 75% of the project cost.

Motion 1<sup>st</sup> by Mr. Patel to approve and signing of the cost sharing document. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**New Business:**

A. Sanitary Sewer:

i. Partners Meeting

Mr. Hutchison gave update that they are still discussion current project and future projects. He also continues to question the maintenance cost items. Also Suburban contacted East Lampeter to see if we would be willing to give up some portion of our capacity. Mr. Hutchison will look into the item further. Mr. Cichy discussed the City projects.

ii. Tree House Discussion:

Mr. Cichy gave update that Treehouse has started to separate the sewer line, which was approved. Mr. Thomas informed that they still waiting for the video of the line. Mr. Thomas also informed that they maybe build up in the lines again.

B. Storm Water:

i. Update on MS4

Discussed the ELSA Stormwater Report dated January 12, 2022. Mr. Robinson asked if we will meet the DEP requirement. Mr. Hutchison informed that a lot of work still needs to be done.

**Other Business:** None.

**Public Comments:** None.

Adjournment at 4:35 P.M. Motion 1<sup>st</sup> by Mr. Patel. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is February 9th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary