

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

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

Members Present via Zoom: Mr. Fred Clark

Members Absent: Mr. Todd Stumpf

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

The minutes of the regular Wednesday February 9th, 2022 meeting were approved.

The treasurer's report was: \$1,933.22 PA Local Government Investment Trust (PLGIT) as of 2/28/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated March 9, 2022 totaling \$2,332.90

The following requisitions were presented for payment:

03-593 HRG Stauffer Run PS Pump & Elec. Upgrade- Bidding	\$ 1,496.50
SR30-132 Bridge Replace Sewer Relocation-Design	\$ 1,230.00

Total	\$ 2,726.50

Motion 1st by Mr. Patel 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 March 9, 2022 totaling \$912.65

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update that the contractor was on site to take a look at everything. The material lead time is about 20 weeks out.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas gave update that they are still working on the project and should have something at the April meeting. Mr. Clark asked what was the lead time on material. Mr. Thomas informed about 24 weeks.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Cichy informed the board that there was a meeting with the Tree House representatives to discuss the project. They explained the reason for the flow meter was to monitor the pH coming out of the facility. They also wanted to monitor the flow coming out into the sewer system. They are going to revise the sanitary sewer layout as per discussion with HRG. They notified the City of Lancaster that the pretreatment facility will be in place by the end of the year. Ms. Hitchens informed that the building size would be around 735 square feet. They are currently working on the land development plan. Mr. Thomas informed that they did receive the video of the lines.

ii. 6th Amendment

Mr. Hutchison discussed the reason for the amendment was that LASA is taking over the Manor Twp. System and the agreement needed to be updated to reflect that change. Motion 1st by Mr. Clark to accept the 6th Amendment of 1983 Sewage Capital Contribution and Treatment Agreement. 2nd by Mr. Stoltzfus. Motion carried.

iii. Future Sewer Extensions

Mr. Cichy discussed the Table 6 System Improvements Projects. Mr. Hutchison wanted the board to look into the Project No. 6 Interceptors to Eliminate Oaks Pump Station 1 & 2 since there was going to be Penn Dot work done in the area. The board was interested in getting updated cost figures from HRG for this project.

In other business Mr. Thomas discussed the project at 2246 Lincoln Hwy E. the old Pizza Hut. There was some issue with not having adequate cover for the sewer line in the parking lot. The board instructed Mr. Thomas that it was ok as long as the design engineer was signing off and taking the responsibility if there ever was an issue with the line.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated March 9, 2022. She informed that DEP approved the Annual Report that was submitted. Staff continues to work with property owners in the Stauffer Run area.

Other Business: None.

Public Comments: None.

Adjournment at 4:50 P.M. Motion 1st by Mr. Patel. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is April 13th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary