

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 9th 2022**

The East Lampeter Sewer Authority met on Wednesday, February 9th, 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, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: Mr. Fred Clark

Members Absent: None

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: Ms. Susan Parker, TSCT Class

Guest were: None

The minutes of the regular Wednesday January 12th, 2022 meeting were approved.

The treasurer's report was: \$11,839.42 PA Local Government Investment Trust (PLGIT) as of 1/31/2022. Mr. Stumpf questioned why the balance for the Storm water account was not provided. Ms. Hitchens will check with the Finance Director and get back to the board.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated February 9, 2022 totaling \$9,906.26

The following requisitions were presented for payment:

03-592 HRG Stauffer Run PS Pump & Elec. Upgrade- Design	\$ 5,010.48
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----- Total	\$ 5,010.48
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Motion 1st by Mr. Stoltzfus to pay the Bills and Requisitions. 2nd by Mr. Patel. Motion carried.

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated February 9, 2022 totaling \$2,422.72

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update and discussed the bid process.

Motion 1st by Mr. Stumpf to approve submittal of the building (electrical) permit application for the project. 2nd by Mr. Stoltzfus. Motion carried.

Motion 1st by Mr. Patel to approve the HRG Construction Contract Administration services for the project around \$91,000.00 . 2nd by Mr. Stumpf. Motion carried.

ii. Penn Dot Rt. 30 Pequea Creek Bridge Replacement

Mr. Cichy explained that HRG has submitted the preliminary design drawings to the PennDot consultants to use in designing the overall project. The PennDot cost sharing document that was approved at last meeting was signed today by the Chairman.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas gave update that they are trying to get bids with a new pipe description to be used this time.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Cichy informed the board that HRG reviewed the flow meter and provided comments that the meter may create a blockage in the line. Tree House purpose to install the flow meter is to monitor the pH chemistry of the discharge. HRG suggested that the meter can be moved to another location in the line. Mr. Patel question if the pretreatment process will be reviewed and inspected by the City of Lancaster. Mr. Hutchison informed that was correct. Mr. Thomas informed that a land development plan is currently being reviewed. The work that is being done now is being inspected by the Township staff.

ii. Oaks PS1 Study

Mr. Cichy discussed that a study would need to be done for the Oaks PS 1 due the high volume issues with the pumps. Mr. Hutchison suggested that look into the I & I that maybe coming into the line due to the excess rain. Mr. Robinson discussed that there was no new development that flows into the pump station that could be contributing to the over load.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated February 9, 2022. She informed that HACC is allowing the Township staff onto the property now so that the stream can be evaluated for the project.

ii. Revised Budget

Ms. Hitchens handed out a updated budget numbers that increased the budget by about \$18,000.00 . Mr. Hutchison informed that this was due to the small change in pay scale. Motion 1st by Mr. Patel to accept the revised budget. 2nd by Mr. Stumpf. Motion carried.

Other Business: Mr. Cichy discussed the 537 plan and the possibility of providing sewer service if needed to certain area in the township. He thought that funding maybe available with the new Bill that was passed in the Government. Mr. Thomas informed that he had not heard anyone having problems with their system and requesting any sewers.

Public Comments: None.

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

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

Respectfully submitted- Vinod P. Patel-Secretary